



AGENDA
CITY OF LAPEER
CITY COMMISSION
AUGUST 7, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 7, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting held July 17, 2017.
2. Minutes from Various Boards and Commissions received through August 2, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Education Association; LEA Fun Run.

D. BILL LISTING FOR AUGUST 7, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Resolution: In Recognition of Thomas F. Lossing.
2. Resolution: In Recognition of Mark J. Marino.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment: Chapter 41 (Appearance Ticket Authorization Ordinance).
2. Ordinance: Chapter 67 (Youth Council Ordinance).
Presented by: Commissioners Atwood and Bostick-Tullius.
3. 2017 Court St. & Calhoun St. Reconstruction Projects.
Rohde Brothers Excavating, Inc. – Payment Request #2.
4. Vactor Sewer Cleaning Truck Purchase.

H. CITY MANAGER'S REPORT:

1. Chapter 39 (Beautification Commission Ordinance).
2. Volunteer Application.
3. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. DDA Status Report dated July 21, 2017.
2. Monthly Financial Report for May 2017.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

CLOSED SESSION REQUEST: ON A ROLL CALL VOTE.

For the purpose of discussing attorney-client privilege communication regarding pending litigation and a Personnel Evaluation.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, AUGUST 21, 2017**

1. **EDC/TIFA/Brownfield**
Wednesday, August 9, 2017 at 8:00 a.m.
2. **Planning Commission**
Thursday, August 10, 2017 at 6:30 p.m.
3. **Housing Commission**
Thursday, August 16, 2017 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, August 23, 2017 at 8:00 a.m.
5. **Zoning Board of Appeals**
If needed, August 28, 2017 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL