

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Michael Harri, Mayor Pro Tem
Mark McGee, Councilman-at-Large
Pamela Colestock, Councilwoman
Chad J. Burke, Councilman

May 9, 2016

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 April 25, 2016, Regular Minutes and the May 2, 2016 Worksession Minutes.
7. Approval of Invoices in the Amount of \$565,077.20 with the following breakdown: General Fund Checks in the Amount of \$390,928.14, check number 65445 through check number 65515; Meter Deposit Refund Checks in the Amount of \$1,360.84, check number 101290 through check number 101300; and Wire Fund Transfers in the Amount of \$172,788.22.
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. Second Reading and Adoption of Ordinance 2016-2, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 15, Offenses-Miscellaneous, of the Eaton Rapids City Code.
10. **New Business**
 - a. Council Approval of the AMVETS Post 1583 to hold the Annual Memorial Day Parade on Monday, May 30, 2016, beginning at 11:00 a.m. with the Parade Route being Marilin Street to Main Street and ending on Knight Street, and lasting approximately one hour.
 - b. Council Approval of the City of Eaton Rapids Sexual Harassment and Unwanted Conduct Policy for all City Employees.
 - c. Council Approval of the Resolution Authorizing City Manager Jon E. Stoppels to be the Designated Signature on the MDOT State Street Contract Agreement for the Project from John B. Davidson Drive to Greyhound Drive, Contract 126241A.
 - d. Council Approval of the Recommendation from HRC Consulting Engineers to approve the Low Bid from TCI, Inc., for the 2016 Road Improvement Program Work.
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 with the City Attorney to Discuss Pending Litigation
14. Adjournment