



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, August 15, 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 August 1, 2016
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS**
 - a) Resolution Requesting Reallocation of Asset by MERS
 - b) Yeo & Yeo Audit Engagement Letter
 - c) The Knights of Columbus, #5446 requests permission to solicit, October 7th-8th.
for their Tootsie Roll Drive
 - d) Rejection of the Huroc Park/Cell Tower Lessee's Offer
 - e) SINC Disbursement Resolution
 - f) Court Work Program
 - g) Flat Rock Boat Ramp Park Resolution
 - h) Request to have C.E. Raines Company prepare bid documents for City Hall Parking Lot
 - i) Request to purchase material to repair Bikeway Bridge in Huroc Park
 - j) Recommendation for Final Payment submitted by Highway Maintenance and Construction /
Woodruff Road Chip Sealing Project
 - k) Recommendation for Payment #6 for the Sewer Televising Project by Advanced Underground
Inspection, LLC
 - l) Permission to have a Block Party on Austin 3:00 pm.-10:00 pm, August 27, 2016

10. CITIZENS TO BE HEARD:

11. LATE CORRESPONDENCE:

12. ADJOURNMENT:

City Hall Council Chambers – 25500 Gibraltar Road – Flat Rock, MI 48134

Phone: 734-782-2455 Website: www.flatrockmi.org