

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, December 18, 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 12/04/06.
4. CITIZENS TO BE HEARD:
5. PRESENTATION:
  - a. Presentation of Annual City Audit ending June 30, 2006 by City Auditor Bruce Jocks from Jock's & Associates P.C.
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS: (None)
9. UNFINISHED BUSINESS:
  - a. Letter from Acting City Clerk George W. Mans Re: CDBG Public Hearing...Vote on water line project.
  - b. Letter from City Engineer Russ Wittman Re: Payment #2 to A Land Construction in the amount of \$3,499.60 for City Hall and Police Dept. Walk/Curb Repairs and Alterations.
  - c. Letter from City Engineer Russ Wittman Re: Final Payment to G.V. Cement Contracting Company in the amount of \$45,234.61 for the Meadows Avenue Pavement Replacement Contract.
  - d. Letter from City Engineer Russ Wittman Re: Final Payment to Compeau Brothers Inc. in the amount of \$3,195.50 for the Proposed Storm Water Pump Curodeau Site.
  - e. Letter from City Engineer Russ Wittman Re: Final Payment to Compeau Brothers in the amount of \$14,344.65 for Gibraltar Road Valve Replacement.
  - f. Letter from City Engineer Russ Wittman Re: Payment to Michigan Joint Sealing, Inc. in the amount of \$149,182.19 for the 2006 Joint and Crack Sealing Project.
10. NEW BUSINESS:
  - a. Letter from Acting City Clerk George W. Mans Re: Proposal to create Riverfest event in partnership with The Wheels Of Time Car Club.
  - b. Letter from DPS Director Bruce Hammond dated 12/14/06 Re: Approval to purchase a 2003 Altec 55 ft. boom truck at a price of \$76,000.
11. CORRESPONDENCE:
12. ADJOURNMENT: