



COUNCIL MEETING  
MONDAY, DECEMBER 9, 2019  
5:30 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance to the Flag of the United States
- 3) Roll Call
- 4) Approval of Agenda
- 5) Consent Agenda:
  - a. November 25, 2019 regular Council meeting minutes
  - b. November 25, 2019 Closed Session Council meeting minutes
  - c. November 26, 2019 special Council meeting minutes
  - d. August 28, 2019 regular Wakefield Fire Department meeting minutes
  - e. September 25, 2019 regular Wakefield Fire Department meeting minutes
  - f. October 30, 2019 regular Wakefield Fire Department meeting minutes
  - g. October 23, 2019 regular Wakefield Public Library meeting minutes
  - h. December (partial) Invoices
- 6) Public Hearing
  - a. Rural Development
- 7) Public Comment (Limited to three (3) minutes per person)
- 8) Unfinished Business:
  - a.
- 9) New Business:
  - a. Rural Development Grant
  - b. Campground Operations
  - c. MDOT 2020 Schedule C Approval
- 10) Extended Public Comment (Limited to three (3) minutes per person)
- 11) Manager Report
- 12) Council Comments

13) Announcements:

- a. Board of Review Tuesday, December 10, 2019 at 4:00 P.M.
- b. Planning Commission meeting, Tuesday, December 10, 2019 5:30 P.M.
- c. Coffee with Council, Saturday, December 14, 2019 from 9:00 A.M.-11:00 A.M. in the Council Chambers of the City Municipal Building
- d. City Council meeting, Monday, December 23, 2019 at 5:30 P.M.
- e. City offices will be closed on December 24<sup>th</sup> & 25<sup>th</sup> in observation of the Christmas Holiday and January 1, 2020 for New Year's Day.

14) Closed Session

- a. To consider material exempt from discussion or disclosure by State or Federal Statute. MCL.15268(h) Booth Newspapers, Inc v Wyoming City Council

15) Adjournment

**\*\*Notice\*\*** All matters listed under the heading Consent Agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and considered separately under New Business.