

AGENDA
WYOMING CITY COUNCIL MEETING
AURORA POND
MONDAY, AUGUST 19, 2019, 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 August 5, 2019 Regular Meeting and Closed Session
- 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
 1. Wyoming Senior Center
 - b) Proclamations
- 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. 18 – To Reappropriate an Additional \$18,412.15 of Budgetary Authority and Recognize Related Grant Revenue for the Community Development Block Grant from the Grant Year Ending June 30, 2019
- 14) Consent Agenda**

15) Resolutions

- a) To Approve an Application and Set a Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (September 3, 2019 at 7:01 p.m.)
- b) To Approve and Authorize the Mayor and City Clerk to Sign an Assessment Consulting Contract
- c) To Authorize the Mayor and City Clerk to Enter into a Contract with the Michigan Economic Development Council (MEDC), in Support of the Wyoming (re)Imagined Master Plan and to Accept the Technical Assistance Grant

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

- d) To Award a Contract for the 2019 Wyoming Resurfacing Program
- e) To Authorize the Purchase of Seven Road Weather Information Systems and to Authorize the Mayor and City Clerk to Execute the Contract
- f) To Authorize the Purchase of Asphalt Concrete Crack Leveling Sealant
- g) To Concur with the Emergency Repairs of a Vactor Truck and to Authorize Payment to Valley Truck Parts Inc.
- h) To Concur with Additional Work Related to the Telescopic Articulating Aerial Bucket and Body Truck
- i) To Approve the Purchase of Onbase Redaction Software and to Authorize and Direct the Mayor and City Clerk to Sign the Agreement
- j) To Concur with the Execution of a Contract with All City Management Services to Provide Crossing Guard Services
- k) For Award of Bid
 - 1. Overhead Garage Doors and Openers

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