

**CITY OF CHARLOTTE
COUNCIL MEETING
Council Chambers
Monday, December 23, 2019 - 7:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Dan Longden, First Lutheran Church
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. Approval of Regular Session Minutes December 9, 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. 2019-118 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2019-117 to authorize purchase of stump grinder attachment
- 13. Introduction of Resolutions and Ordinances**
 - a. Consider first reading of Resolution No. 2019-119 to approve the 2020-2025 Street Improvement Plan
 - b. Consider first reading of Resolution No. 2019-120 to authorize a contract with Rowe PSC for engineering services related to reconstruction of East Harris Street from Cochran Ave. to Lansing Road
 - c. Consider first reading of Resolution No. 2019-121 to authorize a contract with Rowe PSC for engineering services related to reconstruction of Independence Boulevard from Beech Street to Courthouse Drive
- 14. Communications and Committee Reports**
 - a. City Attorney Report
 - b. City Manager Report
 - c. Financials – November 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.”*