The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held Monday, January 11, 2016 at 6:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of December 14, 2015 Finance Committee minutes
- 4. Approve Claims
- 5. Sales tax rate increase
- 6. Approval of public information materials
- 7. Old business
- 8. New business
- 9. Any other comments
- 10. Public comments
- 11. Adjournment

Revised Meeting Notice

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held Monday, February 8, 2016 at 6:15 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 11, 2016 Finance Committee minutes
- 4. Approve Claims
- 5. Transfers
- 6. Open motor fuel account First National Bank
- 7. Pay bills twice a month
- 8. Library savings and checking accounts
- 9. Old business
- 10. New business
- 11. Any other comments
- 12. Public comments
- 13. Adjournment

Jason Edwards

Finance Committee Chairman

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held Monday, February 22, 2016 at 6:30 p.m. at the Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 8, 2016 Finance Committee minutes
- 4. Approve Claims
- 5. Library savings and checking accounts
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public comments
- 10. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, March 14, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 22, 2016 minutes
- 4. Approve claims
- 5. Street Fair report
- 6. Christmas Light Donation report
- 7. Pub Crawl report
- 8. Phone App Fee Structure
- 9. Old business
- 10. New business
- 11. Any other comments
- 12. Public comments
- 13. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, March 28, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 14, 2016 minutes
- 4. Approve claims
- 5. Trash and recycling contract
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public comments
- 10. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Thursday, March 31, 2016 at 4:30 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 28, 2016 minutes
- 4. Façade Improvement Program
- 5. iPads
- 6. Review FY 17 Budget
- 7. Old business
- 8. New business
- 9. Any other comments
- 10. Public comments
- 11. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, April 11, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 31, 2016 minutes
- 4. Approval of claims
- 5. Review FY17 Budget changes
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public comments
- 10. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, May 9, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of April 25, 2016 minutes
- 4. Approval of claims
- 5. Concessions bid
- 6. Playground equipment bid
- 7. City Park bathroom bid
- 8. FY '17Budget Review
- 9. Old business
- 10. New business
- 11. Any other comments
- 12. Public comments
- 13. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, May 23, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of May 9, 2016 Minutes
- 4. Approval of Claims
- 5. FY '17Budget Review
- 6. City Park Bathroom
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

Revised Meeting Notice

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, June 13, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of May 23, 2016 Minutes
- 4. Approval of Claims
- 5. FY '17 Budget Review
- 6. 2017 Crappie Tournament
- 7. Board Docs
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, June 27, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of June 13, 2016 Minutes
- 4. Approval of Claims
- 5. Insurance
- 6. FY '17 Budget Review
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, July 11, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of June 27, 2016 Minutes
- 4. Approval of Claims
- 5. FY '17 Budget Review
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, July 25, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of July 11, 2016 Minutes
- 4. Approval of Claims
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, August 8, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of July 25, 2016 Minutes
- 4. Approval of Claims
- 5. Quotes for Fireworks
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, August 22, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of August 8, 2016 Minutes
- 4. Approval of Claims
- 5. Quotes for Fireworks
- 6. City Financial Presentation Fred Becker
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, September 12, 2016 at 5 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of August 22, 2016 Minutes
- 4. Approval of Claims
- 5. Maple Hill Park Pavilion/City Concrete
- 6. City Park Bathroom
- 7. Entrance to Tractor Supply/McDonalds
- 8. FY'16 Audit(s)
- 9. Old Business
- 10. New Business
- 11. Any Other Comments
- 12. Public Comments
- 13. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, September 26, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of September 12, 2016 Minutes
- 4. Approval of Claims
- 5. Trash RFP
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Adjournment

Revised Meeting Notice

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, October 10, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of September 26, 2016 Minutes
- 4. Approval of Claims
- 5. Trash/Recycling
- 6. Library Checking Accounts
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, October 24, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of October 10, 2016 Minutes
- 4. Approval of Claims
- 5. Ordinance Trash Contract Renewal
- 6. Change Vendor for Christmas Fireworks to Central States Fireworks Other Has Licensing Issues
- 7. Old Business
- 8. New Business
- 9. Any Other Comments
- 10. Public Comments
- 11. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, November 14, 2016 at 5:30 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of October 24, 2016 Minutes
- 4. Approval of Claims
- 5. Water Districts FY'16 Water Audit
- 6. Christmas Storage Building Paid by Corporate Fund
- 7. Tax Levy
- 8. Risk Management Presentations
- 9. Old Business
- 10. New Business
- 11. Any Other Comments
- 12. Public Comments
- 13. Adjournment

The Finance Committee/ City Council Meeting

(due to possible quorum of council members)

The meeting will be held on Monday, November 28, 2016 at 6 p.m. at Carlyle City Hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of November 14, 2016 Minutes
- 4. Approval of Claims
- 5. Tax Levy
- 6. Donation for the Lake's 50th Anniversary Celebration
- 7. Revolving Loan Fund Chandler
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment