

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
Chad Burke, Councilman

August 26, 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 August 12, 2013, Regular Minutes and the August 19, 2013 Worksession Minutes.
7. Approval of Invoices in the Amount of \$507,815.40, with the following breakdown: General Fund Checks in the Amount of \$234,377.81 - Check Numbers 60965 through 61031; Wire Transfers in the Amount of \$273,437.59.
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 2012 Energy Optimization and Renewable Energy Programs.
10. **New Business**
 - a. Council Approval for the Eaton Rapids High school to Hold the Homecoming Parade on Friday, October 4, 2013, at 6:00 p.m., with the Parade Route being from River to Knight to Main to State to Greyhound Drive.
 - b. Council Resolution Approving the Guidelines for the Residents along Michigan Street Limited Access to DPW Property.
 - c. Council Approval of the Proposal from BS&A Software for the Assessing Department in the Amount of \$3,950.00, and also to Adjust the Budget for the Purchase of the Software.
 - d. Council Approval of the Recommendation from Hubbell, Roth & Clark, Inc., to enter into a Contract with Hayhoe Asphalt, Lansing Asphalt, and Mike & Son Asphalt for the Road Maintenance and Parking Lots Service Work.
 - e. Council Approval of the Proposal from Hubbell, Roth & Clark, Inc., for the SAW Project.

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