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

December 27, 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 December 12, 2016, Regular Minutes, and the December 19, 2016 Worksession Minutes.
- 7. Approval of Invoices
- 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. Mayor's Recommendation for the Approval of the Library Board's Recommendation to Reappoint Susan Palomba to the Library Board for a Five Year Term which will Expire on January 31, 2022.

10. **New Business**

- a. Council Approval of the 2017 Public Meeting Schedule and the change of time for the Regularly Scheduled Council Meetings from 7:00 p.m. to 6:00 p.m.
- b. Council Approval of the June 30, 2016, Audit as Prepared by Abraham and Gaffney, P.C.
- c. Council Approval of the 2017 Federal Poverty Exemption Guidelines.
- d. Council Approval of the Recommendation from the Michigan Public Power Agency for the Purchase of Energy by MPPA for the Maximum Commitment of \$245,164, and Authorize City Clerk Reinecke to Sign said Agreement.
- 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 Council Agenda

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- 12. Reports: Mayor, Council and City Staff
- 13. Adjournment