



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
7:00 P.M. Monday, February 1, 2020

PER PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT,
THIS MEETING WILL BE HELD ELECTRONICALLY

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of January 18, 2021 – 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. **Action Items - Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2021-010 Approving the Payment of Claims and Accounts
 - b. Consider approval of Resolution No. 2021-006 Authorizing the Purchase of Dump Truck Box and Associated Equipment
 - c. Consider approval of Resolution No. 2021-012 Authorizing Agreement for Ambulance Services with Eaton Area Emergency Medical Services
 - d. Consider approval of Resolution No. 2021-013 Approving First Amendment to City Manager Employment Agreement

- e. Consider approval of Resolution No. 2021-014 Authorizing Bank Signature
- f. Consider approval of Resolution No. 2021-011 Authorizing a Contract with Nelson Tank Engineering & Consulting, Inc. for Engineering Services Related to Maintenance of North Water Tower

11. Recess to Closed Session

Purpose of closed meeting pursuant to MCL 15.268(c)

12. Reconvene to Open Session

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

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports

15. Mayor and Council Comments

16. 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 "fighting words."*

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://us02web.zoom.us/j/87082982058>

Meeting ID: 870 8298 2058

Or

Call in by telephone:

Phone number: (312) 626-6799

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