

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
August 10, 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 July 27, 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. Approve Proclamation for Johnson Lumber 100th Anniversary
 - b. Set Public Hearing for Dangerous Building at 220 Shaw Street for the Regular City Council meeting on September 28, 2009
 - c. Approve purchase of 2009 Ford 4-Wheel Drive Truck for Fire Department from low bidder, Candy Ford in the amount of \$22,230 plus title fees
 - d. Appoint Christine Mossner as Officer Delegate to the MERS Annual Meeting September 15 – 17, 2009, and Michelle King as Alternate
 - e. Claims and Accounts – Total Claims - \$286,728.28
- 11. Items of Business**
 - a. Consider Special Assessment Resolution No. 3
 - b. Consider approval of contract with Randy Jewell for Assessing Services
 - c. Discussion regarding possible Budget Reductions
- 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. Memorandum from Chief Callahan regarding Special Events Overtime Reimbursement
 - i. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk