

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, July 8, 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 July 1, 2013.

3. Petitioner: None.

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

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

A. RFP 12/13-36; Hyland (OnBase) Software Maintenance Service Contract.

B. RFP 12/13-37; AS 400 Hardware, Software and Maintenance Contract.

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

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 13-13 Checks presented for approval: \$1,099,883.83

12. Adjournment