

# **AGENDA CITY OF ROCKWOOD**

September 4, 2024

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

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, September 4, 2024**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

## **REGULAR MEETING: 7:00PM**

- 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 the Agenda)
- 5). Action Agenda
  - A. Council Minutes- August 21, 2024
  - B. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
  - B. Fire Department
  - C. Treasurer's Report
  - D. Department of Public Works

7). Consideration Items

8). Administrator's Report

A. Intra-Fund Transfer for additional consolidation expenses

9). Attorney's Report

A. Amendment to Ordinance 212-11

B. Amendment to Ordinance 126-6

10). Mayor's Report

A. Resident Recognition – James B. Herzog's Birthday

B. Letter of Engagement – Continental Real Estate Solutions

11). Old Business

12). New Business

13). Adjournment

Information Items