Regular Council Meeting of: Tuesday, January 12, 2016 – 6:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION – Rev. Bruce Hunt
ROLL CALL
CORRECTIONS AND APPROVAL OF THE AGENDA FOR: January 12, 2016 (A)
APPROVAL OF THE MINUTES FOR: December 22, 2015 (A)

AWARDS, PRESENTATIONS & PROCLAMATIONS

PUBLIC HEARINGS

ORGANIZATIONAL BUSINESS
A. City Administrator Operational updates/reports/document submissions
   1. Motion to Accept & File the updates/reports/document submissions

PUBLIC COMMENT (4 minutes)

CONSENT AGENDA
A. Purchasing Actions
   1. Claims & Accounts
   2. Payroll Report
B. Finance Actions
   1. Finance Overview for December 2015
   2. Budget to Actual Report (rev & exp report)
C. Licenses & Permits
   1. Bottle & Can Drive Permit #01-2016 – Boy Scout Troop 1061 (K of C) – pass out flyers on February 6, 2016 and pickup bottles & cans on February 13, 2016 - $2.00 fee
   2. Curbside Pick up Permit #01-2016 – Mr. Codrut Homogrogan - $50 fee (renewal)
   3. Curbside Pick up Permit #02-2016 – R & M Recycling - $50 fee (renewal)

RESOLUTIONS
1. Set Public Hearing on Tuesday, January 26, 2016 at 6:00 PM for the Community Development Block Grant Project Year 2016
2. Purchase through the State of Michigan MI Deal Program two 2016 F250 4X4 pickup trucks for approximately $65,805.00 (less trade in) with funds to be taken out of Water Capital Outlay
3. Adopt the 2016 Council Meeting Schedule

OTHER BUSINESS
1. 1st & 2nd Reading of Proposed Ordinance #01 – 2016 an Ordinance to Amend Chapter 2, Administration, Article IV Employee Benefits, Division 2 Employees Retirement System, Subdivision II Board of Trustees, modify to consist of 7 members

CLOSED SESSION

ADJOURNMENT
Next Regular Meeting: - Tuesday, January 26, 2016 @ 6:00 PM

Please visit www.cityofallenpark.org for information on upcoming Meetings