

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, September 9, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Marty Saunders, Celebration Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes August 26, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
 - a. Public Hearing Uniform Traffic Code amendment
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-88 authorizing annual Crop Walk
 - b. Consider approval of Resolution No. 2019-91 to appoint Chief of Police
 - c. Consider approval of Resolution No. 2019-89 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-86 to authorize the purchase of Trickling Filter Distribution Arms for the WasteWater Treatment Plant
 - b. Consider approval of Resolution No. 2019-87 to authorize sale of firewood
 - c. Consider approval of Ordinance No. 2019-05 amending the Uniform Traffic Code
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-90 to reject bid for the 2019 Mill and Resurface Street Project
 - b. Consider first reading of Ordinance No. 2019-06 Tax Exemption for Edmond Senior Apartments Phase II on S. Washington St. and set public hearing for September 23, 2019
- 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.”*