



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, August 5, 2019 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of July 15, 2019
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a) Solid Waste Bid
9. **NEW BUSINESS**
 - a) Appointment to the TIFA Board
 - b) Appointment of Representatives for the 2019 MML Annual Conference
 - c) Progress Payment No. 2 – Phase IV Sanitary Sewer Reconstruction Project
 - d) Replacement of Fitness Equipment for the Community Center
 - e) BS&A Financial Software Purchase
 - f) Purchase of a 2017 Ford Explorer Interceptor for the Police Department
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
 - a) Community Center Hot Water Tanks
 - b) Fire Department Overhead Doors
12. **ADJOURNMENT:**