

Regular City Council Meeting

August 10, 2020

Revised Agenda

- 7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: July 27, 2020
Approval of Bills
Approval of Agenda
Consent Agenda
1. Resignation of Josie Kearns from Cultural Arts Commission
2. Resignation of Joe Matuzak from Cultural Arts Commission
3. Cultural Arts Commission Appointee – Dayna Johnston
- Public Comment**
- Discussion- Downtown**
- Fire Chief Report**
Police Chief Report

I. Old Business

- 1. Request for approval to submit Resolution Approving Proposed Charter Amendment Ballot Proposition to the County Clerk.**

II. New Business

- 1. Agreement for 390 S. Lafayette Street preliminary geotechnical investigation (soil borings) with G2 Consulting Group of Troy, Michigan.**
- 2. Purchase of a well house structure for the offset pump at well site #6 as outlined in a previous agenda to match the already placed well house at pump station #4.**
- 3. Purchase and installation of a new 12” air cushioned swing check valve for a recently discovered failed valve at the Water Treatment Plant.**

III. Budget

IV. Manager’s Report

V. Public Comment

VI. Council Comments

“Closed session pursuant to Section 8(c) of the Open Meetings Act, MCL 15.268(c), to discuss strategy and negotiations for a collective bargaining agreement between the City of South Lyon and the police unions, POAM and POLC, and the AFSCME union.”

VII. Adjournment

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