

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

December 29, 2017 – 3:00pm

Roll Call- Commissioners: Bryan Hughes – President
Leslie Lupo
Robert J. Thiede
Carolyn Harris
Paul Gouth

Assistant General Manager: Paul LaManes

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the regular session Municipal Service Commission Meeting from December 13, 2017.
2. Hearing of public concerns.
3. **Resolution 12-2017-4** Authorize the purchase of a new Ford Transit Service/Cargo Van from Gorno Ford utilizing the MiDeal vehicle State Bid Price for an amount not to exceed \$28,686, as recommended by WMS Management.
4. **Resolution 12-2017-5** Authorize the execution of the retransmission consent and carriage agreement with Scripps Media, Inc. (ABC) for the period January 1, 2018 – December 31, 2020, as recommended by WMS Management.
5. **Resolution 12-2017-6** Authorize the Assistant General Manager to execute the retransmission consent agreement with CBS Corporation for the period January 1, 2018 – December 31, 2020, as recommended by WMS Management.
6. Reports/Communications
7. Approval of Vouchers as submitted
8. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday January 10, 2018 @ 5:00pm