

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, December 7, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Special Council Minutes November 9, 2009
  - b. Regular Council Minutes November 16, 2009
4. PRESENTATION TO FLAT ROCK GARDEN CLUB
5. CITIZENS TO BE HEARD:
6. REPORTS FROM DEPARTMENT HEADS:
7. REPORTS FROM COUNCIL MEMBERS:
8. MAYOR'S COMMENTS:
9. UNFINISHED BUSINESS:
  - a. Public Hearing: Authorize City to apply for MDOT grant money for Greenway Connector project.
  - b-1. Memo from Treasurer re: TIFA and Hall Road paving project.
  - b-2. Letter from Economic Development Dir. re: Infrastructure improvements.
  - c. Linc Mechanical energy & facilities improvement plan.  
(bring your binder from last week)
  - d. Tabled Item: BS&A annual support fee - \$3,000.00 & Treasurer's report.
  - e. Payment #1 to Al's Asphalt for tennis court & walking path - \$56,232.40.
  - f. Fire Chief's bid recommendation re: SCBA Upgrade Items.
  - g. Resolution to approve financing of the new fire truck.
10. NEW BUSINESS:
  - a. Resolution to approve 33<sup>rd</sup>. District Court Budget for 2010.
  - b. Traffic Control Order (TCO-09-002) Division Street.
  - c. Traffic Control Order ((TCO-09-003) Meadows Street.
  - d. Membership fee to Southern Wayne County Regional Chamber for 2010 - \$281.00.
  - e. Request to set a public hearing for 12/21/09 for public input on Community Development Block Grant projects for 2010.  
The approximate amount of 2010 funds will be \$86,000.00.
  - f. Mayor Jones's resignation from the DDA.
11. CORRESPONDENCE:
  - a. Planning Commission minutes of October 26, 2009.
12. ADJOURNMENT:

CLOSED SESSION

Item a – To discuss Clerical Contract