

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
September 12, 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 22, 2011
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**

Presentation by Police Chief William Callahan to Steve Poshedly, recognizing Officer Poshedly’s retirement
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
 - a. Approve Change Order from AMEC in the amount of \$7,500 for work related to the connection of the new well to the well house, associated testing, and the abandonment of well 1A with associated reporting.
 - b. Approve a Work Order from AMEC in the amount of \$20,000 for the on-going work related to the perceived water quality issue
 - c. Approve proposal from Rowe PSC for design and construction engineering for the 2012 paving project – North Sheldon Street from Foote Street to Amity Street – in the amount of \$82,000
 - d. Approve review of Farmland Agreements with John & Denise Forell for farmland in Chester and Benton Townships because the land is within three miles of the Charlotte City limits.
 - e. Approve Resolution naming Community Development Director Bryan Myrkle as the City’s Authorized Agent to sign and file Release of Lien for liens placed on properties through the City’s Housing Programs
 - f. Approve recommendation by Community Development Director Bryan Myrkle to replace the cameras in Council Chambers at a cost of \$2326.14
 - g. Claims and Accounts – \$574,693.23
- 11. Items of Business**
 - a. Consider Policy Statement: Traffic Calming, Trails, and Transportation
 - b. Update Policy Discussion Calendar

- 12. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Monthly Report
 - e. Police Department Monthly Report

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

- 14. Mayor and Council Comments**

- 15. Adjourn**

Michelle M. King, City Clerk