

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, August 12, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Tom Surdenik, New Faith Nazerene Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes July 22, 2019
- 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. Staff presentation regarding achieving fiscal stability
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Resolution No. 2019-77 to authorize voting member MML Conference
 - b. Consider Resolution No. 2019-78 Officer and Employee Delegate to attend annual MERS Conference
 - c. Consider Resolution No. 2019-79 Charlotte Frontier Days
 - d. Consider Resolution No. 2019-66 to authorize MERS Hybrid Plan Amendments effective July 1, 2019
 - e. Consider Approval of Resolution No. 2019-80 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-75 to authorize contract with Team One for purchase of two 2020 Chevrolet Tahoe Patrol Vehicles
 - b. Consider approval of Resolution No. 2019-76 to Authorize Headlee Override Ballot Proposal
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-81 authorize purchase of ultraviolet light lamps and wipers for the WWTP
 - b. Consider first reading of Resolution No. 2019-82 to authorize purchase of water meters and appurtenances
 - c. Consider first reading of Resolution No. 2019-83 to adopt a local pavement warranty program
 - d. Consider first reading of Resolution No. 2019-84 to implement a local pavement warranty program

- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Fire Department Statistics – Year to Date
 - e. Building Permits – July 2019
 - f. Memo- Heating & Cooling for DPW Garage
 - g. AL!VE Happenings – August 2019
- 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.”***