

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, December 14, 2015  
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 7, 2015.
  - B. Approval of the minutes from the special meetings held December 7, 2015:
    - 6:00 p.m. closed session, Attorney Opinion.
    - 6:30 p.m. study session, Ecorse Creek Resolution.
    - 7:00 p.m. study session, First Quarter Investments and City Investment Policy.
- 3. Petitioner**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. ITB 15/16-09, Underbody Scraper Blades – DPW Dept.
  - B. Request for Council resolution – Public Act 152.
  - C. Contract approval – Wick Road Reconstruction and DWSD Water Main Installation.
- 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**
- 11. Warrant 15-23** Checks presented for approval: \$1,037,291.78
- 12. Adjournment**