



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY APRIL 1, 2024 - 7:30 PM

****As courtesy of those around you please silence all cell phones****

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **AWARDS/PRESENTATIONS:**
4. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of March 18, 2024
5. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
6. **REPORTS FROM DEPARTMENT HEADS:**
7. **REPORTS FROM COUNCIL MEMBERS:**
8. **MAYOR'S COMMENTS:**
9. **UNFINISHED BUSINESS:**
 - a) Request to Approve – City Clerk Salary Adjustment
10. **NEW BUSINESS:**
 - a) Request to Approve – American Legion Memorial Day Parade – May 27, 2024
 - b) Request to Approve – American Legion Poppy Drive Sale May 16-18
 - c) Resolution to Approve – MDOT Agreement 24-5118
 - d) Request to Approve – Intergovernmental Agreement Between City of Flat Rock and Downtown Development Authority (DDA) Regarding: Boat Ramp
 - e) Request to Approve – City Hall Closure (05.31.2024) Record Retention Day
 - f) Permission to Advertise – Vreeland Road Project Construction and Engineering Services
11. **LATE CORRESPONDENCE:**
12. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
13. **ADJOURNMENT:**

Closed Session:

ITEM A – Closed Session per Section 8(e) of the Open Meetings Act (OMA) regarding: Pending Arbitration Hearing – FMCS Case# 241115-01126