CITY OF ROMULUS - CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 13, 2012 7:30 P.M.

Pledge of Allegiance Roll Call

- **1. Agenda** Approval.
- 2. Minutes
 - **A.** Approval of the minutes from the regular meeting held August 6, 2012.
- 3. Petitioner
 - 4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem
- 5. Mayor's Report Alan R. Lambert, Mayor
 - A. Resolution Request City of Romulus Retirees Jan. 1, 2011 thru June 30, 2012.
 - **B.** For Your Information:
 - 1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Sanitary Sewer Elmview south of Grant.
 - **2.** Communication from Thomas Wilson, DPW Director RE: Emergency Repair #125 Road Sweeper.
 - **3.** Communication from Thomas Wilson, DPW Director RE: Emergency Repair Fire Engine #2.

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

- 1. Second reading, final adoption of Budget Amendment 12/13-1.
- 2. Second reading, final adoption of amended Ordinance Chapter 4, Animals.
- **3.** Study session request for Wednesday, August 15, 2012.

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
- **11A. Warrant 12-15** Checks presented for approval \$1,480,677.52
- **11B. Warrant 12-15E** Approval for election workers pay \$12,240.00
- 12. Adjournment