

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Tuesday, September 19, 2011 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes of September 6, 2011
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
  - a. Credit Card Policy.
  - b. Resolution amending Employment Policies – Administrative Officers and Non-Union Employees.
  - c. Hungerford & Co. Audit Agreement.
  - d. Downriver Mutual Aid (DMA) Police & Fire services agreement.
  - e. Michigan Municipal League Annual dues.
  - f. Halloween Trick or Treat day and time.
10. CORRESPONDENCE:
  - a. Zoning Board of Appeals minutes of August 8, 2011.
11. ADJOURNMENT

**CLOSED SESSION**

Item A – Re-opening Police contracts re: Health Care.