

City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, January 21, 2014 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular meeting of January 6, 2014
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a) Appointment of Treasurer
 - b) Appointment of Fire Chief
9. **NEW BUSINESS:**
 - a) MDOT Annual Performance Resolution
 - b) Huron Woods Subdivision Payment No. 1 - G.V. Cement Contracting Company
 - c) Evergreen Street Pavement Progress Payment No. 2 – G.V. Cement Contracting Company
 - d) Pavement Repairs at Water Main Breaks Payment No. 2 (final) – G.V. Cement Contracting Company
10. **CORRESPONDENCE:**
11. **ADJOURNMENT:**