

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Special City Council Meeting Agenda  
Wednesday, December 26, 2018  
7:00 p.m.**

6.	<b>BIDS/PROPOSALS/ CONTRACTS</b>  6A – Approved contract nte \$1,076,000.00, City Admin. To Sign.	A.	Purchase Agreement: Fire Truck 1. Letter 12/20/18 - City Attorney 2. West Shore Fire Inc. Purchase Agreement 3. E-ONE Fire Apparatus Quotation (Exhibit 1) 4. E-ONE Testing Compliance Standard (Exhibit 2) 5. Truck Schematic (Exhibit 3) 6. Accessory Equipment Quote 11/30/18 7. Memo 12/20/18 - Director of Public Safety
7.	<b>IMMEDIATE CERTIFICATION OF MINUTES</b>  7A. Approved	A.	Special Council 12/26/18

8. **NEW BUSINESS/PUBLIC COMMENT**

- Treasurer/Comptroller Behrens provided an update of the City's Financial Report regarding the Investment Fund's earnings and bank fees.