



**REGULAR COUNCIL MEETING
DECEMBER 1, 2008
7:30 P.M.**

MEETING AGENDA

CITY OF HARPER WOODS

A. CALL TO ORDER - SILENT PRAYER - PLEDGE OF ALLEGIANCE:

B. ROLL CALL:

C. APPROVAL OF MINUTES:

- 1) Regular City Council meeting held on November 17, 2008.
- 2) Library Board meeting held on November 20, 2008.
- 3) Board of Trustees Employees Retirement System meeting held on November 24, 2008.

D. CONSENT AGENDA:

- 1) Approval of Accounts Payable Listing. (\$491,055.39).
- 2) Payment to Wayne County - Tax Billing Services. (\$5,504.69).
- 3) Payment to Statewide Security Transport. (\$6,347.01).
- 4) Payment to Anderson, Eckstein & Westrick, Inc. (\$25,387.05).
- 5) One-Time Adjustment to Longevity Allowance.

TOTAL: \$528,294.14

E. OLD BUSINESS:

F. NEW BUSINESS - CITY MANAGER'S REPORTS:

- 1) Uniform Video Service Local Franchise Agmt - Comcast of Grosse Pointe, Inc.
- 2) Completion of 2008 Sidewalk Replacement Program.

G. CALL TO COUNCIL:

H. CALL TO AUDIENCE:

I. OTHER BUSINESS:

J. ADJOURNMENT:

James E. Leidlein, City Manager