

The regular meeting of the Taylor City Council will be held on Tuesday, August 18, 2009 in the Taylor Municipal Building, 23555 Goddard Road, Taylor, MI to begin promptly at 7:00 p.m.

## **A G E N D A**

- 1) Call to order – roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the Agenda.
- 4) Acceptance of the minutes of the meeting held August 4, 2009 and dispense with oral reading.
- 5) Communications from Mayor Priebe.
- 6) **CONSENT AGENDA**  
All items listed under the Consent Agenda are considered routine by the City Council and will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered at the end of the Regular Agenda.
  - A. Motion to receive and file the attached report for all warrants paid in the month of July 2009.
  - B. Motion to approve home deferred loan for Homeowner: #897 in the amount of \$4,135 through Hodges & Sons. Job totals not to exceed program limits.
  - C. Motion to approve home deferred loan for Homeowner: #896 in the amount of \$2,820 through Hodges & Sons. Job totals not to exceed program limits.
  - D. Motion to approve home deferred loan for Homeowner: #881 in the amount of \$6,500 through Olive Cement. Job totals not to exceed program limits.
  - E. Motion to approve authorized payroll for September, 2009.

## **REGULAR AGENDA**

- 7) Motion to approve/deny accepting offer to purchase lots 460 e and 461 e of Supervisors Taylor Plat No. 8 - Parcel No. 60 061 02 0460 005.
- 8) Motion to approve/deny accepting offer to purchase Lot 146 of Dearborn Airport Sub to adjacent owner, with deed restrictions prohibiting a primary dwelling – Parcel No. 60 064 01 0043 000 d.
- 9) Motion to approve/deny renewal of the maintenance agreement with BS & A Software, Inc., sole source current vendor, for the Equalizer System from August 1, 2009 through August 1, 2010 in the amount of \$2,430.
- 10) Motion to approve/deny the purchase of hydrants, gate valves, and components from East Jordan Iron Works, sole source/preferred vendor meeting system specifications, on an as needed basis through July 31, 2010; for an amount not to exceed \$60,000.

- 11) Motion to approve/deny amendment to CCR #5.294-09 for the purchase of concrete for miscellaneous concrete restoration for the Water Department and the Department of Public Works from Best Concrete and Supply for an additional \$200,000 of authority for a new amount not to exceed \$330,000.
- 12) Motion to approve/deny the purchase of HDPE Pipe and miscellaneous materials from L.T. Elsey and Jensen Bridge, sole bidders, for an amount not to exceed \$12,500 through June 30, 2010.
- 13) Motion to approve/deny Local Road Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 14) Motion to approve/deny Major Road Fund budget amendment #1 for the fiscal year ending June 30, 2010.
- 15) Motion to receive and file the Planning Commission's annual report for 2008/2009.
- 16) Motion to approve/deny Community Development Director to attend HUD Stimulus Boot Camp - MCDA Technical Assistance Annual Conference (September 23-25, 2009) in Frankenmuth, Michigan. Total cost not to exceed \$492 (includes registration fee/hotel) plus mileage and out of pocket expenses.
- 17) Motion to approve/deny expenditures from July 1, 2009 through June 30, 2010 at Home Depot, as necessary, in an amount not to exceed \$30,000.
- 18) Motion to approve/deny request from ChristNet to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.
- 19) Open Business.
- 20) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN