

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, November 24, 2014 - 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 from November 10, 2014
- 6. Absence of Council Members**
- 7. Public Comments – Limit presentation to five (5) minutes**
- 8. Charlotte High School Liaison – None**
- 9. Approval of Agenda**
- 10. Approval of Consent Agenda**
  - a) Authorize United Petroleum Equipment, Inc. to sign on behalf of City of Charlotte for purposes relating to cleaning of fuel tanks at airport relating to Fuel Farm Upgrade
  - b) Approve Contract with United Petroleum for Rehabilitation of Airport Fuel Farm, pending Attorney review
  - c) Approve funding agreement with MDOT for Airport Fuel Farm Rehabilitation
  - d) Approve Resolution authorizing signatures for MDOT Airport Fuel Farm Rehabilitation
  - e) Approve engineering contract with Prein & Newhof for Airport Fuel Farm Rehabilitation
  - f) Approve proposal Prein & Newhof for update to Water Reliability Study in the amount not to exceed \$10,440.00
  - g) Approve low bid in the amount of \$493,532 for Ultraviolet Disinfection Project at WWTP to Davis Construction
  - h) Approve Pager Bid for Fire Department from Comsource Inc. for 40 pagers in the amount of \$19,700.00
  - i) Appoint Dan Vanderstelt to Planning Commission to fill vacancy of Brad Johnston with term expiring 3/31/2015
  - j) Appoint Gloria Wilson to Library Board to fill vacancy of Chad Stanley with term expiring 6/30/2016
  - k) Approve Claims and Accounts in the Amount of \$312,894.97
- 11. Items of Business**
  - a) Presentation by Community Development Director Myrkle on Downtown Revitalization Plan
  - b) Consider the City Manager's request to authorize a closed session pursuant to MCL 15.268(e) to discuss pending litigation

- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Police Department Report – October 2014
  - e) Financial Report – October 2014

**13. Public Comments – Limit presentation to five (5) minutes**

**14. Mayor and Council Comments**

**15. Adjourn**

Ginger Terpstra, City Clerk