

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 11, 2017

6:00 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 27, 2017, Regular Minutes and the December 4, 2017, Special Meeting Minutes.
7. Approval of Invoices in the Amount of \$504,193.03 with the following breakdown: General Fund Checks in the Amount of \$331,618.43 - Check Numbers 68104 through 68186; and Wire Fund Transfers in the Amount of \$172,574.60.
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. Audit Presentation.
 - b. Public Hearing on Amending the Development Plan and the Tax Increment Financing Plan for the Downtown Development District of the City of Eaton Rapids.
10. **New Business**
 - a. First Reading of Ordinance 2017-10, an Ordinance to Amend the Development and Tax Increment Financing Plan of the City of Eaton Rapids, Eaton County, Michigan, to Extend the Tax Increment Financing Plan; and Repeal Conflicting Ordinances. (This is for First Reading Only, No Council Action is Required.)
 - b. Council Approval to Pay the Utilities for the Teen Center located at 501 Union Street, in an amount not to exceed \$2,000.00.
 - c. Council Approval of the 2018 Public Meeting Schedule.
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