

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

**Tuesday, November 12, 2013
7:30 P.M.**

Pledge of Allegiance

Invocation

Roll Call

- 1. Agenda** – Approval.
- 2. Minutes**
 - A. Approval of the minutes from the regular meeting held Nov. 4, 2013.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. City Council Planning Commission Representative Appointment.
 - B. Corporation Counsel contract.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Election of Chairman Pro-Tem.
 2. Scheduling of Regular Meetings of Council.
 3. Adoption of Robert’s Rules of Order.
 4. Advisory Appointment Committee.
 5. Appointment of Deputy Clerk.
 6. Pension Committee Representative.
 7. Retirees’ Healthcare Council Representative.
 8. Second reading, final adoption of Budget Amendment 13/14-6.
 9. Second reading, final adoption of Budget Amendment 13/14-7.
 10. Second reading, final adoption of Chapter 5-186, Flood Management Prevention.
 11. Study session request for Monday, November 25, 2013 re: RAC financial statements.
 12. Study session request for Monday, November 25, 2013 re: Secondary PSAP (Public Safety Access Point).
- 6B. Treasurer’s Report – Stacy Paige, Treasurer**
 1. Appointment of Deputy Treasurer.
 2. Depository Resolution.
- 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 13-21** Checks presented for approval \$727,672.95
- 11B. Warrant 13-21E** Checks presented for approval \$11,315.00
- 12. Adjournment**