



## AGENDA

### CITY OF LAPEER CITY COMMISSION September 6, 2016

#### **6:30 P.M. CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF SEPTEMBER 6, 2016 AGENDA**

##### **A. MINUTES:**

1. Approve the minutes of a Regular meeting held August 15, 2016 and Closed Session held August 15, 2016.
2. Minutes from Various Boards and Commissions received through August 31, 2016.

##### **B. PUBLIC COMMENTS:**

##### **C. CONSENT AGENDA:**

1. Special Event Request: Lapeer High School.
2. Special Event Request: Lapeer High School.
3. Special Event Request: Stone Soup Food Bank.
4. Special Event Request: Center for the Arts of Greater Lapeer.
5. Special Event Request: Downtown Development Authority.
6. Special Event Request: Lapeer County Voiture 1536 4008.
7. Special Event Request: Downtown Development Authority.
8. Special Event Request: Downtown Development Authority.

##### **D. BILL LISTING FOR SEPTEMBER 6, 2016:**

##### **E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Resolution: In Recognition of John C. Murphy.

##### **F. PUBLIC HEARINGS:**

##### **G. ADMINISTRATIVE REPORTS:**

1. Oak Street Rehabilitation Project.  
Boddy Construction Company, Inc. Construction Contract.
2. Calhoun Street Rehabilitation Project.  
Change Order #1 – Ace-Saginaw Paving Company.
3. Calhoun Street Rehabilitation Project.  
Payment Request #2 – Ace-Saginaw Paving Company.

##### **H. CITY MANAGER'S REPORT:**

1. Various matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, SEPTEMBER 19, 2016**

1. **Planning Commission**  
Thursday, September 8, 2016 at 6:30 p.m.
2. **Economic Development Corporation EDC/TIFA/Brownfield**  
Wednesday, September 14, 2016 at 8:00 a.m.
3. **Housing Commission**  
Thursday, September 15, 2016 at 4:00 p.m.
4. **Zoning Board of Appeals (if needed)**  
Monday, September 26, 2016 at 7:00 p.m.
5. **Downtown Development Authority**  
Wednesday, September 28, 2016 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**