

AGENDA CITY OF ROCKWOOD

February 21, 2024

Honorable Mayor and Council, Elected Officials, Department Heads, and all interested parties:

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, February 21, 2024**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, Michigan.

REGULAR MEETING: **7:00 PM**

1. Call to Order - Roll Call - Pledge of Allegiance
2. Approval of Agenda
3. Public Discussion (Items not on Agenda)
4. Public Discussion (Items on Agenda)
5. Action Agenda
 - A. Minutes – February 7, 2024
 - B. Accounts Payable
6. Reports of City Officials/Departments
 - A. Police Department
 1. Monthly Report
 2. Request to Hire – Police Officer
 3. Equipment Rental
 - B. Fire Department
 1. Monthly Report
 2. Fire Department purchase of replacement computer
 - C. Treasurer’s Report
 1. Purchasing Policy
 2. Third Quarter 2023-2024 Budget Amendments
7. Department of Public Works
 - A. Purchase of New Water Meters
 - B. Inspection for Lift Stations and EQ Pumps

8. Consideration Items

9. Administrator's Report

10. Attorney's Report

- A. Amendment to Chapter 176 Article II and Article III in City Code
- B. Amendment to Sections 109-2 and 109-6 in City Code

11. Mayor's Report

- A. Community Center New Rates

12. Old Business

13. New Business

- A. Customer Appreciation Letter

14. Adjournment

Information Items