CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, January 8, 2018 - 7:00 p.m.

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Invocation – Pastor Ricky Hull –Crossroads United Brethren Church**

4. **Pledge of Allegiance**

5. **Approval of Minutes**
   a. Approval of Regular Session Minutes December 27, 2017

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. Redevelopment Ready Communities Report of Findings
    b. Records Retention Discussion

11. **Expedited Resolutions and Ordinances**
    a. Consider Approval of Resolution No. 2018-01 Regarding Payment of Claims & Accounts

12. **Action Items- Resolutions and Ordinances –None**

13. **Introduction of Resolutions and Ordinances**
    a. Consider Approval of first reading of Resolution No. 2018-02 authorizing execution of agreement for ambulance services with Eaton Area Emergency Medical Services
    b. Consider Approval of first reading of Resolution No. 2018-03 to authorize purchase of water meters and appurtenances

14. **Communications and Committee Reports**
    a. City Attorney Report
    b. City Manager Report
    c. Councilmember Committee Reports
    d. BEHD – January Community Outreach Highlights
    e. AL!VE Happenings - January

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."*