

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Tuesday, November 13, 2018 - 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 October 22, 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. Presentation Proclamation No. 2018-03 to Ryan Klann
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-132 to authorize a contract with Consumers Energy ES Services for the replacement of the WWTP generator
 - b. Consider Approval of Resolution No. 2018-133 to authorize Change Order #1 and payment for TCI, Inc., of Michigan – State and Lincoln Street Reconstruction
 - c. Consider Approval of Resolution No. 2018-134 MERS Hybrid Adoption Plan
 - d. Consider Approval of Resolution No. 2018-135 Regarding Payment of Claims & Accounts
 - e. Consider Approval of Resolution No. 2018-136 Credit Card Authorization September-October
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval Resolution No. 2018-131 to reject proposal for conducting Income Survey in the City of Charlotte
- 13. Introduction of Resolutions and Ordinances**
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – October 2018
 - e. Building Permits – Year to Date
 - f. Building Permits – October 2018

- g. Fire Department Statistics –October 2018
- h. AL!VE Happenings – November 2018
- i. Council Memo – Emergency purchase Wedgewood Valves

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.”*