

**AGENDA  
CITY OF LINDEN  
SPECIAL CITY COUNCIL MEETING**

Thursday, January 31, 2019

6:00 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

(A) Moment of Silence in Memory of Fallen Soldiers

**III. ROLL CALL AND INTRODUCTION**

**IV. APPROVAL OF MINUTES**

(A) Approval of Minutes January 14, 2019 City Council Work Session

**V. PUBLIC HEARINGS/SPECIAL PRESENTATIONS**

(A) Jerry Richards, MML Executive Recruiter – City Manager Search (6:30 PM)

**VI. CORRESPONDENCE**

(A) Planning Commission Annual Report from Adam Young

(B) Freeman Inquiry

**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.**

(A) Street Corner Collection for Kiwanis Club of Linden – December 7, 2019

(B) Application/Permit to Use Public Property - Kiwanis Chicken BBQ (Saturday, May 18, 2019)

(C) Application/Permit to Use Public Property - Kiwanis Chicken BBQ (Saturday, August 10, 2019)

(D) Planning Commission Appointment – Kathryn Prose (2019)

**IX. UNFINISHED BUSINESS**

- (A) CAS 49b-18 Approval of Appearance By Letter to the Board of Review for Resident Taxpayers Resolution No. 15-18

**X. NEW BUSINESS**

- (A) CAS 02-19 Resolution No. 01-19 – Failure to File Affidavit Penalty Policy  
(B) CAS 03-19 FY 2019-2020 Budget Discussion  
(C) CAS 04-19 FACT Consortium Grant Monies  
(D) CAS 05-19 City Hall Copier and Folding Machine Lease

**IX. CITY MANAGER'S REPORT**

**X. CITY ATTORNEY'S REPORT**

**XI. DEPARTMENT REPORTS**

- (A) Police Department Monthly Activity Report  
(B) Fire Department Monthly Activity Report  
(C) Building Official's Monthly Activity & Code Enforcement Report

**XII. COUNCIL COMMENTS AND REPORTS**

**XIII. FINANCIAL REPORTS**

**XIV. CLOSED SESSION**

**XV. ADJOURNMENT**

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