

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, October 23, 2017 - 7:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Pastor Gary Wales – Lawrence Ave. United Methodist**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes October 9, 2017
- 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. Michael Armitage – Public Safety Radio Project Ballot Proposal
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2017-110 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2017-107 to authorize replacement of Fire Department Pumper/Tanker/TeleSquirt #315
 - b. Consider approval of Resolution No. 2017-108 to award bid for demolition of 108/110 E. Lawrence Ave. to MSC Excavating in the amount of \$35,000.00
 - c. Consider approval of Resolution No. 107-109 to authorize contract with Prein & Newhof for engineering services related to reconstruction of State & Lincoln Streets not to exceed the amount of \$125,000.00
- 13. Introduction of Resolutions and Ordinances - None**
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Finance Report – September 2017
 - e. Building Permit Statistics – Year to Date

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.”*