

CITY COUNCIL MEETING  
CITY OF EATON RAPIDS  
AGENDA

Steven G. Platte, Mayor  
Michael Harri, Mayor Pro Tem  
Roger A. Greenhoe, Council-at-Large  
Claudia Brown, Councilwoman  
John W. Letarte, Councilman

March 22, 2010

7:00 p.m., City Hall  
200 S. Main Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the March 8, 2010, Regular Minutes and the March 15, 2010, Worksession Minutes.
7. Approval of Invoices in the Amount of \$453,365.79, with the following breakdown: General Fund Checks \$62,805.62 - Check #51946 through Check #52004, and Wire Transfers in the Amount of \$390,560.17.
8. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
9. **Unfinished and Special Business**
  - a. Council Approval to remove from the Table the Recommendation by Superintendent Poyer to Accept the attached Bid for the Purchase of a New Phone System.
  - b. Council Approval of the Recommendation by Superintendent Poyer to Accept the Attached Bid for the Purchase of a New Phone System.
10. **New Business**
  - a. Mayor's Recommendation to Reappoint Mike McGhan, 613 Forest Street, to the Advisory Park's Board for a Three Year Term which will Expire on March 31, 2013.
  - b. Council Approval of the Recommendation by Treasurer Damon to Accept the Bid from Burnham & Flower Insurance Groups for the GASB 45 Actuarial and Calculation Services at no Cost to the City, and pending the results, to fund the Liability with Burnham & Flower at a Cost of 1/2% of the Trust Asset Balance.
  - c. Council Approval of the Recommendation by Superintendent Poyer to Accept the Bid from GRP Engineering, Inc., for the 2010 Electrical System Appraisal at a cost not to exceed \$9,800.00.

11. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding General Comments**. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
12. Reports: Mayor, Council and City Staff
13. Adjournment