

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

**Monday, June 13, 2011
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 6, 2011.

3. Petitioner

A. Karen Taylor, 6350 Dexter St. Romulus – requesting a no-fee permit for a block party on Monday, July 4, 2011 from 4 to 11 p.m. and to have the road blocked off from 6366 Dexter to 6304 Dexter St.

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

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

A. Extension of Downriver Wastewater Treatment System Committee (JMC) and appointment of designee and alternate.

B. Change order #1, bid award 10/11-02; police station generator replacement.

C. Bid 10/11-16; bulk road salt, Department of Public Works cooperative bid.

D. Bid award 10/11-26; grass cutting – city properties.

E. Bid award 10/11-27; pavement maintenance program overband crack seal program – City of Romulus paved roads.

F. Bid award 10/11-10; radio and dispatch console (911 communication) upgrade.

G. Authorization to enter into a subscribers agreement – radio equipment for police and fire departments.

H. Introduction of budget amendment 10/11-28, 911 fund, federal forfeiture fund, state narcotics fund.

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

1. Second reading and final adoption of budget amendment 10/11-27, general fund.

For Your Information: Details posted on public bulletin board, lower level, city hall.

1. Notification of the Downriver Joint Management Committee meeting.

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 11-11** Checks presented for approval - \$735,267.45
12. **Adjournment**