

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, November 16, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes November 02, 2009
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
 - a. Payment to James Brothers, Inc. for tree planting in Huroc Park, \$29,206.00 (Marathon Pipeline deposited \$50,000 for this project).
 - b. Payment to Wayne County for April-Sept. 09 Cross Connect in the amount of \$13,268.00.
9. NEW BUSINESS:
 - a. Request for commitment from City and to direct Treasurer to obtain financing for Hall, Vreeland & Arsenal Road paving projects.
 - b. Request from City Treasurer to approve proposal from Watkins Ross & Co. to perform actuarial report on Other Post Employment Benefits In the amount of \$3,695.
 - c. Invoice from MDEQ re: annual fee for community public water supply in the amount of \$2,324.32.
 - d. Payment to BS&A Software for annual equalizer internet service/support in the amount of \$3,000.00.
 - e. Request to hold public hearing Monday, December 21, 2009 re: MDOT grant application.
10. CORRESPONDENCE:
11. ADJOURNMENT: