

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, June 27, 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 June 13, 2016.
 - B. Approval of the minutes from the special meetings held June 13, 2016:
 - 6:00 p.m. – closed session, Legal Opinion.
 - 6:15 p.m. – study session, 34th District Court Project.
 - 7:15 p.m. - study session, Third Quarter City Investments.
3. **Petitioner - None**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Smart Municipal Agreement – Fiscal Year 2017.
 - B. 2016/2017 SEMCOG Membership Dues.
 - C. Thomas Roberts Architect Facade Service Contract.
 - D. Purchase of used or surplus items from auction sites.
 - E. Introduction of Budget Amendment 15/16/21, general fund.
 - F. Introduction of Budget Amendment 16/17-3, general fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of Budget Amendment 15/16-20, general fund.
 2. Second reading and final adoption of Budget Amendment 16/17-2, motor vehicle fund.
 3. New water rates to be effective July 1, 2016.
 4. Proposed changes to the City Fee Schedule to be effective July 1, 2016.

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 16-12** Checks presented for approval: \$760,270.81
12. **Adjournment**