

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, April 9, 2018 - 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 March 26, 2018
- 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. RV Parking
 - b. Reorganizing Finance Operations
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-35 Community Room Carpet Project
 - b. Consider Approval of Resolution No. 2018-36 Fire Department Ready Room Carpet Project
 - c. Consider Approval of Resolution No. 2018-39 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2018-33 to purchase Road Salt
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2018-37 Tub Grinding
 - b. Consider first reading of Resolution No. 2018-38 Prein Newhof CO #2
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Building Permits – March 2018
 - e. Building Permits – Year to Date
 - f. Fire Department Statistics – March 2018
 - g. BEHD Highlights – April 2018
 - h. AL!VE Happenings – April 2018

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.”*