
RULE OF THE CHAMBER

Any person wishing to address the Council shall step up to the podium, state their name and address in an audible tone of voice for the record, and unless further time is granted by the Council, shall limit their address to three (3) minutes. A person may not give up or relinquish all or a portion of their time to the person having the floor or another person in order to extend a person's time limit in addressing the Council.

Any person who does not wish to address Council from the podium, may print their name, address and comment/question which he/she would like brought before Council and submit it to the Clerk/Treasurer before the meeting begins. The Clerk/Treasurer will address the presiding officer at the start of Citizen Comments on the Agenda, notifying him/her of the card comment, and read the card into the record for response.

The City of Monroe will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon one weeks' notice to the City Clerk/Treasurer. Individuals with disabilities requiring auxiliary aids or services should contact the City of Monroe by writing or calling: City of Monroe, City Clerk/Treasurer, 120 E. First St., Monroe, MI 48161, (734) 384-9140 or clerks@monroemi.gov. The City of Monroe website address is www.monroemi.gov.

AGENDA - CITY COUNCIL MEETING MONDAY, AUGUST 5, 2019 7:30 PM

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. INVOCATION/PLEDGE OF ALLEGIANCE.**
- IV. AMEND AGENDA.**
- V. CITIZEN COMMENTS-NOT RELATED TO AN AGENDA ITEM.**
- VI. PUBLIC HEARING.**

2508. Public Hearing - Public Act 425 Agreement with Frenchtown Charter Township.

Public Hearing to receive and review comments on the proposed 425 Agreement with Frenchtown Township.

- VII. COMMUNICATION.**

2510. Meeting Report - Conversion of West Seventh and West Eighth to Two-Way Traffic

VIII. COUNCIL ACTION.

2509. Adopt Public Act 425 Agreement with Frenchtown Charter Township

2504. Approval of FEMA Pre-Disaster Mitigation Grant Agreement

Move to approve FEMA Pre-Mitigation Disaster grant agreement with the Michigan State Police, Emergency Management & Homeland Security Division, authorize the City Manager to execute all necessary documents and agreements, and authorize the Assistant City Manager/Finance Director to amend the 2019-20 budget to include the grant.

IX. CONSENT AGENDA.

(All items listed under the Consent Agenda are considered to be routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that an item be removed and acted on as a separate agenda item)

A. Approval of Minutes.

Approval of Minutes of the Council Meeting held on Monday, July 15, 2019

Approval of Minutes of the Work Session Meeting held on Monday, July 29, 2019

B. Approval of payments to vendors in the amount of \$_____.

2511. AP Preliminary Report

Action: Bills be allowed and warrants drawn on the various accounts for their payment.

2500. Michigan Municipal League Annual Meeting - September 25, 2019

Move that Mayor Clark be appointed as the official representative for the City and Vince Pastue be appointed as the alternate.

2501. Appointments to City Boards and Commissions

Move that the City Council approve the proposed Resolution making appointments to various City Boards and Commissions.

2505. Authorization of Purchase of 1026 East Front Street

2507. Public Safety Mobile Video and Body Cam Video Storage Solution

Move to authorize purchase of two network storage servers for the mobile video and body cam system in the amount of \$15,952, with the excepted vendor being TRAC3, and that a total of \$18,000 be approved for the project budget.

2506. Invoice Cloud Electronic Bill Presentment and Payment Agreement

Move to approve a two-year agreement with Invoice Cloud for an electronic bill presentment and payment system, that the current agreement with Point-N-Pay be cancelled on the next renewal date (December 11, 2019), and that the Assistant City Manager/Finance Director be authorized to sign all documents required to implement this change as proposed.

- X. COUNCIL COMMENTS.**
- XI. MAYOR'S COMMENTS.**
- XII. CLERK TREASURER COMMENTS.**
- XIII. CITY MANAGER COMMENTS.**
- XIV. CITIZEN COMMENTS.**
- XV. CLOSED EXECUTIVE SESSION.**
- XVI. ADJOURNMENT.**