

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
July 13, 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 June 22, 2009
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – No Report**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Cast vote for unopposed candidate, Larry Nielsen, for Michigan Municipal League Worker’s Compensation Fund Trustee.
 - b. Adopt Records Retention Schedules #1, #23, #24, and #26 as developed by the Michigan Department of History, Arts & Library and recommended by the Michigan Municipal League
 - c. Proposal for Actuarial Valuation for Retiree Health Care Plan
 - d. Proposal for 2009 Road Reconstruction Program
 - e. Proclamation Honoring Agatha M. Halbeisen 100th Birthday
 - f. Claims and Accounts – Total Claims - \$ 359,040.90
- 11. Items of Business**
 - a. Consider Contract with Michigan Department of Transportation regarding Fitch H. Beach Airport
 - b. Consider Contract with Michigan Department of Transportation regarding State Trunkline Maintenance Contract October 1, 2009 through September 30, 2014
 - c. Consider resolution authorizing a charter amendment concerning City Attorney attendance at Council meetings
 - d. Consider council policy regarding insurance requirements for contractors and events
- 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. Fire Department Report
 - g. Building Department Report
 - h. Police Department Quarterly Report
 - i. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**

14. Mayor and Council Comments

15. Adjourn

Ginger L. Terpstra, Deputy City Clerk