

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

December 12, 2011

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 November 28, 2011, Regular Minutes and the December 5, 2011, Worksession Minutes.
7. Approval of Invoices.
8. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
9. **Unfinished and Special Business**
 - a. Presentation on the Passport Grant.
 - b. Presentation on the 2010-2011 Audit.
 - c. Council Approval of Traffic Control Order 93, an Order to have the Stop Sign on West Bound E. Knight Street at Albers Street Removed.
 - d. Council Approval of Traffic Control Order 94, an Order to have the Stop Sign on East Bound E. Knight Street at Kerry Street Removed.
 - e. Council Approval of Traffic Control Order 95, an Order to have the Stop Sign on West Bound E. Knight Street at Kerry Street Removed.
 - f. Council Approval of Traffic Control Order 96, an Order to have the Stop Sign on South Bound Kerry Street at Union Street Removed.
 - g. First Reading of Ordinance 2011-1, and Ordinance to Clarify that Violations of all Laws are Prohibited.
10. **New Business**
 - a. Council Approval of the Resolution for the Michigan Department of Natural Resources Passport Grant, and Authorize the City Manager to be the Authorized Signature on Documents.

- b. Council Approval of the 2012 Public Meeting Schedule.
 - c. Mayor's Recommendation to Reappoint Gerald Kopack, 408 Greyhound Drive, to the Board of Review for a Four Year Term which will Expire on December 10, 2015.
 - d. Council Approval of DPW Director Poyer's Recommendation to Pay Peerless Midwest in the Amount of \$11,282.48, for the Rehabilitation Work that was Performed to City Well #5.
 - e. Council Approval of DPW Director Poyer's Recommendation to Purchase an Autoclave Unit for the Water Plant in the Amount of \$4,633.00.
11. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
12. Reports: Mayor, Council and City Staff
13. Adjournment