

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, December 11, 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 December 4, 2017.
 - B.** Approval of the minutes from the special meetings held December 4, 2017:
 - 6:15 p.m. City Quarterly Investment Report.
 - 6:30 p.m. Water and Sewer Ordinance Updates.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A.** Revised resolution to abandon Drain 1 and 3, Wahrman Road Development.
 - B.** ITB 17/18-14, Six-Inch Discharge Pump, DPW Department
 - C.** ITB 17/18-15, Backhoe and Optional Attachments.
 - D.** Police, Fire, and Safety Commission Appointment.
 - E.** Budget Amendment 17/18-17, Ecorse and Vining Road Construction.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - 1.** First reading of amended ordinance Chapter 62, Water and Sewer.
 - 2.** First reading of amended Noxious Weed Ordinance.
- 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**
- 11. Warrant 17-23** Checks presented for approval: \$1,204,027.73.
- 12. Adjournment**