AGENDA CITY OF ROCKWOOD

June 19, 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**, **June 19**, **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 5, 2024
 - B. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 - $1. Monthly\ Report-May\ 2024$
 - 2. Dispatcher Resignation
 - 3. Request to pay Actron Invoice
 - B. Fire Department

1. Monthly Report - May 2024

- C. Treasurer's Report
- D. Department of Public Works
- 7). Consideration Items
- 8). Closed Session
- 9). Administrator's Report
 - a. MML Liability and Property Pool Proposal
 - b. CDBG Subrecipient Agreements
 - c. Request for Hire
 - d. Request for Resolution for IGA Wayne County Parks
 Division
- 10). Attorney's Report
- 11). Mayor's Report
 - A. Zoning Board of Appeals Alternate
 - B. Water & Sewer Rates
- 12). Old Business
- 13). New Business
- 14). Adjournment

Information Items