

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD FEBRUARY 11, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Chairman Pro Tem William Wadsworth.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Wadsworth.

Excused: William Crova, Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held February 4, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor-None.

6A. Administrative Report - Linda R. Choate, Clerk

1. Second Reading and Final Adoption of Budget Amendment 07/08-20.

For Your Information:

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-03

12. Adjournment

1. Motion by Bragg, supported by Barden approve the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-037

2. Motion by Burcroff, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held February 4, 2008.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-038

4A. Motion by Burcroff, supported Bragg to adopt a memorial resolution for the family of Lucas Monte.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.

Nays – None.

Motion Carried Unanimously.

08-039

4B. Motion by Burcroff, supported by Burcroff to adopt a memorial resolution for the family of Jack Koza.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.
Nays – None.
Motion Carried Unanimously.

4. Motion by Barden, supported by Bragg to accept the Chairpersons Report.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-040

6A1. Motion by Burcroff, supported by Crout to approve second reading and final adoption of budget amendment 07/08-20, introduced at the regular meeting of the Romulus City Council held February 4, 2008.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-041

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-03 in the amount of Three Hundred, Sixty Nine Thousand, Eight Hundred Sixty Six Dollars and Thirty Six Cents (\$369,866.36).

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.
Nays – None.
Motion Carried Unanimously.

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Wadsworth.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to

be a true copy of the minutes of the regular meeting of the Romulus City Council held on February 11, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan