

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 22, 2014 - 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 December 8, 2014
- 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 reappointment of Kim Curran to the Board of Review with term expiring 12/31/2019
 - b) Approve purchase of Torque Tube purchase for WWTP in the amount of \$19,500.00 from Duperon
 - c) Approve Resolution to approve meeting dates for Sustainability Committee for 2015
 - d) Approve Claims and Accounts in the Amount of \$511,073.77
- 11. Items of Business**
 - a) Consider adoption of Bond Refinancing Ordinance No. 2014-07
 - b) Discussion regarding the City's purchasing policies
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Finance Report – November 2014
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk