

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING**

AGENDA

Monday, September 12, 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 September 6, 2016.
 - B. Approval of the minutes from the special meetings held September 6, 2016:
6:45 p.m. closed session, pending legal matters.
7:15 p.m. study session, 4th Quarter City Investments Report.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. City of Romulus Policy and Procedures – Policy #35.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 16/17-8, Library Fund.
 2. Second reading, final adoption of Budget Amendment 16/17-9, Technology Services.
 3. Second reading, final adoption of Budget Amendment 16/17-10, (CDBG).
- For Your Information:**
 1. Notice of Letting and Day of Review of Apportionments – Post Drain.
- 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 16-17** Checks presented for approval: \$3,424,100.68
- 12. Adjournment**