

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

July 27, 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 July 13, 2015, Regular Minutes and the July 6, 2015, and July 20, 2015 Worksession Minutes.
7. Approval of Invoices in the Amount of \$514,355.92 with the following breakdown: General Fund Checks in the Amount of \$140,399.37, check number 64059 through check number 64134; and Wire Fund Transfers in the Amount of \$373,956.55.
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.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
9. **Unfinished and Special Business**
 - a.
10. **New Business**
 - a. Council Approval of the Engineering Service Proposal from GRP Engineering, Inc., for the 2015 System Appraisal at a cost not to exceed \$11,000.00.
 - b. Council Approval of the Engineering Service Proposal from GRP Engineering, Inc., for the System Arc-Flash Study at a cost not to exceed \$9,800.00.
 - c. Council Approval of the Engineering Service Proposal from GRP Engineering, Inc., for the Water and Waste Water Arc-Flash Studies at a cost not to exceed \$5,200.00.
 - d. Council Approval of the CASA Superhero Run on Saturday, October 3rd from 8:30 a.m. until 10:00 a.m., with the route being Hamlin Square to Main to State to McArthur River Drive and surrounding neighborhood, back to State, to Main and ending on Hamlin Square.
 - e. Council Approval of the Proposal from BS&A for Software and Services for General Ledger, Accounts Payable and Payroll in the amount of \$32,035.00, which is a budgeted item.

- f. Council Approval of the Proposal from HRC Consulting Engineers for the Road Maintenance Contract and Work Order #1 to Award the Contract to Mike and Son Asphalt for an amount not to exceed \$55,000.00.
11. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding General topics.** Some inquiries may be answered immediately depending on the complexity of the question. Questions requiring research or additional staff input will be answered in writing within one calendar week of being received. For convenience, Citizen Response Forms are available at the entrance to the Council Chambers. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should come to the microphone, give his or her name and address, and proceed with their comments or questions.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
12. Reports: Mayor, Council and City Staff
13. Adjournment