



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, August 17, 2015 - 7:30 P.M.



1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF MAYOR AND COUNCIL MEMBERS:

3. APPROVAL OF MINUTES:

- a) Regular meeting of August 3, 2015

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) Progress Payment No. 2 – Aspen Blvd. Road Re-Construction - Hard Rock Concrete
- b) Progress Payment No. 3 – Division Street Sanitary Sewer and Road Re-Construction – Lake Michigan Site Development
- c) Progress Payment No. 3 - Huron Woods Road Re-Construction – G.V. Cement Contracting
- d) Change Order Consideration for Windsor Avenue – Huron Woods Road Reconstruction
- e) BS&A Software Annual Service and Support Invoice
- f) Traffic Control Order 15-006 – Meadows Street
- g) Permission to Purchase One (1) Goodwin 6" Trash Pump
- h) Electrical, Plumbing and Mechanical Contract Inspector Fee Schedule
- i) City Hall Key System Replacement
- j) Resolution Authorizing Installment Purchase Agreement for new Ambulance
- k) Resolution Requesting Reallocation of Asset by MERS
- l) Grant Agreement for the Help America Vote Act, Between the State of Michigan and the City of Flat Rock for Five (5) Accessible Voting Booths

10. CITIZENS TO BE HEARD:

11. LATE CORRESPONDENCE:

- a) BS&A Field Inspection Program

12. ADJOURNMENT: