



Flat Rock^{MI}

AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY AUGUST 15, 2022 - 7:30 PM

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of August 1, 2022
4. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS:**
 - a) Public Hearing for Amendment of TIFA Plan
 - b) Request to Purchase – Council Chambers Audio Visual Equipment Upgrades
 - c) Request to Approve – Contract Renewal with Velocity EHS
 - d) Request to Award Property Sale Bid for 58-137-03-0111-000, 58-137-03-0112-000, 58-137-03-0113-000 - Nicholas Homes
 - e) Request to go for Bid – Curbs on W. Huron River Dr.
 - f) Request to Authorize – Installment Purchase Agreement, Community Center Roof
 - g) Request to Approve – Part Time Accounts Payable Clerk Wage Increase
 - h) Request to Approve – Abandonment of Will Carleton Water Main
 - i) Request to Approve – Full Time Aquatics Manager & Full Time Recreation Manager
10. **LATE CORRESPONDENCE:**
11. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
12. **ADJOURNMENT:**

CLOSED SESSION

- **ITEM A – DISCUSSION OF ATTORNEY/CLIENT PRIVILEGED CONFIDENTIAL LEGAL OPINION
RE: EMS RUNS 22-0581 & 22-0582**