

**Revised Agenda
City Commission Meeting
Three Rivers, Michigan
January 20, 2009**

1. Call to Order

2. Roll Call

3. Invocation

Pastor Bob Anderson, Fire Department Chaplain

4. Pledge of Allegiance

5. Approval of the Agenda

6. Presentations and Recognitions

A. Fire Department Pinning Ceremony

Chief Tomlinson will present Tyler Hoffmaster and Joel Harman.

7. Approval of Minutes

A. Minutes of the Regular Meeting held January 6, 2009

8. Public Hearings

There were no public hearings scheduled.

9. General Comments

People addressing the Commission should step to the microphone and state their name and address for the record.

10. Business

A. Communications

1. Spring Street Rebuild

The City Commission will consider approving \$19,500 with Fleis & Vanderbrink Engineering to design Spring Street improvements.

2. Application for OPRA District 9

The City Commission will consider setting a public hearing for February 5th to consider an application in OPRA District 9.

3. Proposed Chlorine Addition to Drinking Water

The City Commission will consider chlorination of the drinking water.

4. **Master Plan Update**

The City Commission will authorizing \$15,000 Wightman Petrie to complete a master plan.

B. Consent

1. **Invoices Payable**

The Commission will consider authorizing payment of the invoices.

2. **Check Register Report for December 2008**

The Commission will consider placing the report on file.

3. **Cemetery Board Minutes of November 3, 2008**

The Commission will consider placing the minutes on file.

4. **Industrial Development Authority Minutes of November 13, 2008**

The Commission will consider placing the minutes on file.

5. **Parks Board Minutes of December 15, 2008**

The Commission will consider placing the minutes on file.

6. **Vacation Buyout**

The City Commission will consider allowing the City Manager to buyout 50 hours of vacation time.

11. **Appointments**

A. **Appointments to Advisory Boards and Commissions**

The City Commission will consider any appropriate appointments.

12. **City Commission and City Manager's Communications**

The Commission will consider adjourning to closed session to discuss a matter of union negotiations.

13. **Adjournment**

Respectfully submitted,



Joseph A. Bippus
City Manager