

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

November 23, 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 November 9, 2015, Regular Minutes and the November 16, 2015, Worksession Minutes.
7. Approval of Invoices in the Amount of \$418,696.65 with the following breakdown: General Fund Checks in the Amount of \$172,731.84, check number 64694 through check number 64766; and Wire Fund Transfers in the Amount of \$245,964.81.
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 Recommendation from Michigan Public Power Agency (MPPA) to Purchase Power to be in Compliance with the 2016 Hedge Plan and to Authorize the City Manager to sign the Agreement.
 - b. Council Approval of the First Quarter Budget Amendments as recommended by City Treasurer Carr.
 - c. First Reading of Ordinance 2015-21, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12 ½, Library, of the Eaton Rapids City Code. (This is for First Reading Only, No Council Action is Required).
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. Closed Session for a Personnel Issue at the Request of the Person Involved.
14. Adjournment