

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, July 8, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Katie Lance, Thrive Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes June 24, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
- 11. Expedited Resolutions and Ordinances**
 - a. Consider Approval of Resolution No. 2019-70 regarding vote for MML Workers' Compensation Fund
 - b. Consider Approval of Resolution No. 2019-71 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-63 regarding Utility Rates
 - b. Consider approval of Resolution No. 2019-68 to approve Rowe PSC contract 2019 Paving
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-72 for 2019 Street Rehabilitation Projects
 - b. Consider first reading of Resolution No. 2019-73 to approve purchase of Playground Equipment
- 14. Communications and Committee Reports**
 - a. City Attorney
 - b. City Manager Report
 - c. Councilmember Committee Reports
 - d. Memo- Underground Storage Tank Change Order 1
 - e. Memo- Emergency Purchase Septic repair airport
 - f. Memo- Pocket Park Change Order
 - g. AL!VE Happenings – July 2019

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.”*