

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
August 5, 2014 at 7:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ORDERS OF THE DAY

- A. Excuse Absent Member(s)
- B. Setting the Agenda
- C. Approval of Minutes of July 1, 2014

V. PUBLIC COMMENT

VI. NEW BUSINESS

- A. APPROVE: Re-appoint Amy Hill and Kim Decker to the Recreation Advisory Board
- B. AUTHORIZE: Street closure for the 4th annual Fire Fighters' Field Day
- C. APPROVE: MDOT Contract and Resolution for the Engle Trail
- D. APPROVE: Purchase of Sodium Metabisulfite- WWTP
- E. APPROVE: Purchase Cemetery Software
- F. ACCEPT BID: 115 N Church St. Demolition
- G. APPROVE: Purchase of Ballistic Vests- HPD
- H. APPROVE: Purchase of Equipment for new Patrol Vehicle- HPD
- I. APPROVE: 2013-14 Fiscal Year-End Budget Amendments
- J. EXECUTIVE SESSION: OMA Sec. 8(a) City Manager Performance Evaluation

VII. UNFINISHED BUSINESS

- A. Bills
- B. Department Head Reports for June 2014
- C. Accounts Payable Report for June 2014

VIII. CITY MANAGER'S REPORT

IX. COUNCIL COMMENTS

X. ADJOURNMENT

Jeaniene McClellan, City Clerk

**** MINUTES FOR THIS MEETING WILL BE AVAILABLE AT HUDSON CITY OFFICE ****

**** 121 N. CHURCH STREET, HUDSON, MI 49247 ****

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983 forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.