

**CITY OF KEEGO HARBOR
CITY COUNCIL MEETING AGENDA
CITY HALL, 2025 BEECHMONT
THURSDAY APRIL 18, 2019 @7:00pm**

CALL THE MEETING TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE

Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.

PUBLIC COMMENT: (As to non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

1. Mayors Announcements

2. **Reports:**
 - a. City Manager
 - b. Department of Public Works
 - c. City Attorney
 - d. Police Chief
 - e. Planning Commission
 - f. Parks and Recreation

CONSENT AGENDA:

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

3. CONSENT AGENDA:

Monthly Financial Report

1. Authorize Bill Payment for March 2019 **(Tab 5)**
2. Revenue and Expenditure Report **(Tab 6)**

Meeting Minutes

1. Study Session Meeting Minutes March 19, 2019 **(Tab 7)**
2. Council Meeting Minutes March 21, 2019 **(Tab 8)**
3. Council Closed Session Meeting Minutes March 21, 2019 **(Tab 21)**

Miscellaneous

1. West Nile Virus Prevention Reimbursement Resolution **(Tab 9)**
2. SMART Credits for Memorial Day Buses **(Tab 10)**
3. Memorial Day Parade Road Closure Resolution **(Tab 11)**
4. Memorial Day Parade Banner Permit **(Tab 12)**
5. St. Mary's Polish Country Fair Banner Permit **(Tab 13)**
6. El Camino Tent Permit **(Tab 14)**
7. Check Signatory Resolution **(Tab 15)**

4. REGULAR AGENDA:

1. Deputy Treasurer Employment Agreement **(Tab 16)**
2. Police Department Vehicle Purchase **(Tab 4)**
3. Maintenance Agreement for 2074 Cass Lake Road Sidewalk **(Tab 17)**
4. Contract Renewal – Oakland County Equalization **(Tab 18)**
5. Sale of City-owned Property – Parcel 36-18-02-476-014 (3200 Block of Pridham) **(Tab 19)**
6. LakePro Service Agreement – Water Quality Treatment for Pond and Canal **(Tab 20)**

COUNCIL COMMENTS

ADJOURNMENT

Miscellaneous

The following is to reiterate the long standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only allowed as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

The Public Council book is located in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one is allowed to remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

Notice of Availability of Reports

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION