

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, June 27, 2016 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation -** Pastor Victor Williams, New Hope Community Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes of June 13, 2016
  - b. Approval of Special Session Minutes of June 20, 2016
- 6. Absence of Council Members**
- 7. Public Hearings - None**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. Charlotte Library Yes committee presentation – Sally Seifert
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2016-74 re Mayoral appointment
  - b. Consider Approval of Resolution No. 2016-75 year end budget adjustments
  - c. Consider Approval of Resolution No. 2016-76 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider second reading and adoption of Resolution No. 2016-63 sale of firewood
  - b. Consider second reading and adoption of Resolution No. 2016-64 for L&T Painting contract for Water Tower Painting
  - c. Consider second reading and adoption of Resolution No. 2016-65 Grit Chamber Renovation Project WWTP
  - d. Consider second reading and adoption of Resolution No. 2016-66 to authorize the installation of safety glass in General Office
  - e. Consider second reading and adoption of Resolution No. 2016-68 regarding the condition of Charlotte Southern Railroad crossings in the City
- 13. Introduction of Resolutions and Ordinances - None**
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports

- d. Financial Report – May 2016
- e. Memo regarding payment of Claims & Accounts – 6-13-2016
- f. Memo regarding purchasing policy 6-13-2016 Claims
- g. Memo regarding Etna Supply Invoices 6-13-2016 Claims
- h. Memo regarding Ferric Chloride Tanks 6-13-2016 Claims
- i. Memo regarding Tirrell Lift Station Generator Information 6-13-2016
- j. Memo regarding Windemuller Invoice 6-13-2016
- k. Memo regarding Edwards Industrial Invoice 6-13-2016

**15. Public Comment – Limit presentation to five (5) minutes**

**16. Mayor and Council Comments**

**17. Adjourn**

*~Ginger Terpstra, 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.”***