

AGENDA CITY OF ROCKWOOD

December 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, December 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- November 20, 2024
 - B. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 - B. Fire Department
 1. AFG Grant 10% Share payment
 2. Employee Recognition Awards
 - C. Treasurer's Report

1. Budget Amendment 25-8, Memorial Trees Restitution

D. Department of Public Works

7). Consideration Items

8). Administrator's Report

A. Resolution for Wayne County Annual Permits Package

B. 2009 Service Van – Sale

C. Resolution - 2025 Regular Meeting of City Council Schedule

9). Attorney's Report

10). Mayor's Report

A. Resolution to approve 33rd District Court 2025 Budget

B. Recognitions

C. Andrew Ross as Board of Review Alternate

D. City Clerk Resignation

11). Closed Session – Compensation

A.

B.

C.

12). Old Business

13). New Business

14). Adjournment

Information Items