

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, AUGUST 5, 2019, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Matt Yonker, Resurrection Life Church  
*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 July 15, 2019 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
    1. National Night Out – August 6, 2019
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
  - a) Budget Amendment No. 6 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (General Fund)
  - b) Budget Amendment No. 7 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Major Streets Fund)

- c) Budget Amendment No. 8 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Local Street Fund)
- d) Budget Amendment No. 9 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Parks and Recreation Fund)
- e) Budget Amendment No. 10 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Indigent Defense Fund)
- f) Budget Amendment No. 11 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Capital Improvement Fund)
- g) Budget Amendment No. 12 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Library Fund)
- h) Budget Amendment No. 13 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Sewer Fund)
- i) Budget Amendment No. 14 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Water Fund)
- j) Budget Amendment No. 15 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Motor Pool Fund)
- k) Budget Amendment No. 16 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Motor Pool – Depreciation Reserve)
- l) Budget Amendment No. 17 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and other Encumbrances from the 2018-2019 Fiscal Year to the 2019-2020 Fiscal Year per the attached list. (Capital Projects Revolving Fund)

**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 Authorize Members of the City Council to Attend the Michigan Municipal League Annual Convention

**15) Resolutions**

- b) To Approve Traffic Control Order No. 6.01-19
- c) To Grant Preliminary Plat Final Approval to the Proposed Chapel Estates Subdivision
- d) To Authorize the Mayor and City Clerk to Execute an Agreement with Consumers Energy

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

- e) To Extend the Bid for Cul-De-Sac Snow Plowing to Jack's Lawn Service & Snowplowing, Inc. and Pro-Mow Lawn Care LLC
- f) To Accept a Proposal from Multi Serve to Provide Cleaning and Disinfecting Services and to Authorize the Mayor and City Clerk to Execute the Contract
- g) To Authorize the Purchase of Laboratory Supplies from Hach
- h) To Authorize the Purchase of Laboratory Supplies from IDEXX Laboratories
- i) To Authorize the Purchase of Fire Gear Lockers and a Utility Rack System
- j) For Award of Bid
  - 1. Electrical Supplies

**17) Ordinances**

15-19 To Amend Chapter 90 of the City Code by Amending Section 90-1410 (4.0) Corridor Edge Area Special Land Uses and Table 90-1410 Corridor Edge Area in Article 11 (Final Reading)

**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 (Attorney Opinion)**

**21) Adjournment**