

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
June 28, 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 June 14, 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 DPW Directors recommendation to award the bid for painting portions of several buildings as a result of hail damage in the amount of \$16,935.00.
 - b. Approve Change Order #1 for Lansing Lift Station Project in the amount \$3,657.22.
 - c. Approve contract with Volunteer Energy Services as the City's natural gas supplier.
 - d. Set Public Hearing for July 12, 2010 for establishment of IFT District for Citizens Elevator, LLC, 421 N. Cochran.
 - e. Budget Adjustment #6, 7, 8 & 9 FY 09/10.
 - f. Approve City Hall lighting conversion in the amount of \$8,898.61.
- 11. Items of Business**
 - a. Presentation by Bryan Myrkle on behalf of Charlotte Step by Step regarding the MDOT Training Wheels Seminar hosted in May by the City.
 - b. Presentation by Fred Koning of his paper "Consolidation of Charlotte's Police and Fire Services"
 - 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. Consider Adoption of a resolution revoking Owens-Brockway's tax abatement
 - e. Claims and Accounts – Total Claims - \$240,798.66 - \$960.19 = \$239,838.47
 - f. Consider invoice from Charlotte Insurance Agency in the amount of \$960.19, for Volunteer Fire Fighters Life and Disability Policy.
 - g. Consider Amendment to the City Manager's Employment Agreement
 - h. Consider Authorizing the purchase of State Foreclosed Properties
- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports

- d. DPW Project Status Report
- e. Finance Department Report
- f. Professional Services Invoices

13. Public Comments – Limit presentation to five (5) minutes

14. Mayor and Council Comments

15. Adjourn

Michelle M. King, City Clerk