

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 8, 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 November 24, 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 purchase of two Ford Police Interceptor Utility AWD vehicles w/5 yr./125,000 mile extended warranty and Premium Care Plan for Police Department in the amount of \$61,976.00 utilizing State Bid amount.
 - b) Approve Proclamation 2014-1208 honoring the Lansing Concert Band
 - c) Approve Lease agreement for bar screen and washer compactor at WWTP
 - d) Approve First Reading of Rezoning of N. Sheldon & McClure Street properties from I-2 to R1 and set Public Hearing for January 6, 2015 Planning Commission Meeting
 - e) Approve First Reading of Rezoing 221 W. Lovett from OS-1 to RT-2 and set Public Hearing for January 6, 2015 Planning Commission Meeting
 - f) Approve Resolution 2014-21 Annual Meeting Dates for 2015
 - g) Approve Claims and Accounts in the Amount of \$267,433.15 (Difference two items 11a)
- 11. Items of Business**
 - a) Consider approval of payments to Yvonne Ridge in the amount of \$490.59 and Shalyne Harris in the amount of \$622.80 for expense reimbursement travel and compensation for Fall 2014 Science Exploration Programs at Camp Frances.
 - b) Consider approval of Offer to Purchase Agreement for National Guard Armory on S. Cochran
 - c) Discussion concerning impact of changes on postal distribution
- 12. Communications and Committee Reports**
 - a) City Attorney Report
 - b) City Manager Report
 - c) Councilmember Committee Reports
 - d) Fire Department Report – November 2014
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

Ginger Terpstra, City Clerk