

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
June 14, 2010 - 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 May 24, 2010
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve Proclamation naming July 2010 as Safe Storage and Disposal of Medications Month
 - b. Approve Resolution Authorizing Celebrate Charlotte Festivities June 17 – 20, 2010.
 - c. Approve Traffic Control Order 2010-01, setting the speed limit on West Shepherd Street between Lincoln Street and the railroad tracks at 35 MPH, effective when signs are erected.
 - d. Appoint Sally Starkweather to the Camp Frances Board for a term expiring 5/15/2013
 - e. Approve casting a vote for William J Bamber for the Michigan Townships Participating Plan Board of Directors in Zone 9.
 - f. Approve Recommendation by the Finance Director for a Mitel 330 Telephone System from Great Lakes Telecom in the amount of \$27,177.69, to be paid from remaining proceeds of the 2008 Facility Building and Site Bonds
 - g. Claims and Accounts – Total Claims - \$535,013.79
- 11. Items of Business**
 - a. Consider adoption of 2010/2011 Budget Resolution
- 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 Activity Report
 - f. Fire Department Activity Report
 - g. Building Department Activity Report
 - h. Professional Services Invoices
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Michelle M. King, City Clerk