

# AGENDA CITY OF ROCKWOOD

December 18, 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, December 18, 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- December 4, 2024
  - B. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
    1. Monthly Report – November 2024
    2. Approval of SINC Expenses
  - B. Fire Department
    1. Approve Probationary Members
    2. ESO CAD integration Software Annual Fee

3. Monthly Report – November 2024

C. Treasurer's Report

1. Appoint Electronic Transaction Officer
2. Budget Amendment 25-9 – MML Insurance Claim
3. Budget Amendment 25-10 – Insurance Reimbursement

D. Department of Public Works

7). Consideration Items

- A. File resident email
- B. File traffic study summary results

8). Administrator's Report

- A. Bid Results for 2001 Dump Truck

9). Attorney's Report

10). Mayor's Report

- A. Recognitions

11). Closed Session – Compensation

- A.
- B.

12). Old Business

13). New Business

14). Adjournment

Information Items