

# City of Flat Rock

## REGULAR COUNCIL MEETING

### AGENDA

Monday, November 02, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes October 19, 2009
4. Beautification Commission: Presentation to Ron Klingel in recognition as photographer for Santa Comes to Flat Rock.
5. CITIZENS TO BE HEARD:
6. REPORTS FROM DEPARTMENT HEADS:
7. REPORTS FROM COUNCIL MEMBERS:
8. MAYOR'S COMMENTS:
9. UNFINISHED BUSINESS:
  - a. 2<sup>nd</sup>. Reading: Ordinance to amend the Downtown Development District.
  - b. City Engineer's recommendation to award bid for Huroc Park Sewer Pump Station Upgrade.
  - c. Evergreen Street Paving Project – Payment #2. (Block Grant Project)
  - d. Fire Dept. Drive Replacement – Payment #1.
10. NEW BUSINESS:
  - a. Approval and method of payment for fire truck.
  - b. Payment of invoice to Detroit Salt Company.
  - c. Payment to Townsend Neon Inc. to repaint City welcome signs.
  - d. Rockwood Area Lions Club request to solicit funds through "White Cane Week" December 11<sup>th</sup> and 12<sup>th</sup>, Telegraph & E. Huron.
  - e. Mayor's recommendation to reappoint members to various commissions.
11. CORRESPONDENCE:
12. ADJOURNMENT:

<p style="text-align: center;"><b>CLOSED SESSION</b></p>
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<p style="text-align: center;">Item A - To discuss the Clerical contract</p>
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