



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, June 15, 2009
City Council Chambers

1. **Preliminary**
 - 1.1 Call to Order & Welcome
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Excuse Absent Councilmembers (due to illness or prior notification of an absence)
 - 1.5 Approval of Tonight's Meeting Agenda
2. **Ceremonial Items** (*none scheduled*)
3. **Consent Agenda** (*One Council vote with no discussion to approve all items unless removed by Council*)
 - 3.1 Minutes of the Regular City Council Meeting held June 1, 2009
 - 3.2 Regular Invoice Register dated 6/11/09 totaling \$ 100,818.13
 - 3.3 Capital Bond Fund Invoice Register dated 6/11/09 totaling \$ 10,567.49
 - 3.4 Payroll Register dated 6/11/09 totaling \$ 36,331.94
4. **Consideration of any items removed from the Consent Agenda**
5. **Brief Public Participation** (*3 minutes per speaker for any items not on the Agenda*)
6. **Public Hearings** (*none scheduled*)
7. **Old Business**
 - 7.1 Financing of Pumper/Rescue Truck Purchase
8. **New Business**
 - 8.1 Professional Services Engagement for Payroll Processing
 - 8.2 Professional Services Engagement for Auditing Services
 - 8.3 Finance Policy: Advance Payment of Recurring Invoices
 - 8.4 Resolution 2009-11: Committing to the MI Green Communities Challenge
9. **Board & Commission Appointments** (*none scheduled*)
10. **Reports & Communications**
 - 10.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - Mayor and Councilmembers
 - 10.2 Written Communications transmitted with this Meeting Packet (*none*)
11. **Extended Public Participation** (*for items not on the Agenda*)
12. **Closed Session**
 - 12.1 Collective Bargaining Negotiation Strategy
13. **Adjournment**

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Monday, July 6, 2009