

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 11, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/28/09
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Set Council Meetings for 2010
11. Police Department Part-time Hire
12. Payment of Gateway Avenue Inspection Fees
13. Vincennes Trail Final Plat
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 25, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/11/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Approval of Pool House and Pool Improvement Construction Bids
11. Approval of Old State Commons Subdivision Plat Agreement
12. Consideration of Ameren Labor Market Survey Participation
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/25/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. 2009 MFT Closeout
11. Library Board Appointment
12. Demolition Assistance Program Amendments
13. Monken Demolition Assistance Application for Garage at 1190 Methodist
14. Taylor, Hitpas, and Kauling Property Annexations
15. Consideration of New City Logo
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 22, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/08/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. 2010 MFT Budget
11. Park Summer Hires
12. Frank Richter Letter of Credit for Subdivision
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 8, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/22/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Agreement with Clinton Built for Poolhouse Construction
11. Library Appointment
12. Presentation of New City Logo
13. Park Summer Hires (Maintenance Workers)
14. Accept Walmart Infrastructure (Street, Water, Sewer)
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 22, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/08/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Recognition of Electric Dept. Awards
11. Accept Walmart Infrastructure (Street, Water, Sewer)
12. Agreement with Pisces Pools for Pool Deck and Baby Pool Work
13. Partial Payment No. 1 for Clinton Built for New Pool House
14. Zoning Board Appointment
15. Demolition Assistance Application for Garage at 990 11th Street
16. Discontinue Non-Bargaining Unit City Employee Participation in Laborers' Pension Fund
17. LuBar Request for Sidewalk Seating
18. Part Time Police Hire
19. BCMW Contract for LIHEAP
20. Executive Session (Review of Executive Session Minutes)
21. Public Comments
22. Mayor's Comments

**CITY OF CARLYLE
SPECIAL CITY COUNCIL MEETING
MARCH 31, 2010
AGENDA**

1. Call to Order 7:00 p.m.
2. Zoning Board Action – Variance Request for Home at 963 Deer Circle Drive
3. Public Comments
4. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 12, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/22/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Clinton Built Pay Request No. 2
11. Calendar Year 2009 Final TIF Distributions
12. Zoning Board Actions
 - a. Variance Requested by Linda Garner for Mobile Home at 410 Washington Street
 - b. Variance Requested by Dr. Bretz for Urgent Care Office at the Clarion Healing Center
 - c. Variance Requested by Dr. Bretz for New Home at 963 Deer Circle
 - d. Rezoning from Industrial to R5 at Northwest Corner of 10th & Ridge Streets
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 26, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/12/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Line Item Redistributions
11. Laborers' Union Contract Extension
12. Public Comments
13. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 10, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/26/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Laborers' Union Contract Extension (Second Reading)
11. Clinton County Fair Parade (2010) Request
12. Amended Cafeteria Plan Agreement
13. Zoning Board Actions
 - a. Front Setback for Porch Gertrude Holthaus
 - b. Front Setback and Abutting Street Setbacks for Danny Brammeier
14. June Fest
15. Public Comments
16. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 24, 2010
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/10/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Laborers' Union Contract Extension (Second Reading)
11. Pool House & Pool Project Financing
12. Purchase of Sewer Camera
13. Clinton Built Pay Request No. 3
14. Alderman Appointment
15. 2010 MFT Bids
16. City Employee Health Care Plan Renewal
17. Approval to Go out to Bids for Mold Cleanup in City Hall Basement & Upstairs Bathroom
18. Subordination of Carlyle Home Center Revolving Loan to People's National Bank
19. Zoning Board Actions
 - a. Rear Setback for Building at Clarion Healing Center
 - b. Front and Side Setbacks for Fence Sections at 1231 Kane Street
 - c. Front, Side, and Rear Setbacks for Carport at 490 Washington Street
20. June Fest
21. Fireworks Donation
22. Street Dept. Equipment Lending
23. "July 4th Kickoff" Concert Downtown
24. Public Comments
25. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 14, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/24/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Fall Festival – Jamie Kohrman
11. Clinton Built – Pay Request
12. Pisces Pools Plus – Pay Request
13. Committee Appointment – Jeremy Weh
14. EDJE, LLC – Loan Extension
15. Purchase of Sewer Camera
16. Zoning Board Action – Rear Setback for Building at Clarion Healing Center
17. Junefest – Closing 9th Street between Jefferson and Fairfax
18. Public Comments
19. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 28, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/14/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. First Reading of FY11 Budget
11. Zoning Board Actions – 2823 Senate Court Pool Variance
12. Garage Demolition Assistance for 1290 Clinton Street
13. Executive Session (Litigation)
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 12, 2010
AGENDA**

FY11 City Budget Hearing

1. Call to Order 6:45 p.m.
2. FY11 Budget Discussion
3. Adjournment

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/28/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Clinton Built & Pisces Pool Pay Requests for Pool Projects
11. Melinda King – Stormwater Drainage
12. FY11 City Budget – Second Reading
13. Prevailing Wage Ordinance
14. Demolition Assistance Program Amendments
15. City Administrator, Police Chief, Park Director, and Library Dir. Salary Review
16. Bid for Mold Remediation
17. Go Out to Bids for New Police Squad Car
18. Ordinance to Increase Restricted Buffer for Residence & Loiter of Child Sex Offenders
19. Ordinance to Increase City Solicitors' Registration Fees
20. Public Comments
21. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 26, 2010
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/12/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Demolition Assistance Program Amendments (Second Reading)
11. Ord. to Increase Buffer for Residence & Loiter of Child Sex Offenders (Second Reading)
12. Ordinance to Increase City Solicitors' Registration Fees (Second Reading)
13. Zoning Board Actions – Variance for Swimming Pool at 1531 Mulliken
14. Approve FY10 Water Department Production Costs Report
15. Old State Commons Lien Subordination
16. Accept Bid for Purchase of Street Sweeper
17. Library Board Re-appointments
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 9, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/26/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Street Fair Report & Request for Street Closings
11. Water Tower Discussion
12. Park Expenditures (Tree Cutting and Speaker Replacement)
13. FY11 Marketing Plan with Tourism Bureau
14. Christmas in Carlyle Fireworks
15. E-Pay (Electronic Payment of City Utility Bills)
16. St. Mary's Request for Livingston St. Closure Between 12th and 11th Streets, 9-19-10
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 23, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/09/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Soccer Referee Hires
11. City Wide Auction
12. Commercial Sponsorship Agreement with Scott Air Force Base for Annual Bowling Series
13. Bids for Sealing of City Hall Basement & Stairwell Ceiling Repair
14. Executive Session Minutes
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 13, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/23/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Christmas in Carlyle
11. Demolition Assistance for Home at 591 Ridge Street
12. Zoning Board Actions
 - a. Rezoning Scott & Shelby Guthrie Property at 391 Methodist
13. TIF Agreement Approval
 - a. Henkel's Hook & Arrow
 - b. Dr. Hyten
 - c. Bretz Lodge & Winery
14. First Round of 2010 TIF Distributions
15. Bid for Mold Remediation of City Hall Basement
16. Executive Session (Litigation)
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/13/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Bikes Around the Lake
11. Corps Handshake Grant Application – City Participation in River Walk Project
12. FOP Labor Contract Extension
13. Dairy Queen Revolving Loan Fund Application
14. Zoning Board Actions
 - a. Subdivision Code Street Construction Standards Re-Write
 - b. St. Joseph’s Hospital Breese Temporary Permit Request & Temp. Parking Variance
 - c. Dave Nordike Zoning Change Request / 1810 – 1840 Washington St. Rezone to R5
15. St. Joseph’s Hospital Temporary Septic Tank
16. Public Comments
17. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 11, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/27/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. FY10 City Audit
11. Set Halloween Trick-or-Treat Schedule
12. Ordinance Amendment Allowing City Council Consideration of Alcohol Sales Outside of Building of Licensed Establishments
13. Knights of Columbus Request for Consumption in Parking Lot
14. "Buy Clinton County"
15. City Parks Maintenance Supervisor Wage Increase
16. Retention of Legal Counsel for New Water Tower Project (Executive Session – Litigation)
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 25, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/11/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Library Appointment
11. Lebanon Bypass Resolution
12. TIF Agreements
 - a. Clarion Healing Center
 - b. Carlyle Rehab & Pain Clinic
13. First Reading of Ordinance Revising Procedures for Solicitors Certificates
14. First Reading of Ordinance Revising Carlyle Ordinance Fines
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 8, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence for Alderman Ed Kleber
5. Minutes of Regular Meeting 10/25/10
6. City Clerk Report
7. Director of Finance
8. Purchase Approval
9. Committee Reports
10. Supt. Reports
11. Christmas in Carlyle Brochure Discussion
12. Buy Clinton County
13. FOP Contract
14. TIF Distributions
15. Second Reading of Ordinance Revising Carlyle Ordinance Fines
16. Executive Session (Litigation)
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 22, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/08/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Final Pay Request for Helitech
11. Zoning Board Appointment
12. Alderman Appointment
13. Property Tax Levy (First Reading)
14. Consideration of Sewer Extension/Septic System for Proposed New Home on 19th Street
15. Resolution to Convene TIF Joint Review Board on December 16, 2010 at 4:00 p.m.
16. Christmas Gift Certificate for City Employees and Board Appointees
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/22/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Consideration of Sewer Extension/Septic System for Proposed New Home on 19th Street
11. Property Tax Levy Ordinance (Second Reading)
12. Ordinance Amendments to Prohibit Peddlers & Solicitors Permits to Applicants with Criminal History
13. Repayment of Sewer Overcharges to Carlyle North Lakeshore Acres
14. Approval of Clinton County Multi-Hazard Mitigation Plan
15. Cafeteria Plan Agreement Amendments
16. IMLRMA Insurance Renewal for Calendar Year 2011
17. Subordination Agreement with Nashville Savings Bank Re: Dairy Queen Loan
18. New Home Construction Incentive Program
19. Public Comments
20. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 27, 2010
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/13/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Harvest Thyme Festival & Street Fair Reports
11. Josh Alberternst Approval for Full-Time Employment
12. Ordinance Amendments to Prohibit Peddlers & Solicitors Permits to Applicants with Criminal History (Second Reading)
13. Carlyle Rooftops Program
14. Electric Purchased Power Adjustment Ordinance Amendment
15. Public Comments
16. Mayor's Comments