

# City of Flat Rock

## REGULAR COUNCIL MEETING

### AGENDA

Monday, November 6, 2006 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular City Council Meeting of 10/16/06.
  - b. Special City Council Meeting of 10/23/06.
  - c. Special City Council Meeting of 10/30/06.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS:
  - a. Bid recommendation from Fire Chief Vack for Ambulance Cots and Stair Chairs from Stryker EMS in the amount of \$23,765.00.
  - b. Bid recommendation from DPS Director Bruce Hammond for Combination Sewer and Catch Basin Cleaning Truck under a 5-year lease option from Jack Doheny Supply, Inc.
9. UNFINISHED BUSINESS:
  - a. Letter from Chairperson Barbara Fedon of the Historical Preservation Commission Re: Requesting Fourth Payment for Phoenix Contractors in the amount of \$46,440 for project Smith Hotel, Phase 3.
  - b. Letter from City Engineer Russell Wittman Re: Payment to A Land Construction for \$16,232.40 for City Hall and Police Dept. Walk/Curb Repairs and Alterations.
  - c. Letter from City Engineer Russell Wittman Re: Final Pay Application No. 11 for East West Connector- Non-Motorized Path in the amount of \$63,661.91.
  - d. Letter from City Attorney David Grunow Re: Settlement of MJC/Lotus Group Litigation, Our File No. 00-2364.
  - e. Letter from City Attorney Re: Building Department Complaints, Improper Inspections/Improper Plumbing Requirements.
  - f. Letter from Acting City Clerk George Mans Re: Opening CDBG Public Hearing set at the October 16, 2006, Council Meeting for today.
10. NEW BUSINESS:
  - a. Letter from Flat Rock Kiwanis Club requesting Council's permission to use Holt Street for their annual Christmas tree lot sale.
  - b. Letter from Acting City Clerk George Mans Re: Contract Renewal with AT&T.
11. CORRESPONDENCE:
12. ADJOURNMENT: