

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of Tuesday February 12, 2008

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent calendar.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the January 8, 2007 regular meeting of the City Council.
(Adoption recommended)
- b. Consideration of adopting a resolution that would authorize the City Treasurer to include Flagstar Bank of Troy, Michigan as an approved investor for the investment of City funds.
(Adoption recommended)
- c. Consideration of adopting a resolution approving various amendments to the fiscal year 2007/2008 budget as recommended by the City Manager.
(Adoption recommended)
- d. Consideration of adopting a resolution authorizing the City Manager to issue a confirming purchase order to Michigan Pipe and Valve in the amount of \$5,068.
(Adoption recommended)

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONERS REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Graham, Chair
 - **Payment of Bills**
- b. Legislative Committee – Hydorn, Chair
 - **Introduction of Ordinance to Adopt International Fire Code**
- c. Municipal Relations Committee – Connelly, Chair
 - **Update of Personnel Policy**
- e. Parks & Recreation Committee – Chavalia, Chair
- f. Public Improvement Committee – Barrow, Chair
- g. Public Relations Committee – Graham, Chair
 - **St. Patrick's Day Parade**
 - **Mayor's Exchange**
- h. Utility & Special Committee – Link, Chair
- i. Planning Commission – Connelly, Liaison
- j. Downtown Development Authority – Hydorn, Liaison

7. CITY ATTORNEY'S REPORT

8. CITY MANAGER'S REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

12. CITIZEN'S INPUT

13. EXECUTIVE SESSION

- a. Collective Bargaining Negotiations

14. ADJOURNMENT