

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 8, 2016
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 1, 2016.
 - B. No special meetings were held on August 1, 2016.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of Bid Award 12/13-02, Pavement Marking for 2016.
 - B. One-year extension of MITN Cooperative Bid Award for Sidewalk Ice Melt Compounds.
 - C. Memorandum of Understanding – Wolverine Pipeline.
 - D. Resolution and Development Agreement for Rehabilitation of Tax-Foreclosed Homes.
 - E. Introduction of Budget Amendment 15/16-22, General Fund.
 - F. Fiscal Year 15/16 Encumbrance Listing.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
For Your Information: None
- 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 16-15** Checks presented for approval: \$387,994.25.
- 11B. **Warrant 16-15E** Checks presented for approval: \$13,622.50.
12. **Adjournment**