

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
Thomas D. Norris, Councilman

February 13, 2012

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 January 23, 2012, Regular Minutes and the February 6, 2012, Worksession Minutes.
7. Approval of Invoices in the amount of \$437,635.02, with the following breakdown: General Fund Checks in the amount of \$140,272.78, check numbers 58514 through 58613, Meter Deposit Checks in the amount of \$989.30, check numbers 100678 through 100688, and Wire Transfers in the amount of \$296,372.94.
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. Energy Optimization Presentation to Dowding Industries.
10. **New Business**
 - a. Mayor's Recommendation to Appoint Councilman Greenhoe to the Budget Committee.
 - b. Council Approval of the Budget Adjustments as Proposed by the City Treasurer.
 - c. Council Approval for the Business and Professional Women to hold a Scrap Metal Drive on April 21st and 22nd at the Department of Public Works Facility.
 - d. Council Approval of the Proposal from Utility Services for the Water Tower Renovation.
 - e. Council Resolution Designating the Redevelopment Project Area and Development District or Area Liquor Licenses.

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