

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
August 22, 2011 - 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 8, 2011
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a. Approve the sale of a new Baldor electric motor to the City of Eaton Rapids in the amount of \$1,750, pursuant to the recommendation of the Utilities Superintendent
  - b. Approve recommendation from DPW Director for crack sealing of major and local streets from the low bidder, Pavement Restoration in the amount of \$1.18 per pound
  - c. Approve recommendation from DPW Director for painting of the WWTP Primary Clarifier from the low bidder, Fedewa, Inc. in the amount of \$24,400
  - d. Adopt the revised resolution approving festivities and road closings for Frontier Days Celebration September 8 – 11, 2011
  - e. Claims and Accounts – \$217,780.14
- 11. Items of Business**
  - a. Designate voting delegates to the Michigan Municipal League 2011 Annual Meeting
  - b. Consider waiver of Cost Reimbursement Policy request from Frontier Days
  - c. Consider waiver of Cost Reimbursement Policy from American Legion Rider's Post 42
  - d. Discussion regarding proposed dashboard elements
  - e. Consider Policy Statement: Environmental Stewardship
  - f. Update Policy Discussion Calendar
  - g. Consider request to hold closed session at the conclusion of the regular business for attorney/client privilege communications pursuant to MCL 15.268 Sec. 8(e).
- 12. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Police Department Report – July 2011

- e. Finance Department Report – July 2011
- f. Communication from Finance Director and Clerk regarding Office Hours

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

**14. Mayor and Council Comments**

**15. Adjourn**

Michelle M. King, City Clerk