

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, February 23, 2015 - 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 February 9, 2015
- 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) Approve sale of Fire Department 1969 Jeep to highest bidder, Tom Bahmer in the amount of \$2860.00
  - b) Approve Rowe Professional Services Contract for the Design and Construction engineering for milling and resurfacing Beech St. in the total amount of \$12,700.00
  - c) Approve Proclamation Optimist Youth Appreciation Week – February 23, 2015
  - d) Approve Claims and Accounts in the Amount of \$260,812.06
- 11. Items of Business**
  - a) Consider authorizing application to Public Art for Communities 2015 Grant Program
  - b) Consider authorizing creation of Public Art Policy
  - c) Discussion on use of funds received from Owens-Brockway case
- 12. Communications and Committee Reports**
  - a) City Attorney Report
  - b) City Manager Report
  - c) Councilmember Committee Reports
  - d) Police Department Report – January 2015
  - e) Finance Report – January 2015
  - f) Letter to Council – D. Inglis
- 13. Public Comments – Limit presentation to five (5) minutes**
- 14. Mayor and Council Comments**
- 15. Adjourn**

*Ginger Terpstra, City Clerk*