

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, OCTOBER 1, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Rick South, Abundant Life Church of God  
*If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.*
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the September 17, 2018 Regular Meeting
- 7) Approval of Agenda**
- 8) Public Hearings**  
*If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 9) Public Comment on Agenda Items**  
*This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 10) Presentations and Proclamations**
  - a) Presentations
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
    1. Expense Report for Mayor Poll – Michigan Municipal League Annual Conference
    2. Expense Report for Councilmembers Bolt, Burrill and DeKryger – Government Matters Annual Luncheon
  - b) From City Manager
    - 18-05 Acceptance of an Easement for 2525 Bayberry Farms, SW (Bayberry Farms Community Association)
    - 18-06 Acceptance of Two Warranty Deeds for 451 – 54<sup>th</sup> Street, SW (Jolliffe Trust)
- 13) Budget Amendments**

**14) Consent Agenda**

*All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.*

- a) To Appoint Nathan Peltz as a Member of the Wyoming Parks and Recreation Commission Representing the Grandville Public School District
- b) To Set Meeting Day and Time for the WKTV Commission of the City of Wyoming
- c) To Authorize the Mayor and City Clerk to Execute Two Amendments to the Streetlighting Contract with Consumers Energy Company

**15) Resolutions**

- d) To Accept Kent County Veterans Treatment Court Funds and to Authorize a Budget Amendment (Budget Amendment No. 34)
- e) To Increase the Rate of Pay for Election Inspectors in the City of Wyoming

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- f) To Approve a Change Order for the Re-Roofing Project at the City of Wyoming Public Works Location
- g) To Accept a Proposal for Professional Engineering Services, to Authorize the Mayor and City Clerk to Execute the Agreement, and to Rescind Resolution No. 26138
- h) To Authorize the Purchase of Office Furniture (Budget Amendment No. 33)
- i) To Accept a Proposal for Support Services of the Mitel/ShoreTel Voice over IP (VoIP) Telephone System and to Authorize the City Manager to Execute the Agreement
- j) To Accept a Quote from L3 Mobile-Vision, Inc. to Replace and/or Upgrade Outdated In-Car Video Camera Equipment

**17) Ordinances**

**18) Informational Material**

**19) Acknowledgment of Visitors**

*This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.*

**20) Closed Session** (as necessary)

**21) Adjournment**