

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

**Monday, November 25, 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. 12, 2013.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Award of MITN cooperative bid – ice melt compounds.
 - B. Michigan Municipal League membership dues for 2014.
 - C. Appointments to the Vantageport Board.
 - D. Retainer agreement – special counsel – prosecution matters – 34th District Court.
 - E. Authorization for disposal of obsolete, worn or surplus property.
 - F. ITB 13/14-07, Official publications, newspaper.
 - G. Communication from Thomas Wilson, DWP director RE: Emergency repair, DPW Loader #124.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Study session request for Monday, Dec. 2, 2013.

For Your Information:

 1. Lineup changes to Comcast Cable channels.
- 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 13-22** Checks presented for approval \$324,986.38
12. **Adjournment**