



Brighton City Council Meeting

City Hall Council Chambers • 200 N First St. • Brighton, Michigan 48116
(810) 227-1911 • www.brightoncity.org

Regular Business Meeting February 7, 2019 – 7:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Approval of the Agenda

Consent Agenda Items

5. Approval of Minutes: Study Session Meeting of January 17, 2019
6. Approval of Minutes: Regular Meeting of January 17, 2019
7. Approval of Updated Amphitheater Rental Policy, Application and Fee Schedule
8. Concurrence of New Amphitheater Name – The AMP (The Amphitheater at Millpond)
9. Approval of Annual Poverty Exemption Resolution (#19-06)
10. Acceptance of Quarterly Financial Report

Correspondence

11. Call to the Public
12. Staff Updates
13. Updates from Councilmember Liaisons to Various Boards and Commissions

Other Business

14. Consider Award of Bid for Police Department Shower Remodel to Envision Builders in the Amount of \$37,900
15. Consider Authorizing the City Manager to Issue a Purchase Order to Resource Office Interiors, for Budgeted Office Furnishings Replacements through MITN Extendable Bid Reference #0000175245, in an Amount Not to Exceed \$30,000.
16. Consider Approval of 2019 Spring Road Maintenance in an Amount of \$175,000 and Associated Purchase Orders
17. Closed Session to Receive a Written Attorney-Client Privileged Communication Pursuant to MCL 15.268(h)
18. Consider Possible Action Resulting from Closed Session
19. Closed Session to Receive a Written Attorney-Client Privileged Communication Pursuant to MCL 15.268(h)
20. Consider Possible Action Resulting from Closed Session
21. Call to the Public
22. Adjournment