



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