

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, September 9, 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 Sept. 3, 2013.
3. **Petitioner: None**
4. **Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Emergency purchase request – parts for epoke salt spreader/salt brine applicator-DPW.
 - B. Request to award RFP 13/14-01; VOIP Telephony System.
 - C. **For Your Information:**
 1. Communication from Tom Wilson, DPW Director, RE: emergency repair vehicle #512.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 13/14-2.
 2. Second reading, final adoption of Chapter 12, Fireworks Ordinance.

For Your Information:

 1. DTE Gas Company – Notice of Hearing – Sept. 12, 2013 at 10:00 a.m. Lansing.
- 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 13-17** Checks presented for approval: \$983,695.88.
12. **Adjournment**