

Regular City Council Meeting 7:00 p.m., Monday, September 16, 2019 City Council Chambers 23600 Liberty Street Farmington, MI 48335

REGULAR MEETING AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. Accept Minutes from City's Boards and Commission
 - **B.** City Council Meeting Minutes
 - C. Farmington Monthly Payments Report
 - D. Farmington Public Safety Monthly Report
 - E. ZBA appointment (move alternate member to regular seat)
 - F. Michigan Department of Transportation (MDOT), Transportation Work Authorization (TWA) information
- 5. APPROVAL OF REGULAR AGENDA
- 6. NEW BUSINESS
 - A. Consideration to approve resolution authorizing issuance of refunding bonds
 - B. Consideration to approve Shiawassee Road Storm Sewer Repair
 - C. Consideration to accept construction estimate No. 5 for 2018 Farmington Roads Maintenance & Rehabilitation
 - D. Consideration to approve SLC Meter Service to provide 3/4 inch & 1 inch water meter installations
 - E. Consideration to approve purchase of replacement water meters
 - F. Consideration to approve construction estimate No. 2 for the Shiawassee Streambank Stabilization
 - G. Consideration to approve migration from Micro Focus Group Wise to Microsoft Office
- 7. DEPARTMENT COMMENT
- 9. CITY COUNCIL COMMENTS
- 10. ADJOURNMENT