

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, November 5, 2012 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a. Regular Council Minutes of October 15, 2012
4. **CERTIFICATE OF SERVICE**
 - a. John "Butch" Mentzert of John's Garage
5. **CITIZENS TO BE HEARD:**
6. **REPORTS FROM DEPARTMENT HEADS:**
7. **REPORTS FROM COUNCIL MEMBERS:**
8. **MAYOR'S COMMENTS:**
 - a. Recreation Update
9. **UNFINISHED BUSINESS:**
 - a. City Engineer's bid recommendation for Langs-Wagner House plaster removal (opened on October 11, 2012).
10. **NEW BUSINESS:**
 - a. Approval of invoice number 0163137-IN from Lactal Equipment, Inc. for steering gear assembly, in the amount of \$3,949.22
 - b. Resolution to approve "Support Local Downriver" in addressing and meeting the terms and condition of the associate level of the Michigan Main Street Project.
 - c. Approval of quote from Advanced Wireless Telecom for a new 911 system. The new equipment is paid for using grant funds by the DCC.
 - d. Proposal to change natural gas provider to Constellation Energy.
 - e. Purchase of new computers
 - f. Permission to bid for a replacement Dump Box for truck #63
11. **CORRESPONDENCE**

NONE
12. **ADJOURNMENT:**

CLOSED SESSION

Item A: Buechel vs. Flat Rock ZBA