

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, January 11, 2016 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor John Bailey, Charlotte Church of Christ
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes from December 28, 2015
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Charlotte High School Liaison – Madelynn Hull**
- 10. Approval of Agenda**
- 11. Special Presentations - None**
- 12. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2016- 01 Regarding Payment of Gunthorpe Invoice
  - b. Consider Approval of Resolution No. 2016-02 Regarding Payment of Claims & Accounts
- 13. Action Items- Resolutions and Ordinances - None**
- 14. Introduction of Resolutions and Ordinances**
  - a. Consider approval of the first reading of Resolution No. 2016-03 2016 Poverty Exemption Certificate for City of Charlotte
  - b. Consider approval of the first reading of Resolution No. 2016-04 for purchase of 2016 John Deere Gator RSX860i for Fire Department
  - c. Consider approval of the first reading of Resolution No. 2016-05 to increase to nine the number of members on the Camp Frances Board of Directors
  - d. Consider approval of the first reading of Resolution No. 2016-06 for resolution to authorize signatories for MDOT contract
  - e. Consider approval of the first reading of Resolution No. 2016-07 for renewal of AWOS Contract with MDOT

15. **Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Park Board Memo
  - e. BEHD Newsletter- January 2016
16. **Public Comment – Limit presentation to five (5) minutes**
17. **Mayor and Council Comments**
18. **Adjourn**

*Ginger Terpstra, City Clerk*

***ADDRESSING THE CITY COUNCIL***

1. *Comments shall be made only during times set aside for that purpose.*
2. *Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
3. *Comments made during public hearings shall be relevant to the subject of the public hearing.*
4. *Comments shall be made from the podium unless otherwise directed by the Mayor.*
5. *Comments shall be directed to the Mayor and Council members.*
6. *Speakers shall begin by stating their name and address.*
7. *Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*