

## **Meeting Notice**

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

## **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 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

## **Revised 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

## **Revised Meeting Notice**

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

An Electric Committee meeting will be held Monday, March 27, 2017 at 4:45 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 13, 2017 Minutes
4. IMEA/IMUA Banquet
5. New Cameras at Power Plant
6. Tractor Supply
7. Dump Truck Bed
8. 19<sup>th</sup> Street Structure
9. AMI
10. FY '18 Budget
11. Old business
12. New business
13. Any other comments
14. Public comments
15. Adjournment

Scott Diekemper  
Electric Committee Chairman

## **Meeting Notice**

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

An Electric Committee meeting will be held Wednesday, August 2, 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 March 27, 2017 Minutes
4. New Roof on Office
5. Updates on AMI
6. New Pickup Truck – Seek Bids
7. Update on Ongoing Projects
8. Dump Truck Update & Bids for Painting
9. Old business
10. New business
11. Any other comments
12. Public comments
13. Executive Session – Personnel
14. Vote on Executive Session Items
15. Adjournment

Scott Diekemper  
Electric Committee Chairman

## **Meeting Notice**

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

An Electric Committee meeting will be held Wednesday, August 23, 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 August 2, 2017 Minutes
4. Open Bids for New Pickup Truck
5. Vote on Bids for New Pickup Truck
6. Bids for Painting Dump Truck
7. Painting and New Signs for Power Plant Office
8. Old business
9. New business
10. Any other comments
11. Public comments
12. Adjournment

Scott Diekemper  
Electric Committee Chairman

# Meeting Notice

## The Electric Committee / Employee Concerns Committee/City Council Meeting

(due to possible quorum of council members)

An Electric/Employee Concerns Committee Meeting will be held Wednesday, September 6, 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 August 23, 2017 Electric Minutes
4. Approval of July 24, 2017 Employee Concerns Minutes
5. Generator
6. Old Business
7. New Business
8. Any Other Comments
9. Public Comments
10. Executive Session – Personnel Interviews
11. Vote on Executive Session Items
12. Adjournment

Scott Diekemper  
Electric Committee Chairman

Jeremy Weh  
Employee Concerns Chairman