

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

June 10, 2013

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 May 28, 2013, Regular Minutes and the June 3, 2013, Worksession Minutes.
7. Approval of Invoices in the amount of \$350,385.33 with the following breakdown: General Fund Checks in the Amount of \$175,056.29, check numbers 60635 through 60689; and Wire Transfers in the Amount of \$175,329.04.
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. Public Hearing on the Proposed 2013-2014 Budget and the Proposed Millage Rate to be Levied to Support the Proposed 2013-2014 Budget.
 - b. Council Approval of the Proposed Agreement with the Residents located on Michigan Street who have property adjoining the City Department of Public Works.
10. **New Business**
 - a. Council Approval of the Proposal for Professional Services from C2AE for the State Street Reconstruction Design Work.
 - b. Council Approval of the Proposal for Professional Services from C2AE for the 2013 Bridge Inspections which will be the West Knight Street, East Knight Street, Hall Street and State Street Bridges in an amount not to exceed \$6,200.00.
 - c. Council Approval of the Utility Director's Recommendation to have the City Clerk sign the MPPA Letter of Authorization for up to 4.7 Capacity, MW at a Rate of \$2.10/KW per month.
 - d. Council Approval of the Request from Mr. Thomas Remington to block/barricade City Property located next to his property on 111 E. Knight Street on Friday, July 5, 2013.

- e. Council Approval of the Utility Director's Recommendation to Enter Into the MPPA Energy Service Project at a cost not to exceed \$12,330.00.
 - f. Council Approval of the Proposed Agreement with Hubbell Roth and Clark for Road Repair Program.
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. Closed Session to Discuss Pending Litigation with the City Attorney.
14. Adjournment