



PROPOSED AGENDA
REGULAR MEETING OF THE CHARTLOTTE CITY COUNCIL
7:00 P.M. Monday, December 28, 2020

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
 - a. Approval of December 14, 2020 – 7:00pm meeting minutes
 - b. Approval of December 15, 2020 - 5:00pm meeting minutes
6. **Absence of Council Members**
7. **Public Comment** - Limit presentation to five (5) minutes
8. **Approval of Regular Agenda and Unanimous Consent Agenda**

UNANIMOUS CONSENT PROCEDURE

1. *Mayor asks Council members if there are any items to be added to or removed from the printed agenda and, after receiving a motion and second, conducts a vote to approve the agenda.*
2. *Mayor asks Council members if there are items on the printed agenda they wish to take up individually and notes them.*
3. *Mayor asks for a motion to approve the remaining items on the printed agenda by unanimous consent.*
4. *After motion and second, Mayor asks for a roll call vote on the motion for unanimous consent.*

9. **Special Presentations**
 - a. Regional Trails Project
10. **Expedited Resolutions and Ordinances**
 - a. Consider approval of Resolution No. 2020-161 Approving the Payment of Claims and Accounts
 - b. Consider approval of Resolution No. 2020-160 Room Approving an Agreement with Erin E. LaPere for her Employment as City Manager
 - c. Consider approval of Resolution No. 2020-162 Adopting the MERS Defined Contribution Plan

- d. Consider approval of Resolution No. 2020-163 Approving the MERS Defined Contribution Plan Adoption Agreement for the City Manager Division
- e. Consider approval of Resolution No. 2020-164 Approving the Contribution Addendum for MERS Defined Contribution
- f. Consider approval of Resolution 2020-165 MERS Uniform 457 Supplemental Retirement Program
- g. Consider approval of Resolution 2020-166 MERS 457 Participation Agreement

11. Action Items – Resolutions and Ordinances

- a. Consider approval of Resolution No. 2020-153 Charlotte 2021 Poverty Guidelines
- b. Consider approval of Resolution No. 2020-157 to Approve Stipend Request for Volunteer Fire Fighters
- c. Consider approval of Resolution No. 2020-158 to Approve the Eaton County Interlocal Agreement for County Designated Assessor

12. Introduction of Resolutions and Ordinances

- a. Consider first reading of Resolution No. 2020-167 Approve Purchase of Fire Department Incident Reporting Software

13. Public Comment - Limit presentation to five (5) minutes

14. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. Police Chief
- e. Fire Chief

15. Mayor and Council Comments

16. Adjourn

~Pearl Tidwell, 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 “fihtina words.”***