



PROPOSED AGENDA
REGULAR MEETING OF THE CHARTLOTTE CITY COUNCIL
7:00 P.M. Monday, January 4, 2020

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of December 28, 2020 – 7:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **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.*

9. **Special Presentations**
10. **Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2021-1 Approving the Payment of Claims and Accounts
 - b. Consider approval of Resolution No. 2021-2 Authorizing Change Order #1 and Final Payment to Mike and Son Asphalt, Inc. for Independence Blvd. Reconstruction
 - c. Consider approval of Resolution No. 2021-3 Statement of Doing Business
11. **Action Items – Resolutions and Ordinances**

- a. Consider approval of Resolution No. 2020-167 Approve Purchase of Fire Department Incident Reporting Software

12. **Public Comment** - Limit presentation to five (5) minutes

13. **Communications and Committee Reports**

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Police Chief
- e. Fire Chief

14. **Mayor and Council Comments**

15. **Adjourn**

~Pearl Tidwell, 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 "fihtina words."***