

## CITY COUNCIL AGENDA City of River Rouge



7:00 pm Study Session

Tuesday, December 19, 2023

7:30 pm Council

Roll Call

Pledge of Allegiance

Moment of Silence

Approval of Minutes: December 5, 2023 Regular Meeting

## **Action Items:**

- The River Rouge City Council will go into closed session under Section 8(h) of the Open Meetings Act and section 13(1)(g) of the Freedom of Information Act to discuss attorney-client privileged communication.
- Approve <u>December 19, 2023</u> Closed Session Meeting Minutes
- To approve the 5-year contract for the Flock Safety LPR Cameras <u>beginning</u>
   December 31, 2023
- To approve the Property & Liability Coverage for the City for the period of <u>12/1/23</u> Thru <u>12/1/2024</u>
- Approval of the Execution by Mayor Campbell of the Attached Letter of Intent should the Purchaser opt to proceed with their Purchase of 324 Visger. The terms are attached.
- To sell the vacant lot at 100 E James to the adjoining owner of 98 E. James, Adam Rakes, for \$100.00. The lot is at the end of the street and fenced with 98 E. James.
- To approve the three quotes from Axon for 25 body cameras, 9 vehicle fleet dash cameras with ALPR and Detective Bureau Interview Room cameras for the police department with payments over the next 5 years.
- Approve technical assistance as needed for the Spark grant.
- Approve to create a Compensation Commission Board.
- Approve 1917 Supervisors contract dated 7/1/22 thru 7/1/24.
- Approve 2023 Annual Membership dues in the amount of \$1,354.00.
- Finance Comm.-Voucher Report
- Building Comm.-Building Permits
- Business License- Southwest Sportsman's Club renewal

	Communications:
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- PSO Department-
- Legal Department-
- Finance Department-
- Water Department-
- Department of Public Works-
- Elected Officials
- Mayor Campbell-
- City Commissioners-
- City Assessor-
- City Treasurer-
- City Clerk- Postage increase effective 1/21/2024
- Unfinished Business
- Calls to Audience (3 MINUTE TIME LIMIT)/Adjournment
  - Patricia H. Johnson, City Clerk
  - \*\*\*PLEASE TURN CELL PHONES AND ELECTRONIC DEVICES ON SILENT \*\*\*