

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

January 12, 2015

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 22, 2014, Regular Minutes and the January 5, 2015, Worksession Minutes.
7. Approval of Invoices in the Amount of \$359,567.50 with the following breakdown: General Fund Checks in the Amount of \$65,908.50, check number 63182 through check number 63222; Meter Deposit Refund Checks in the Amount of \$1,417.74, check number 101098 through 101109; and Wire Transfers in the Amount of \$292,241.26.
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 Library Board's Recommendation to Reappoint Lois DeCamp, 1011 Water Street, to the Library Board for a Five Year Term which will expire on January 30, 2020.
  - b. Mayor's Recommendation to Reappoint Jerry Herrera, 609 Drahner, to the Planning Commission for a Three Year Term which will expire on January 31, 2018.
  - c. Mayor's Recommendation to Reappoint Jill Skinner, 804 Cumberland, to the Planning Commission for a Three Year Term which will expire on January 31, 2018.
  - d. Mayor's Recommendation to Reappoint Lisa Letarte, 601 Raeburn, to the Planning Commission for a Three Year Term which will expire on January 31, 2018.
  - e. Mayor's Recommendation to Reappoint Ronald Parsons, 710 Feasel #B, to the Planning Commission for a Three Year Term which will expire on January 31, 2018.
  - f. Council Approval of the Proposal for Professional Engineering Services from Hubbell, Roth & Clark, Inc., for the 2015 Road Improvement Program in the amount of \$75,250.00.

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 for Consultation with the City Attorney Regarding Pending Litigation
14. Adjournment