

The regular meeting of the Taylor City Council will be held on Tuesday, November 17, 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 November 4, 2009 and dispense with oral reading.
- 5) Communications from Mayor Lamarand.
- 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 approve authorized payroll for December, 2009
 - B. Motion to approve home deferred loan for Homeowner # 049 in the amount of \$3,457 through Aday's Home Improvement. Job totals not to exceed program limits.
 - C. Motion to approve home deferred loan for Homeowner # 907 in the amount of \$6,356 through T.W. Robinson. Job totals not to exceed program limits.
 - D. Motion to approve home deferred loan for Homeowner # 911 in the amount of \$4,938 through T.W. Robinson. Job totals not to exceed program limits.

REGULAR AGENDA

- 7) Motion to approve/deny amending the 2009 Winter Weeds Special Assessment Roll by deleting parcel 60 037 01 0017 000 (9405 Lincoln) in the amount of \$132.
- 8) Motion to approve/deny sending ten (10) Public Safety Officers to an eight (8) hour Professional Dispatch Training in Grand Rapids, MI. Classes are offered either December 1, 2 or 3, 2009 for a cost not to exceed \$3,050.
- 9) Motion to approve/deny setting the dates for regularly scheduled City Council meetings for the next four years as the first and third Tuesday of each month at 7:00 P.M. (EST) except when such meeting would fall on a legal holiday or City run election (State, Federal or City) in which case, the meeting would be held at the same time and place on the next secular day, Wednesday at 7:00 P.M., preceded by the Council Study Session in the Municipal Building at 23555 Goddard Road.
- 10) Motion to approve/deny Huron Acoustic Tile Company, low bid, for renovations of the second floor mezzanine area at the Taylor Sportsplex for an amount not to exceed \$112,307 plus 10 % contingency.

- 11) Motion to approve/deny SCI Flooring, low bid, for installation of new flooring on the second floor of the Taylor Sportsplex for an amount not to exceed \$46,842 plus 10% contingency.
- 12) Motion to approve/deny Molnar Roofing, low bid, for repair, installation and annual inspection cost for roofing at the Taylor Sportsplex in an amount not to exceed \$21,560 plus 10% contingency.
- 13) Open Business.
- 14) Adjournment.

CHERYL BURKE, CHAIRWOMAN