

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 14, 2017
7:30 P.M.**

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held August 7, 2017.
 - B. No special meetings were held on August 7, 2017.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. No-Fee Permit – Historical Park.
 - B. Long-Term Maintenance of Storm Water Management System.
 - C. Senior Alliance Implementation Plan for 2017/2018.
 - D. Smart Municipal Agreement Fiscal Year 2018.
 - E. Road Closure Request.
 - F. Lease Agreement and Letter of Understanding, 35255 Goddard Road.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 17/18-4, Construction Fund – Vining Road Extension-Ecorse Construction.
 2. Second reading, final adoption of Budget Amendment 17/18-5, Library Fund.
 3. Second reading, final adoption of Budget Amendment 17/18-6, General Fund.
 4. Special Meeting (Open Study Session) request for Monday, August 28, 2017 at 7:00 p.m.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
7. **Public Comment** – Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.
8. **Unfinished Business**
9. **New Business**
10. **Communication**
- 11A. **Warrant 17-15** Checks presented for approval: \$1,125,058.94.
- 11B. **Warrant 17-15E** Checks presented for approval: \$ 15,230.00.
12. **Adjournment**