

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, October 17, 2011 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes of October 03, 2011
  - b. Special Council Minutes of October 06, 2011
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
  - a. Payment #1 to G. V. Cement re: reconstruction of Water Main Breaks-2011.
  - b. Resolution directing City Assessor to prepare assessment district for residents affected by the Meadows Rear Yard Drainage project.
  - c. Request to proceed with phase 11 Environmental Study of the Mell property for the Greenway Project.
9. NEW BUSINESS:
  - a. Web Site License & Hosting Agreement.
  - b. Invoice #3791 for 2012 membership dues to the Downriver Community Conference.
  - c. Invoice #3792 for 2012 membership dues to the Downriver Mutual Aid.
  - d. Request to hold annual Goodfellows newspaper sale November 16, 2011.
  - e. Request to sign a lease for new Neopost mail machine.
10. CORRESPONDENCE:
11. ADJOURNMENT

CLOSED SESSION

Item A – Re-Opening Command/Patrol Contracts (Health Insurance)