

MEMORANDUM

TO: Charlotte City Council

FROM: Thomas M. Hitch, City Attorney

RE: CITY ATTORNEY REPORT

DATE: February 2, 2023

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The following is my report to the City Council on issues in which our office has been engaged since the last Council meeting:

1. Memorandum of Understanding with the Rural Fire Association. I have prepared what hopefully are the last changes to the Agreement with the Rural Fire Association regarding two trucks the City is purchasing with Grant money received last year. The Memorandum of Understanding clarifies that should the trucks be disposed of, the Rural Fire Association would not receive any proceeds as the money came strictly from the City of Charlotte.
2. Charlotte Estates. I had a phone conference with the attorneys representing Charlotte Estates/The Meadows. They appear to be in the process of obtaining a bid to cut down the trees, hopefully this year. I will keep the Council apprised.
3. Resolution regarding City Manager. Elsewhere in the packet, you will find a resolution regarding the City Manager's performance review and providing for a proposed pay increase, which the Council will consider at this meeting.
4. Conversations with the City Manager. From time to time, I continue to have conversations with the City Manager regarding a variety of City matters.

TMH:cf