

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
August 24, 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 August 10, 2009
 - b. Approval of special session minutes from August 13, 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. Accept low bid from Commercial Painting Services for painting the Fiberglass Roofs on the WWTP Digesters in the amount of \$6,950.
 - b. Designate the City Clerk Michelle King, Deputy Clerk Ginger Terpstra, City Treasurer Christine Mossner and Deputy Treasurer Carrie Bowerman as authorized signatories to access the City's Safe Deposit Boxes at Bank of America.
 - c. Claims and Accounts – Total Claims - \$390,564.40
- 11. Items of Business**
 - a. Consider Special Assessment Resolution #3
 - b. Consider Special Assessment Resolution #4
 - c. Presentation of Recommendation by Sidewalk Snow Removal Committee
 - d. Presentation of Water & Sewer Rate Study
 - e. Consider Resolution regarding Water and Sewer Rates
 - f. Appoint Delegate and Alternate to the Michigan Municipal League Annual Meeting Wednesday, September 23, 2009
- 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. Code Enforcement Violation Status Report
 - g. Financial Report – July 2009
 - h. Letter from Plante Moran regarding Audit
 - 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