

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

February 3, 2003

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Regular and Special Meeting minutes of January 21, 2003
5. MINUTES OF OTHER BOARDS
 - A. Farmington Employees Retirement System Board of Trustees minutes of January 16, 2003
 - B. Farmington Area Commission on Aging minutes of November 19, 2002
6. PROCLAMATION PRESENTATION: HONORING RETIRED 47TH DISTRICT COURT JUDGE FREDERICK L. HARRIS
7. BOARDS AND COMMISSIONS
 - A. Consideration of Appointment to Board and Commission
 - B. Consideration of Reappointments to Boards and Commissions
8. REPORTS FROM CITY MANAGER
 - A. Consideration of Appointment of City Attorney and Approval of Memorandum of Understanding
 - B. Consideration of Reconstruction of Farmington Road – Grand River Avenue to Shiawassee Road
9. ORDINANCE ADOPTION
 - A. Consideration to Adopt Ordinance No. C-692-2002 to Amend Chapter 2, Administration, Article V, Re: Retiree Health Care Plan

10. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Approve Budget Amendment No. 2, Fiscal Year 2002-2003
 - D. Master Bank Depository Signature Resolution
 - E. Second Quarter Report: Department of Public Works & Water and Sewer Department – October 1, 2002 thru December 31, 2002
 - F. Financial Report: Quarter Ended December 31, 2002
11. APPROVE MONTHLY PAYMENTS REPORT
12. ADJOURNMENT