CITY COUNCIL 121 N CHURCH STREET, HUDSON, MI **REGULAR MEETING** August 04, 2015 7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. **ROLL CALL**
- III. PLEDGE OF ALLEGIANCE
- IV. ORDERS OF THE DAY
 - A. Excuse Absent Members(s)
 - B. Setting the Agenda
 - C. Approval of Minutes of July 07, 2015
- V. **PUBLIC COMMENT**
- VI. CORRESPONDENCE
- **NEW BUSINESS** VII.
 - A. RESOLUTION: John Enerson- Service on the Recreation Advisory Board
 B. AUTHORIZE: Street closure for the 5th annual Fire Fighters' Field Day

 - C. APPROVE: 2014-15 Fiscal Year-End Budget Amendments
 - D. APPROVE: WWTP Pump Purchase
 - E. ACCEPT: Quote for Western Gateway Sign Stone Columns
 - F. ACCEPT: Proposal for Trail Surveying
 - G. APPROVE: Pay App 2 and Change Order 2, Pleasant Street Reconstruction Project
 - H. RESOLUTION: Pleasant Street Designation as a Local Major Street

VIII. UNFINISHED BUSINESS

- A. Bills
- B. Department Head Reports for June 2015
- C. Account Payable Report for June 2015
- IX. CITY MANAGER'S REPORT
- X. **COUNCIL COMMENTS**
- XI. **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.