

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 17, 2008
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. MINUTES
 - A. Council 03/03/08
 - B. Planning Commission 02/22/08
 - C. Mayor's Mack Avenue Business Study Committee 03/11/08
 - D. Citizens Recreation Commission 01/08/08
 - E. Compensation & Evaluation 03/03/08

7. COMMUNICATIONS
 - A. Lake Front Park Pool Use – Gators
 1. City Council Excerpt 02/25/08
 2. Memo 03/12/08 – City Attorney
 - B. 2008 Flower Sale
 1. Letter 03/05/08 – G. Hilton, Chair
 - C. Resignation – Beautification Advisory Commission
 1. Letter 01/25/08 – M. Nicholson
 - D. Monthly Financial Report – February 2008
 - E. Credit Card Policy
 1. Finance Committee Excerpt 01/28/08
 2. Credit Card Policy – V1
 3. Credit Card Policy – V2 (Revised)

8. BIDS / PROPOSALS/
CONTRACTS
 - A. Contract – Bark Mulch
 1. Memo 03/07/08 – Director of Public Works
 - B. Contract – Asset Management System
 1. Memo 02/26/08 – Director of Public Works
 2. Letter 02/11/08 – City Engineer-GIS Coordinator
 3. Quote 10/03/07 – Azteca Systems, Inc.

9. PROCLAMATION
 - A. Grosse Pointe North Girls Basketball Team State Champions

10. CLAIMS/
ACCOUNTS

A. Advertising Invoices

1. Grosse Pointe News – 02/28/08
2. Grosse Pointe News – 03/06/08
3. Grosse Pointe News – 03/06/08

11. NEW BUSINESS

12. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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