REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL CITY COUNCIL CHAMBERS 2ND FLOOR ROBERT B. BLACKWELL MUNICIPAL BUILDING **12050 WOODWARD AVENUE** Monday, February 5, 2018 7:00 p.m.

MISSION STATEMENT

The Mission of the Highland Park City Council is to implement the City Charter and to make legislative decisions that provide for good government, public peace, health, safety and prosperity for the City.

AGENDA

- I. **Opening Ceremonies**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes** Workshop Meeting January 16, 2018

Proposed Regular Meeting January 16, 2018

Special Meeting/Closed Session January 25, 2018

Mayor Yopp may speak to council

CITIZENS PARTICIPATION:

A citizen may speak for no more than two (2) minutes on any item which appears on this agenda.

V. BID OPENING:

Request for Qualifications for a Construction Management Contractor to manage the paving and construction of the Davison Service Drive.

VI. CITY COUNCIL:

Resolution regarding Official Notice to Great Lakes Water Authority of request for meeting under Section 1. E of Sewer Services Agreement.

VII. ADMINISTRATION:

Resolution approving hiring of a Purchase Agent for the city and employment contract.

VIII. WATER DEPARTMENT:

- a. Resolution for appointment of the Finance Director, Eleanor Williamson as designee for the handling of the DWRF loan for the city.
- b. Resolution for appointment of the Finance Director, Eleanor Williamson as designee for the handling of the SAW grant for the city.
- c. New State of Michigan resolution authorizing the SAW grant with the Finance Director, Eleanor Williamson as the designee.

IX. OUTSIDE COMMUNICATION:

- a. Parker Pride would like permission to have a parade May 19, 2018 during the month of Michigan Week.
- b. Parker Pride would like permission to have a 100 year celebration July 21, 2018 on the grounds of the old Highland Park High School if rain July 28, 2018.

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CITIZENS PARTICIPATION:

A citizen may speak for no more than two (2) minutes on any subject pertaining to the City.

ADJOURNMENT:

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