

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 4, 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 Oct. 28, 2013.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
- 5. Mayor’s Report – Alan R. Lambert, Mayor**
 - A.** Request to extend Bid 11/12-23; Private Ambulance Services for the City of Romulus.
 - B.** Annual membership dues – Downriver Community Conference.
 - C.** Annual membership dues – Downriver Mutual Aid.
 - D.** Saw Grant application authorization and appointment of designees
 - E.** Introduction of Budget Amendment 13/14-6, General Fund.
 - F.** Introduction of Budget Amendment 13/14-7, General Fund.
 - G. For Your Information:**
 - 1.** Communication from Thomas Wilson, DPW Director RE: Emergency Vehicle Repair #E4.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - 1.** Second reading, final adoption of Budget Amendment 13/14-4, Major Roads Fund.
 - 2.** Second reading, final adoption of Budget Amendment 13/14-5, Streets Fund.
 - 3.** Introduction of Chapter 5 Ordinance Amendment, Flood Damage Prevention.
- 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. Adjournment**