

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, August 27, 2018 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Andy Shaver, Real Life Church**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes August 13, 2018
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. Charlotte Rising Presentation
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-100 to allow Branden Dyer to attend the Annual MML Conference in Grand Rapids
  - b. Consider Approval of Resolution No. 2018-101 Voting Delegate MML Annual Meeting
  - c. Consider Approval of Resolution No. 2018-102 to appoint Officer Delegate and Employee Delegate to attend the MERS Annual meeting
  - d. Consider Approval of Resolution No. 2018-103 Mayoral Appointment
  - e. Consider Approval of Resolution No. 2018-107 to set Public Hearing before the Zoning Board of Appeals in the Matter of Roberts Real Estate (Dairy Queen)
  - f. Consider Approval of Resolution No. 2018-104 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2018-96 Consumers Energy Electrical Facilities Easement
  - b. Consider Resolution No. 2018-97 Contract with Fishbeck, Thompson, Carr & Huber for Engineering Services related to Wastewater System Asset Management Program
  - c. Consider Resolution No. 2018-98 to authorize purchase of Trench box walls
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading Resolution No. 2018-105 to approve the purchase of a sludge recirculation pump

- b. Consider first reading Resolution No. 2018-106 to authorize the purchase of a cab and chassis

**14. Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

**15. Public Comment – Limit presentation to five (5) minutes**

**16. Mayor and Council Comments**

**17. 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.”*