AGENDA CITY OF ROCKWOOD

September 20, 2023

Honorable Mayor and Council, Elected Officials, Department Heads, and all interested parties:

This Agenda shall serve as a formal and official notification of a <u>Regular Meeting</u> to be held on Wednesday, <u>September 20, 2023</u>, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, Michigan.

REGULAR MEETING: 7:00 PM

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approval of Agenda
- 3. Public Discussion (Items not on Agenda)
- 4. Public Discussion (Items on Agenda)
- 5. Action Agenda
 - A. Minutes September 6, 2023
 - B. Accounts Payable
 - C. National Constitution Week September 17-23, 2023
- 6. Reports of City Officials/Departments
 - A. Police Department
 - 1. Monthly Report
 - B. Fire Department
 - 1. Monthly Report
 - C. Treasurer's Report
 - 1. Adoption of ACH & Electronic Transaction Policy
- 7. Department of Public Works
 - A. Fire Hydrant Replacement
 - B. War Memorial Improvement
- 8. Consideration Items
- 9. Administrator's Report

- 10. Attorney's Report
- 11. Mayor's Report
 A. Acknowledgement of PD, FD & DPW efforts on 8/24/23
- 12. Old Business
- 13. New Business
- 14. Adjournment

Information Items