

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 10, 2014
7:30 P.M.**

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held February 3, 2014.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Appointments to Downtown Development Authority.
 - B. Change Order – Middlebelt Rd. Water Main Replacement Project, Wick Rd. to I-94.
 - C. Preliminary Engineering Services Agreement – Norfolk Southern Railroad – Wayne Road Sidewalk.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 13/14-12, General Fund.
 2. Request to attend MAMC Institute and Master Academy.
 3. Request to approve appointment of FOIA Coordinator and City FOIA policy.
- 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 14-03** Checks presented for approval \$1,420,314.05
12. **Adjournment**