

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, May 13, 2013
7:30 P.M.**

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held May 6, 2013.

3. Petitioner: None.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

A. General and Special Appropriations Act, Fiscal Year 2013/2014.

B. Extension of Bid Award 12/13-02, pavement marking.

C. Extension of Bid Award 10/11-16; bulk salt, DPW.

D. Long-term maintenance of storm water management systems and appointment of designee and alternate.

E. Replacement patrol vehicle.

6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Introduction of Chapter 38, Ordinance Amendment, Employees Pension Plan.

For Your Information:

1. 2013 Electronic Waste Collections.

2. City Clerk and Deputy Clerk will attend Clerk's Conference June 18-21, 2013.

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 13-09 Checks presented for approval \$1,114,574.85

12. Adjournment