CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, February 9, 2015 - 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 January 26, 2015

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 Mark Rosekrans to LDFA/EDAB Board to fill the unexpired term of Nancy Hipskind expiring 3/15/2016
    - **b)** Approve Claims and Accounts in the Amount of $295,709.73

11. **Items of Business**
    - **a)** Discussion regarding terminating agreement to purchase National Guard Armory

12. **Communications and Committee Reports**
    - **a)** City Attorney Report
    - **b)** City Manager Report
    - **c)** Councilmember Committee Reports

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

14. **Mayor and Council Comments**

15. **Adjourn**

Ginger Terpstra, City Clerk