

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Monday September 28, 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 September 14, 2020
  - b. Approval of Special Session Minutes September 21, 2020
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Regular Agenda and Unanimous Consent Agenda**

**UNANIMOUS CONSENT PROCEDURE**

- 1. Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a vote to approve the agenda.**
- 2. Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.**
- 3. Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent.**
- 4. After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.**

- 10. Special Presentations**
  - a. Mayor’s proclamation commemorating Fire Prevention Week, October 4-10, 2020
- 11. Expedited Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2020-124 regarding payment of claims & accounts
  - b. Consider approval of Resolution No. 2020-125 to accept a city manager recruitment proposal from GovHR
  - c. Consider approval of Resolution No. 2020-126 to accept an addendum to a contract with GovTemps for interim city manager services
- 12. Action Items- Resolutions and Ordinances –**
  - a. Consider approval of Resolution No. 2020-120 to authorize the purchase of a 2021 Chevrolet Police Tahoe from Shaheen Chevrolet in the amount of \$37,970

**13. Introduction of Resolutions and Ordinances**

- a. Consider first reading of Resolution No. 2020-127 to authorize Change Order #4 and Final Payment for Leavitt & Starck Excavating – Parking Lot #1 Reconstruction
- b. Consider first reading of Resolution No. 2020-128 to Authorize a contract with Fishbeck for manhole inspection services related to Wastewater System Asset Management Program

**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. Major Street Cash Flow Analysis – September 2020 Update

**16. Mayor and Council Comments**

**17. Adjourn**

*~Darwin McClary, Interim 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.”*