

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
January 26, 2009 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of regular session minutes from January 12, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison - Damian Spielmaker**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Claims and Accounts – Total Claims - \$476,439.86
- 11. Items of Business**
  - a. Discussion on Sidewalk Snow Removal
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. DPW Project Status Report
  - e. Community Development Update
  - f. Financial Report – December 2008
  - g. Audit Recommendations memo – Jan. 23, 2009
  - h. Water and Sewer Bond Rating Upgrade memo – Jan. 23, 2009
  - i. Police Dept. Annual Report (Hard copy only)
  - j. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk