

AGENDA CITY OF ROCKWOOD

February 5, 2025

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

This Agenda shall serve as a formal and official notification of a **Regular Meeting** to be held on **Wednesday, February 5, 2025**, at the Rockwood Municipal Building, 32409 Fort Street, Rockwood, MI, 48173.

REGULAR MEETING: 7:00PM

- 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 the Agenda)
- 5). Action Agenda
 - A. Council Minutes- January 8, 2025
 - B. Council Minutes – January 22, 2025
 - C. Accounts Payable
- 6). Reports of City Officials/Departments
 - A. Police Department
 1. Approve payment to The 227 Project for CPE Training
 2. Request to Hire Kaitlyn Burger for Police Records Secretary
 3. Payment request to Wayne County for jail services

B. Fire Department
1. Approve ESO invoice

C. Treasurer's Report

D. Department of Public Works

7). Closed Session

A.

B.

8). Consideration Items

A. Council Appointment

9). Administrator's Report

A. Engagement letter PMGAP

B. Office Clerk hire – Lillian Mathis

10). Attorney's Report

11). Mayor's Report

12). Old Business

13). New Business

14). Adjournment

Information Items