

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
August 8, 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 July 25, 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. Appoint Scott Cuttle to the Charlotte Area Recreation Council
 - b. Appoint Lloyd Conway as the Charlotte City Council representative to the Charlotte Area Recycling Authority
 - c. Approve Proclamation recognizing General Federation of Women’s Club – Charlotte on the 40th Anniversary of Mobile Meals
 - d. Approve contract with Meade & Hunt for construction of Airport T-Hangars.
 - e. Approve contract with Michigan Department of Transportation for Airport Improvements under the Community Development Block Grant Program and name the Mayor as the city’s authorized official to sign the contract.
 - f. Approve Proclamation recognizing National Recovery Month 2011
 - g. Adopt Resolution approving the City Auction on September 17, 2011
 - h. Approve Recommendation from the DPW Director to award bid for Inspection and Cleaning of Well #3 to the low bidder Northern Well & Pump in the amount of \$11,547.50.
 - i. Approve Recommendation from the DPW Director to award bid for 2011 Road Project to the low bidder Michigan Paving & Materials in the amount of \$84,650.00.
 - j. Approve Recommendation by the Chief of Police for the Sale of a 2008 Crown Victoria to Chicago Motors in the amount of \$4,807.00; and a 2007 Ford Expedition to Asia Motors in the amount of \$6,379.00.
 - k. Adopt Resolution approving festivities and road closings for Frontier Days Celebration September 8 – 11, 2011.
 - l. Appoint Christine Mossner as the City’s Officer Delegate and Michelle King as the Alternate Officer Delegate to the Annual MERS Conference.
 - m. Claims and Accounts – \$237,067.01

- 11. Items of Business**
 - a. SAS 114 Pre-Audit Communication
 - b. Consider Policy Statement: Environmental Stewardship

- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Building Department Report
 - e. Communication from Finance Director regarding S&P Review

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

- 14. Mayor and Council Comments**

- 15. Adjourn**

Michelle M. King, City Clerk