



*City of Flat Rock*  
REGULAR CITY COUNCIL MEETING  
AGENDA  
Monday, August 3, 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 July 20, 2015
  - b) Special meeting of July 27, 2015
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
  - a) Recommendation for City Hall Boiler System
9. **NEW BUSINESS:**
  - a) Mayoral Recommendation for Commission Appointment – Library Board - Tom MacDonald
  - b) Michigan Municipal League designation of voting delegates (one delegate and one alternate delegate) to attend the Annual MML Meeting in accordance with the League Bylaws
  - c) Resolution Affirming Approval of The Senior Alliance 2016 Annual Implementation Plan for Aging Services
  - d) Bid Recommendation – City Hall Entrance Improvements – Sole Construction
  - e) National Joint Powers Alliance Cooperative
  - f) Purchase of 2016 Escape for the Building Department
  - g) Flat Rock Community Center Fall Newsletter
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
  - a) Permit for Fireworks – Cruzin Huroc Park Car Show August 16, 2015
  - b) Invoice from Linden Industries, Inc. for the Flat Rock Lift Stations
  - c) Fire Department Purchase
  - d) Change Order for Meadows Avenue
12. **ADJOURNMENT:**