

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, DECEMBER 7, 2015, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Christopher Hall, Elevation Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the Regular Meeting of November 16, 2015
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
  - a) Presentations
    1. Annual Audit Presentation
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
  - a) Budget Amendment No. 25 – To Appropriate \$15,750 of Additional Budgetary Authority for Increases to Staffing for T.E.A.M. 21 and Recognize the Associated Reimbursement from Wyoming Public Schools as Part of the 21<sup>st</sup> Century Grant
- 14) Consent Agenda**

*(All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Council member, that member may request removal from the Consent Agenda.)*

  - a) Of Appreciation to Paula Thompson for Her Service as a Member of the Housing Commission for the City of Wyoming
  - b) To Reappoint Members to the Greater Wyoming Community Resource Alliance for the City of Wyoming
  - c) To Establish and Change Certain Regular City Council Meeting Dates in the 2016 Calendar Year
  - d) To Set Meeting Days and Times for the City of Wyoming Boards and Commissions
  - e) To Set a Date for a Public Hearing on the Proposed County of Kent and the Cities of Grand Rapids and Wyoming FFY 2016-2020 Consolidated Housing and Community Development Plan (January 18, 2016 at 7:01 p.m.)

**15) Resolutions**

- f) To Establish the Polling Place for Precinct 15 in the City of Wyoming, Kent County, Michigan
- g) To Approve Amended By-Laws for the Wyoming Housing Commission
- h) To Accept and Distribute Additional Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment No. 26)

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- i) To Accept a Proposal for Cleaning Services and to Authorize the Mayor and City Clerk to Execute the Contract
- j) To Award a Bid for Bulk Pick-Up and Disposal of Street Sweepings to Waste Management of MI, Inc.
- k) To Extend the Bid for Permanent Winter Hot Mix Asphalt
- l) To Approve a Proposal from Black & Veatch to Re-Evaluate the Clean Water Plant's Basis of Design for Compatible Pollutants (Budget Amendment No. 27)
- m) To Accept a Quote from ABB Inc. to Perform Preventative Maintenance on Medium Voltage Switchgear
- n) To Accept a Proposal from Purity Cylinder Gases Inc. for the Purchase of Argon
- o) To Award a Proposal for Towing & Storage of Vehicles
- p) For Award of Bids
  - 1. Gate Valves
  - 2. Winter Cold Mix UPM
  - 3. Road Gravel and Blast Furnace Slag

**17) Ordinances**

- 12-15 To Amend Chapter 30, Article VI, Sections 202 through 203, 205 through 208, 212 and 216 of the Code of the City of Wyoming (Water Well Restrictions) (Final Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (Pending Litigation)

**21) Adjournment**