

# AGENDA CITY OF ROCKWOOD

July 3, 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, July 3, 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- June 19, 2024
  - B. Accounts Payable
- 6). Reports of City Officials/Departments
  - A. Police Department
    1. Request to advertise position
    2. Request to pay Live Scan SMA
    3. Request for approval of 4 of 5 installment payment
    4. Request to pay annual LEIN connection fee
  - B. Fire Department

C. Treasurer's Report

1. Budget Amendment FY24 Drug Forfeiture Fund

D. Department of Public Works

1. Purchase Approval – Kennedy Industries
2. Resignation/Hiring Approval

7). Consideration Items

8). Closed Session – Contract Negotiations

9). Administrator's Report

- a. Budget Amendment FY25 Senior Van

10). Attorney's Report

11). Mayor's Report

- A. Approval of Veteran Day Holiday
- B. Dispatch Consolidation Agreement
- C. Approval of DPW Director contract

12). Old Business

13). New Business

14). Adjournment

Information Items