
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 19, 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. COUNCIL ACTION.**

2526. Selection of Operator for Arthur Lesow Community Center

Move to select _____ to operate the Arthur Lesow Community Center effective October 1, 2019 and direct the City Manager to negotiate a lease and funding agreement for City Council approval.

VII. 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 Work Session Meeting held on Monday, August 5, 2019.

Approval of Minutes of the Special Meeting held on Monday, August 5, 2019.

Approval of Minutes of the Council Meeting held on Monday, August 5, 2019.

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

2527. AP Preliminary Report

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

2520. 2019 Bituminous Pavement Maintenance Program Bid Award

Move that the City Council award a contract for the crack sealing and spray patching work to Highway Maintenance & Construction Co. in the amount of \$102,350, that a total of \$118,000 be encumbered to include a 15% project contingency, and that the Mayor and Clerk-Treasurer be authorized to sign the contracts on behalf of the City of Monroe.

2519. Traffic Committee Minutes from July 24, 2019 Meeting

Move that the City Council place on file the minutes from the July 24, 2019 Mayor's Traffic Committee meeting.

2516. Appointments to City Boards and Commissions

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

2513. Monroe Historical Commission Grant Application

Move that the City Council accept the Monroe County Historical Commission's Historical Projects Fund grant and execute all necessary documents; authorize the Finance Director to amend the grant budget to reflect \$17,280; and authorize the City Manager or his designee to enter into an agreement with Carter's Cemetery Preservation in the amount of \$17,280.

2523. Purchase of Police Vehicles

Move that the City Council award a contract to purchase the above four (4) vehicles for a total price of \$140,021 from Signature Ford of Owosso, Michigan, and that the Director of Engineering and Public Services be authorized to prepare a purchase order for the above amount.

- VIII. COUNCIL COMMENTS.**
- IX. MAYOR'S COMMENTS.**
- X. CLERK TREASURER COMMENTS.**
- XI. CITY MANAGER COMMENTS.**
- XII. CITIZEN COMMENTS.**
- XIII. ADJOURNMENT.**