

**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.”***