



**CITY OF HARPER WOODS
REGULAR COUNCIL MEETING
DECEMBER 15, 2008
7:30 P.M.**

MEETING AGENDA

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

B. ROLL CALL:

B.1. PRESENTATIONS:

- 1) Life Saving Award - Dr. Sean Sinasac

C. APPROVAL OF MINUTES:

- 1) Regular City Council meeting held on December 1, 2008.

D. CONSENT AGENDA:

- 1) Approval of Accounts Payable Listing. (\$343,593.04).
- 2) Payment to Michigan Municipal League - Membership. (\$6,291.00).
- 3) Payment to Nu Appearance Maintenance, Inc. (\$16,218.00).

TOTAL: \$366,102.04

E. OLD BUSINESS:

F. NEW BUSINESS - CITY MANAGER'S REPORTS:

- 1) Michigan Municipal League - Liability & Property Pool Insurance Renewal.
- 2) Milk River - Operation and Maintenance.
- 3) Progress Payment No. 16 - 2003-2008 Concrete Pavement Repair Program, #180-076/081/088/092/101/105.
- 4) Progress Payment No. 1 - Streetscape Improvements CDBG, #180-102.
- 5) Adopt Resolution - No Reason Absent Voting.
- 6) Michigan Municipal League - Capital Conference.

G. CALL TO COUNCIL:

H. CALL TO AUDIENCE:

I. OTHER BUSINESS:

J. ADJOURNMENT:

James E. Leidlein, City Manager

