

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

December 22, 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 December 8, 2014, Regular Minutes and the December 15, 2014, Worksession Minutes.
7. Approval of Invoices in the Amount of \$411,747.98 with the following breakdown: General Fund Checks in the Amount of \$66,563.49, check number 63120 through check number 63181; and Wire Transfers in the Amount of \$345,184.49.
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**
10. **New Business**
 - a. Council Approval of the June 30, 2014, Audit as Prepared by Abraham and Gaffney, P.C.
 - b. Council Approval to Authorize City Utility Director Scott Poyer to obtain bids for the Special Assessment District on Properties in the 700 Block of Hyatt Street Backlot Storm Sewer Project.
 - c. Mayor's Recommendation to Reappoint Sheri DuBois, 307 S. Main Street, to the Downtown Development Authority for a Four Year Term which will expire on December 27, 2018.
 - d. Mayor's Recommendation to Reappoint Duane Ross, 145 S. Main Street, to the Downtown Development Authority for a Four Year Term which will expire on December 27, 2018.
 - e. Mayor's Recommendation to Reappoint Kristy Reinecke, 200 S. Main Street, to the Eatran Board of Directors for a Three Year Term which will expire on December 31, 2017.
 - f. Mayor's Recommendation to Reappoint Edward Shotwell to the Hospital Finance Authority Board for a Three Year Term which will expire on December 31, 2017.

- g. Mayor's Recommendation to Appoint Ron Parsons, 710 Feasel, Apt B, to the Planning Commission for an Unexpired Term which will Expire on January 31, 2015
- 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