

---

**RULE OF THE CHAMBER**

Any person wishing to address City Council shall step up to the lectern, state their name and address in an audible tone of voice for the record, and unless further time is granted by the presiding officer, shall limit their address to three (3) minutes.

A person may not give up or relinquish all or a portion of their time to the person having the floor or another person in order to extend a person's time limit in addressing the Council.

Any person who does not wish to address Council from the lectern, may print their name, address and comment/question which he/she would like brought before Council on a card provided by the Clerk/Treasurer and return the card to the Clerk/Treasurer before the meeting begins. The Clerk/Treasurer will address the presiding officer at the start of Citizen Comments on the Agenda, notifying him of the card comment, and read the card into the record for response.

Those who want to use audio and image recording equipment in Council Chambers that requires a monopod, tripod or other auxiliary equipment for the audio and image devices shall notify the City Clerk before the meeting begins. Arrangements will be made to accommodate the request in a manner that minimizes the possibility of disrupting the meeting. No additional illuminating lights may be used in Council Chambers unless a majority of City Council members consent. Additionally, cell phones and pagers should be set to vibrate or silent mode when inside Council Chambers.

Should any person fail or refuse to comply with any Rules of the Chamber, after being informed of such noncompliance by the presiding officer, such a person may be deemed by the presiding officer to have committed a breach of the peace by disrupting the public meeting, and the presiding officer may then order such person excluded from the public meeting under Section 3 (6) of Open Meetings Act, Act 267 of 1976.

You will notice a numbering system under each heading. There is significance to these numbers. Each agenda item is numbered consecutively beginning in January and continues through December of each calendar year.

The City of Monroe will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon one weeks' notice to the City Clerk/Treasurer. Individuals with disabilities requiring auxiliary aids or services should contact the City of Monroe by writing or calling: City of Monroe, City Clerk/Treasurer, 120 E. First St., Monroe, MI 48161, (734) 384-9136. The City of Monroe website address is [www.monroemi.gov](http://www.monroemi.gov).

---

**AGENDA - CITY COUNCIL REGULAR MEETING  
MONDAY, JANUARY 7, 2008**

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. INVOCATION/PLEDGE OF ALLEGIANCE.**

**IV. CONSENT AGENDA.** (All items listed under the Consent Agenda are considered to be routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that an item be removed and acted on as a separate agenda item)

A. Approval of the Minutes of the Special Meeting held on Monday, December 17, 2007 and the Minutes of the Regular Meeting held on Monday, December 17, 2007.

B. Approval of payments to vendors in the amount of \$\_\_\_\_\_.

Action: Bills be allowed and warrants drawn on the various accounts for their payment.

**V. MAYOR'S COMMENTS.**

Meeting adjourn sine die.

During the interim, the oath of office will be administered to the newly elected Mayor, Council and Clerk-Treasurer.

## FIRST MEETING OF THE NEW CITY COUNCIL.

### I. ROLL CALL.

### II. INVOCATION/PLEDGE OF ALLEGIANCE.

### III. CONSENT AGENDA. (All items listed under the Consent Agenda are considered to be routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that an item be removed and acted on as a separate agenda item)

#### 1 Proposed Resolution.

1. Communication from the Director of Finance, submitting a proposed resolution removing C.D. Cappuccilli, as signatory for the City of Monroe, and authorizing Mark G. Worrell as Mayor, authorized to sign checks drawn on general and restricted accounts of the City of Monroe.
2. Supporting documents.
3. Action: Accept, place on file and the resolution be adopted.

### IV. MAYOR'S COMMENTS.

### V. CITY MANAGER COMMUNICATION.

### VI. COUNCIL COMMENTS.

### VII. CITIZEN COMMENTS.

### VIII. ADJOURNMENT.