

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, November 25, 2019 - 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 Organizational Meeting Minutes November 12, 2019
  - b. Approval of Regular Session Minutes November 12, 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. Appointment of Council member District 1
  - b. Audit presentation FY 18/19 Plante Moran
  - c. Representative Witmer - Update
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2019-114 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2019-111 agreement with New Hope Community Church for polling location District 2 Precinct 1
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2019-112 Poverty Exemption 2020
  - b. Consider first reading of Resolution No. 2019-113 Resolution to Approve Final Effluent Blower Purchase
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports
  - d. Finance Report – October 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."*