

**CITY OF CHARLOTTE
COUNCIL MEETING
Monday June 22, 2020- 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes June 8, 2020
 - b. Approval of Special Session Minutes June 15, 2020
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Presentation Fair status – Martin Fabrik
 - b. Presentation Police and Fire overtime
- 11. Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-75 Mayoral Appointment
 - b. Consider approval of Resolution No. 2020-76 to reject bid for utility pole replacement project
 - c. Consider approval of Resolution No. 2020-77 to authorize filling vacant positions in the Department of Public Works
 - d. Consider approval of Resolution No. 2020-81 Amendment to FY 19/20 Budget
 - e. Consider approval of Resolution No. 2020-78 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances -**
 - a. Consider approval of Resolution No. 2020-74 Utility Rate Change
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2020-79 to authorize Brush Grinding Contract
 - b. Consider first reading of Resolution No. 2020-80 FY 20/21 Budget adjustments
 - c. Consider first reading of Ordinance No. 2020-05 Fireworks
- 14. Public Comment – Limit Presentation to five (5) minutes**
- 15. Communications and Committee Reports**
 - a. City Attorney Report

- b. City Manager Report
- c. Councilmember Committee Reports
- d. Financials – May 2020
- e. Correspondence – Tom Potter
- f. Correspondence – James Mayhew
- g. Correspondence - Rick Terpstra
- h. Correspondence – Dave Brown
- i. Correspondence – LeRoy Hummel
- j. Correspondence – James & Suzanne Marry
- k. Correspondence – Robert VanSplintern

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.”*