

**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 Rosekranz 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*