

Regular City Council Meeting

December 11, 2023

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: November 27, 2023
Approval of Bills
Approval of Agenda
Consent Agenda
1. Resignation of Tracey Smith from DDA Board

Proclamation – South Lyon First United Methodist Church

Public Comment

Pumpkinfest Presentation

Discussion - Downtown

Fire Chief Report

Police Chief Report

GASB 75 Actuarial Valuation (OPEB) Presentation

I. Unfinished Business

II. New Business

- 1. Replacement of Loadbreak and Meter Bay at Wastewater Treatment Plant**
- 2. Purchase and Installation of new 750 KVA Transformer (13,200/480)**
- 3. Purchase of New 750kw Standby Commercial Generator**
- 4. Resolution Approving City Hall as Early Voting Location for 2024 Elections**
- 5. Fiscal Year 2022 State and Local Cybersecurity Grant Program (SLCGP) Local Consent Agreement**

III. Budget

IV. Public Comment

V. Manager's Report

VI. Council Comments

VII. Adjournment

Please see reverse side for rules of conduct for public comment at City Council meetings

Rules of Conduct for Public Comment at Council Meetings*

Members of the public may speak at a Council meeting upon recognition by the Mayor. Public comment may only occur during periods designated on the agenda for public comment or a public hearing. A person may speak for up to two (2) minutes during each of the two public comment periods on agenda items or non-agenda items. Waivers of the time requirement may only be granted in the discretion of the Mayor, and waivers to speak at a time other than a designated comment period may only be granted by the Council. Any person wishing to make a presentation longer than two minutes or requiring audio-visual equipment is asked to contact the City Clerk requesting to appear on a future agenda.

A person may only address Council from the podium. Only one person may occupy the podium at a time. All remarks are to be directed to the Mayor and Council. Speakers are not to engage in direct dialog with other meeting attendees.

Any person who violates the Rules of Conduct, disturbs the peace at the meeting, and/or interferes with the meeting may be warned, ordered to be seated, removed, and/or ticketed.

*This summarizes Council Resolution 04-18. Complete Rules, including guidelines for considering waivers, are available in the Council Chambers and from the City Clerk.