



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, February 16, 2016 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Meeting Minutes of February 1, 2016
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
 - a) State of the City Address
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS**
 - a) Public Hearing No. 2 for Wayne County Health, Veteran & Community Wellness Community Development and Block Grant (CDBG) Program Funds - Program Year 2016
 - b) Request from the Beautification Commission to waive the bid process for purchase of Christmas Decorations
 - c) Final Payment – Women’s Locker Room Project - BTS, Building Technology Services, LLC
 - d) Renewal of Service Agreement for Badger Meter
 - e) Purchase of a 4” Water Meter for Flat Rock Senior Citizens Co-Op Building
 - f) Continuing Upgrades at Olmstead and Gibraltar Lift Stations
 - g) Election Worker Compensation
 - h) Change Order – Telegraph Road Street Lighting
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
12. **ADJOURNMENT:**