

**CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
CITY COUNCIL MEETING AGENDA OF FEBRUARY 3, 2015 AT 7:00 P.M.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

BID OPENING

ROLL CALL

NOTICE TO THE PUBLIC

All matters listed under CONSENT CALENDAR are considered routine and will be enacted on by one motion. There will be no separate discussion on these items unless good cause is shown prior to Council votes on motion to adopt.

CONSENT CALENDAR

- A. City Council Members Excused Absences.
- B. Approval of Council Meeting minutes of January 20, 2015.
- C. General Fund Obligations in the amount of \$216,552.47 be approved for payment.
- D. Major Highway Fund Obligations in the amount of \$1,740.44 be approved for payment.
- E. Local Highway Fund Obligations in the amount of \$25,920.56 be approved for payment.
- F. Community Activity Fund Obligations in the amount of \$200.00 be approved for payment.
- G. Garbage and Rubbish Fund Obligations in the amount of \$38,918.87 be approved for payment.
- H. Building Department Fund Obligations in the amount of \$3,111.00 be approved for payment.
- I. Police Department Forfeiture Fund Obligations in the amount of \$899.31 be approved for payment.
- J. Water and Sewer Fund Obligations in the amount of \$193,145.59 be approved for payment.
- K. Motor Pool Fund Obligations in the amount of \$4,937.04 be approved for payment.
- L. Trust and Agency Fund Obligations in the amount of \$21,621.75 be approved for payment.

PUBLIC PARTICIPATION ON AGENDA ITEMS

A person wishing to address the Council regarding an item that is on the Council meeting agenda may seek recognition by the Mayor. The person will be recognized after members of City Council have discussed the agenda item. Such speaker shall be limited to three minutes on each agenda item.

PRESENTATIONS

CITY ATTORNEY

ADMINISTRATIVE OFFICERS

MAYOR PATRICIA ODETTE

- A. City Administrator Employment Agreement

APPOINTMENTS

- A. Appointment of Kate Odette to the Planning Commission, term ending July, 2016.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS

Members of the audience are requested to please raise their hand to be recognized by the Mayor. After you are recognized, please proceed to the podium, state your name, ask your questions and/or state your concerns. Each person shall limit his or her remarks to three (3) minutes. All persons present will be entitled to be heard during this portion of the Agenda. All persons shall direct their questions to the Mayor.

CITY COUNCIL COMMENTS

ADJOURNMENT