

**AGENDA
CITY OF LINDEN
CITY COUNCIL MEETING**

Monday, August 24, 2015

7:00 P.M.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
(A) Moment of Silence in Memory of Fallen Soldiers
- III. **ROLL CALL AND INTRODUCTIONS**
- IV. **APPROVAL OF MINUTES**
(A) Approval of Minutes August 10, 2015 Regular Meeting
- V. **PUBLIC HEARINGS/SPECIAL PRESENTATIONS**
Linden Historic Fairview Cemetery Presentation – Dave & Barb Kincaid
- VI. **CORRESPONDENCE**
a. Letter from Linden Businesses
- VII. **CITIZENS' COMMENTS – NON AGENDA ITEMS ONLY**
Persons wishing to address the Council on non-agenda items only are asked to state their name and address for the record and limit their comments to five minutes or ten minutes if representing a group of persons. Opportunity will be given to address the Council on agenda items as they are called on the agenda.
- VIII. **CONSENT AGENDA**

All items marked with an asterisk (*) are considered routine and will Be enacted by one motion. No separate discussion will occur unless a Council member or citizen requests such discussion, in which event the item(s) will be removed from the consent agenda and considered in the normal sequence of business.
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
(A) CAS 51-15 Resolution No. 13-15 Refinancing of Bonds
(B) CAS 52-15 457 Loan Amendment and Loan Addendum
- XI. **CITY MANAGER'S REPORT**
- XII. **CITY ATTORNEY'S REPORT**
- XIII. **DEPARTMENT REPORTS**
- XIV. **COUNCIL COMMENTS AND REPORTS**

XV. **FINANCIAL REPORTS**

XVI. **EXECUTIVE SESSION**

XVII. **ADJOURNMENT**

Minutes of the City Council Meeting, once approved, are available on the City's web-site at <http://www.lindenmi.us>.