



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, January 19, 2016 - 7:30 P.M.



1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Meeting minutes of January 4, 2016
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a) Mayoral Appointments
9. **NEW BUSINESS**
 - a) Request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the annual "Miles for Miracles" on Saturday, May 7th, starting at 9:30 a.m.
 - b) Request to set two (2) public hearings for the Community Wellness, HOME/CDBG/ESG Programs
 - c) Payment No. 3 and No. 4 – Women's Locker Room Project – BTS, Building Technology Services, LLC
 - d) Final Payment – City Hall Boiler Project – Mechanical Services, LLC
 - e) Final Payment – Division Street Sanitary Sewer & Road Reconstruction – Lake Michigan Site Development LLC
 - f) Closing Construction Fund – 2010 Road Improvements
 - g) Third Amendment – Preferred Catering Contract – Flat Rock Community Center, Stone Creek Banquet Hall
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
12. **ADJOURNMENT:**