The Electric Committee / Water & Sewer Committee/ City Council Meeting (due to possible quorum of council members)

An Electric Committee meeting will be held Thursday, January 12, 2016 at 11:30 a.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 21, 2016 Electric Minutes
- 4. Approval of December 19, 2016 Water & Sewer Minutes
- 5. AMI Bid Opening
- 6. Discussion of Future Generation Shortages
- 7. HMG Comments
- 8. Old business
- 9. New business
- 10. Any other comments
- 11. Public comments
- 12. Adjournment

Scott Diekemper Electric Committee Chairman

Don Perez Water & Sewer Committee Chairman

The Electric Committee / Water & Sewer Committee/ City Council Meeting (due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Wednesday, February 1, 2017 at 1 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 January 12, 2017 Electric/Water and Sewer Minutes
- 4. AMI Bid Review
- 5. Roof at the Water Department
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public comments
- 10. Adjournment

Scott Diekemper Electric Committee Chairman

Kent Newkirk Water & Sewer Committee Chairman

<u>Revised</u> Meeting Notice

The Electric Committee / Water & Sewer Committee/ City Council Meeting (due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Monday, February 13, 2017 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 February 1, 2017 Electric/Water and Sewer Minutes
- 4. Water Meters
- 5. Inter-Department Cooperation Water Meter Installation
- 6. Purchase Dump Truck
- 7. Old business
- 8. New business
- 9. Any other comments
- 10. Public comments
- 11. Adjournment

Scott Diekemper Electric Committee Chairman

Kent Newkirk Water & Sewer Committee Chairman

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Wednesday, March 8, 2017 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of February 13, 2017 Minutes
- 4. Water Meter Bid Opening
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Executive Session Approve Executive Session Minutes
- 10. Vote on Executive Session Item(s)
- 11. Adjournment

Kent Newkirk Committee Chairman

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, March 13, 2017 at 5:30 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of March 8, 2017 Minutes
- 4. Water Meter Bid Results
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

Kent Newkirk Committee Chairman

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Thursday, March 30, 2017 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of March 13, 2017 Minutes
- 4. Tractor
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

Kent Newkirk Committee Chairman