

**A G E N D A**

Thursday, May 26, 2016

**Next Meeting** – Thursday, June 9, 2016

**ROADS**

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - May 12, 2016

Approve Bills and Payroll - \$844,580.55

Public Comment

10:00 A.M.: Bid Openings – 78<sup>th</sup> Avenue  
HMA Surfacing Item II

Action Items

1. Knollwood No. 2 Preliminary Plat Approval
2. MDOT Contract Approval
  - a. Spoonville Trail Phase I
  - b. I-96 Non-Motorized Trail Underpass
3. HMA Surfacing Item I Contract
4. 28<sup>th</sup> Avenue & Mason Street Contract
5. Project Estimate Agreement

Closed Session: Bargaining Unit Negotiations

6. Bargaining Unit Contract
7. Policy Revisions
8. Non-Bargaining Employee Salary Adjustment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Maintenance
4. Health Insurance Renewal

Managing Director's Report

1. Notices / Meetings / Correspondence

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

*Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.*

**PLEASE SILENCE CELL PHONES AND ELECTRONICS**