

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Tuesday, December 27, 2016 - 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 December 12, 2016
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
 - a. Discussion concerning Moore & Bruggink Ferric Chloride Building Analysis (City Manager Guetschow; Councilmember Mitchell)
 - b. Discussion concerning street reconstruction and resurfacing program (City Manager Guetschow)
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2016-146 Mayoral Appointment
 - b. Consider Approval of Resolution No. 2016-147 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances - None**
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider Approval of the first reading of Resolution No. 2016-148 to authorize a deed to Tom and Sheryl Hewitt to quit claim to an interest in a walkway at 112 S. Cochran Ave.
 - b. Consider Approval of the first reading of Resolution No. 2016-149 to authorize staff to solicit bids for the excavation of water services
 - c. Consider Approval of the first reading of Resolution No. 2016-150 to authorize trade-in of Skid Steer and attachments
 - d. Consider Approval of the first reading of Resolution No. 2016-151 to authorize purchase of water meters and appurtenances
 - e. Consider Approval of the first reading of Resolution No. 2016-152 to authorize MDOT Contract No. 2017-0300 for the installation of weather reporting equipment
 - f. Consider Approval of the first reading of Resolution No. 2016-153 to authorize signatories for MDOT Contract No. 2017-0300

- 14. Communications and Committee Reports**
 - a.** City Attorney Report
 - b.** City Manager Report
 - c.** Councilmember Committee Reports
 - d.** Finance Report – November 2016
 - e.** Emergency Purchase – Autoclave
 - f.** Italian Dinner Buffet Fundraiser - CARA
- 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.”***