

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Michael Harri, Mayor Pro Tem
Mark McGee, Councilman-at-Large
Claudia Brown, Councilwoman
Chad J. Burke, Councilman

March 24, 2014

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 10, 2014, Regular Minutes and the March 17, 2014 Worksession Minutes.
7. Approval of Invoices in the Amount of \$1,178,803.63 with the following breakdown: General Fund Checks in the Amount of \$96,531.49, check number 61905 through check number 61948; and Wire Fund Transfers in the Amount of \$1,082,272.14.
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. Council Proclamation Honoring the 2014 Eaton Rapids Girls Varsity Basketball Team.
 - b. Second Reading and Adoption of Ordinance 2014-1, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 16, Parks and Recreation, Article I, In General, Section 10, Restricting Smoking and Use of Tobacco Products in City Parks.
10. **New Business**
 - a. Council Approval of the Quote from Peerless Midwest, Inc., for the Overhaul of Pump #1 and the Cleaning of Well 1 in an Amount Not to Exceed \$38,199.00.
 - b. Council Approval of the Easement Application with the Michigan Department of Transportation for the Island City Bridge Restoration Project.
 - c. Council Resolution to Certify Commitment for Transportation Alternative Program Grant for GAR Island Historic Pedestrian Bridge 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. Closed Session to Discuss the Purchase or Lease of Real Property.
14. Adjournment