

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

August 25, 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 August 11, 2014, Regular Minutes and the August 18, 2014, Worksession Minutes.
7. Approval of Invoices in the Amount of \$454,756.57 with the following breakdown: General Fund Checks in the Amount of \$191,599.83, check number 62574 through check number 62651; Meter Deposit Refund Checks in the Amount of \$912.70, check number 101049 through 101057; and Wire Fund Transfers in the Amount of \$262,244.04.
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. Oath of Office to Quality of Life Director Troy Stowell.
 - b. Proclamation for Jon Hill
10. **New Business**
 - a. Council Approval of the Recommendation from the Michigan Public Power Agency (MPPA) to Purchase 1 MW of Electricity for all hours, and 1.1 MW of Electricity for On Peak hours for 2016, and 1.1 MW of Electricity for all hours and 1.3 MW of Electricity for On Peak hours for 2017, and Authorize Utility Director Scott Poyer to Sign the Letter of Authorization.
 - b. Council Approval of the Michigan Department of Transportation (MDOT) State Trunkline Maintenance Contract and to Authorize the City Manager and City Clerk to Sign said Contract.
 - c. Council Approval to Designate Councilwoman Claudia Brown to be the Official Representative to Cast the Vote at the Annual Meeting of the Michigan Municipal League to be held in Marquette, on October 15-17, 2014.

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 With the City Attorney Regarding a Personnel Issue at the Request of the Person Involved
14. Closed Session to Discuss an Attorney Client Privilege Information
15. Adjournment