

CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
January 17, 2017 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 Members(s)
 - B. Setting the Agenda
 - C. Approval of Minutes of December 20, 2016
 - D. Approval of Minutes of January 10, 2017
 - E. Approval of Minutes of January 11, 2017
 - F. Approval of Minutes of January 12, 2017
- V. PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. APPROVE: Annual MDOT Performance Resolution for Governmental Agencies
 - B. ACCEPT: Capital Improvement Project Plan for 2017-2023
 - C. AUTHORIZE: Draft Master Plan Review and Approval to Distribute
 - D. APPROVE: Fire/Rescue Contract with Hudson Township
 - E. AUTHORIZE: Seek Proposals for Financial Advisor for WWTP Project
 - F. APPROVE: Design-Build Team for WWTP and Sewer Rehabilitation Project
- VII. UNFINISHED BUSINESS**
 - A. Bills
 - B. Department Head Reports for December 2016
 - C. Financial Report for December 2016
- VIII. MINUTES FROM BOARDS AND COMMISSIONS**
 - A. Planning Commission Minutes dated January 3, 2017 (Pending Approval)
- 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.