

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
October 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 October 12, 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 Change Order #1 for contract with Gallagher Asphalt
  - b. Approve Change Order #1 for contract with Reith Riley
  - c. Accept withdrawal of roof bid from Olivet Roofing.
  - d. Appoint David Skidmore as City Representative to the Recreation Committee, soon to be Recreation Cooperative, as the City’s representative to the Parks Board and Recreation Committee.
  - e. Approve Second Reading and Adoption of an Ordinance Regarding Ethics
  - f. Approve Second Reading and Adoption of the Sidewalk Snow Removal Ordinance
  - g. Claims and Accounts – Total Claims - \$236,500.10
- 11. Items of Business**
  - a. Public Hearing regarding Interlocal Agreement for Recreation
  - b. Action regarding Interlocal Agreement for Recreation
  - c. Presentation regarding MML Conference
- 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 Project Status Report
  - f. September 2009 Financial Report
  - g. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk