

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
January 13, 2014
AGENDA
7:00 P.M.**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/09/2013
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Resolution - Support for Trenton Education Center (representative will present proposal)
11. Set City Council Meeting Date & Time for Calendar Year 2014
12. Resolution for Codification Service
13. Ordinance Establishing Interconnect Policy
14. Ordinance Establishing Net Metering Policy
15. Acceptance of Bid for Purchase of Police Vehicle
16. Wastewater Transport and Treatment Contract for JSCK Properties
17. Public Comment
18. Executive Session – Personnel, Litigation
19. Personnel – Water/Sewer, Police

20. Litigation - Sewer

21. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
January 27, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/13/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. National Drug Facts Week Proclamation (Presented by Hoyleton Youth & Family Services)
11. Appointment of Water Production Foreman
12. Posting for Water Tech Operator
13. Motor Fuel Tax Report 2013 Closeout (Presented by HMG)
14. 2014 Motor Fuel Tax Resolution (Presented by HMG)
15. Public Comments
16. Executive Session – Litigation
17. Vote on Settlement
18. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
February 10, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/27/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Appointment of Water Tech Operator
11. Appointment of Park Board
12. Golf Cart Ordinance
13. Change Order for HMG
14. Announcement: Executive Session Minutes available for Council Review
15. Public Comments
16. Executive
17. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
February 24, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/10/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Enterprise Zone Proposal (to be presented by Keith Moran)
11. Appointment of Park Board
12. Public Comments
13. Executive Session – Review Executive Session Minutes, Real Estate
14. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
March 10, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/24/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. HMG Change Order #3 and Payment Approval of Completed Work
11. 2014 MFT Award of Material Contracts
12. Sewer Ordinance
13. Demolition of East Water Tower
14. Public Comments
15. Adjournment

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
March 24, 2014
AGENDA
7:00 P.M.**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/10/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Supt. Reports
9. Mayor's Comments
10. Public Comments
11. Senior Center
12. Easter Egg Hunt Donation
13. Sewer Ordinance Amendment– First Reading
14. Sewer Rate Ordinance – First Reading
15. Water Contract Ordinance Beckemeyer – First Reading
16. Water Contract Ordinance East Water District – First Reading
17. Water Contract Ordinance North Water District – First Reading
18. Water Contract Ordinance Southwest Water District – First Reading
19. Water Contract Ordinance Hoffman Water District – First Reading

20. Enterprise Zone Contract Proposal
21. ASCAP License
22. Permission to Bid out East Water Tower Demolition
23. Route 50 Coalition
24. Executive Session – Farm Rental Contracts/Acquisition of Real Estate
25. Extension of Johnson Farm Lease
26. Kampwerth Farm Lease
27. Ordinance for Acquisition of Reddick Property
28. Adjournment

**REVISED
CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
April 14, 2014
AGENDA
7:00 P.M.**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/24/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
 - Clean up week 4/23 – 4/26
 - Route 50 Coalition
 - May 21st Chamber after hours
11. Public Comments
12. IMUA Scholarship Presentation by Doc Mueller
13. Addition of Group Signs to Main Carlyle Welcome Signs
14. Firework Donation – Presented by Peggy Hilmes
15. Easter Egg Donation
16. Replacement of Sewer 1200 Block of Clinton not to exceed \$30,000
17. Phosphate chemical feed upgrades not to exceed \$3589

18. Sewer Rate Ordinance – Second Reading
19. Water Operator Position
20. Ordinance to Approve Purchase of Reddick Property – Second Reading
21. Street Fair – Street Closing
22. Golf Cart Ordinance – First Reading
23. Revolving Loan Fund – JC Supply
24. TIF – Mariner’s Village
25. Park Job Descriptions
26. Employee Disciplinary Policy
27. Executive Session – Personnel
28. Personnel
29. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
April 28, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/14/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
 - Street & Alley Department hours change as of 6/2/14 to 6am – 2:30pm for the summer
10. Mayor's Comments
11. Public Comments
12. Michael Harville Proclamation
13. Loyalty Day Proclamation
14. Replacement A/C unit at City Hall
15. Approval of FY' 12 Water Audit which includes the revisions to FY '11 Water Audit
16. Approval of FY' 13 Water Audit
17. Parking at 8th & Franklin and 14th & Abbot
18. Approval of Mariner's Café Sublease

19. Line Item Redistribution Ordinance
20. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
May 12, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/28/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
 - Electric Department hours change as of 6/16/14 to 6am – 2:30pm for the summer
10. Mayor's Comments
11. Discussion to Approve Committee Minutes at Council Meetings – Presented by Judy Smith
12. Water Operator Position
13. Approval of Payment to JK Trotter which includes Change Order #4
14. Change date of next meeting to May 27, 2014
15. Abate Proclamation
16. Concession Stand Food Bid Acceptance
17. Mowing Vacant Properties
18. Mowing at Hwy 127 and New 50

19. Approval of Loan Terms for Painting of Million Gallon Water Storage Tank
20. Contract for 2" Water Service at old DQ
21. Discussion of Health Insurance Quotes for City Employees
22. Public Comments
23. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
May 27, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/12/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Concession Stand Food Bid Acceptance
13. ProLiance Decision – Contract to follow decision
14. Discussion of Health Insurance Quotes for City Employees
15. Fy'15 Budget – First Reading
16. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
June 9, 2014
AGENDA
7:00 P.M.

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/27/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Appointment of Library Board Members
13. Ordinance – Acceptance of Wastewater from Pampered Camper
14. Department of the Army Easement for Pipeline Right-of-way
15. First Reading – Americans with Disabilities Act Transition Plan (GIS)
16. First Reading – GIS Mapping for Water, Sewer, Zoning, TIF, etc.
17. Re-Quote of Loan Terms for Million Gallon Water Tank Painting
18. Revised First Reading of the FY15 Budget
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
June 23, 2014
AGENDA

FY15 City Budget Hearing

1. Call to Order 6:45 pm
2. FY15 Budget Discussion
3. Adjournment

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/09/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Street Fair Donation
13. Resolution – Clinton County Fair Parade
14. Recommendation of Martha Reinkensmeyer for Permanent Hire

15. Second Reading - Department of the Army Easement for Pipeline Right-of-way
16. Second Reading – Americans with Disabilities Act Transition Plan (GIS)
17. Second Reading – GIS Mapping for Water, Sewer, Zoning, TIF, etc.
18. Second Reading - FY15 City Budget
19. Selection of Lender for Million Gallon Water Tank Painting
20. First Reading Ordinance – Prevailing Wage
21. First Reading Ordinance – Drug Paraphernalia/Cannabis
22. Decision on Playground Equipment
23. Score Keepers/Book Keepers for Travel Leagues
24. Replacement of A/C Unit at Park Shed
25. Zoning Variance
26. First Reading Ordinance Amending Grass Cutting Liens
27. Civic Billing System Upgrade
28. New Location for Old Electronic Sign
29. Review of Changes to Ordinances on August 11th Meeting
30. Change next City Council Meeting to July 15th in lieu of 14th due to County Fair Parade
31. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
July 15, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/23/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Oiling Streets – South of Franklin Street on July 23, 24, 25
13. Proclamation – Relay for Life
14. Resolution for Participation in Federal Surplus Program
15. Request by Dick Conner – Cruz-in The Dam
16. First Reading – Ordinance for Painting Million Gallon Water Tank
17. First Reading – Civic Billing System Upgrade
18. Second Reading - Ordinance Amending Grass Cutting Liens

19. Score Board Keepers for all Leagues
20. TIF Agreement for D & D Carlyle Laundry
21. Hiring for Soccer Refs
22. Shared Flag Cost
23. IHSA Bass Tournament Contract Renewal
24. Enterprise Zone Area Map
25. Request for Broker Qualifications-Risk Management Insurance (Workman's Comp., Liability, Property, Excluding Boilers)
26. Review of Executive Session Minutes Available – Please review prior to the August 25, 2014 Meeting when we will be approving.
27. Executive Session – Litigation
28. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
July 28, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/15/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Committee Reassignment
12. Public Comments
13. Kaskaskia College Donation - Presentation by Suzanne Christ and Dr. Greg Labyak
14. Second Reading – Ordinance for Painting Million Gallon Water Tank
15. Change Order #1 for Million Gallon Water Tank – Not to Exceed \$10,500.00
16. Second Reading – Civic Billing System Upgrade
17. Payment #6 (Final Payment) to JK Trotter for \$3,874.80
18. Agreement with Moran Development for TIF Reports - \$1,990.00

19. Reaffirmation of Easements
20. Payment Service Network – Service Agreement and Set up Fees/Reoccurring Fees (Purchase Order \$852.95)
21. Demolition Assistance for 1450 Fairfax (City \$945)
22. Central States Fireworks Agreement - \$4000
23. Online Banking with First National – View Only Access by Position
24. Enterprise Zone Area Map
25. Review of Executive Session Minutes Available – Please review prior to the August 25, 2014 Meeting when we will be approving.
26. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
August 11, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/28/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments Prior to Code Review
12. Donation of Digital Sign to Carlyle High School
13. Approve Revision to FY'12 Water District Rate
14. City Participation with CSA and Corps of Engineers to Build Wheelchair Boat Access Structure
15. Payment #1 for Tecorp Inc. in the Amount of \$145,260.00 for Painting of 1M Gallon Storage Tank
16. Review of Code
17. Public Comments After Review of Code
18. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
August 25, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/11/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Presentation by Pastor Jason McIntosh and Lisa Spaulding – Trunk or Treat
13. Payment for Ordinance Review/Updates – Frank Heiligenstein \$4542.00
14. FY'14 Water Audit
15. FY'14 Financial Audit
16. Review Ordinance - Conflict of Interest
17. Review Ordinance – Business License
18. Review Ordinance – Dependent's Insurance
19. Review Ordinance – Building Permit Fee

20. Review Ordinance – Demolition Assistance
21. Leaf Pick Up
22. Box Culvert at KC Hall
23. Selection of Broker for-Risk Management Insurance (Workman's Comp., Liability, Property, Excluding Boilers)
24. Paperless Billing - \$49.95/month – Sequel Server Requirement - \$2000 (one-time fee)
25. Ordinance – Tow/Administrative Fee – First Reading
26. Ordinance – Golf Cart – First Reading
27. Replacement of Telecommunication/Administrative Assistant Position
28. Hosting the 2015 FLW Tournament
29. Close City Hall for Five (5) Hours for Civic Billing System Training/Transition
30. Executive Session - Review of Executive Session Minutes
31. Executive Session Minutes - Vote
32. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
September 08, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/25/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Add to Code Book Ordinance for Business License
13. Add to Code Book Building Permit Fees
14. Ordinance – Tow/Administrative Fee – Second Reading
15. Ordinance – Golf Cart – Second Reading
16. Replacement of Telecommunication/Administrative Assistant Position
17. Executive Session – Litigation
18. Litigation
19. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
September 22, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/08/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments

Aldermen Petitions can be picked up on tomorrow (9/23/14) for Wards 1, 2, 3, and 4
11. Public Comments
12. Approval of Part-time Hire for Parks Department
13. FY'14 Water Audit
14. Ordinance – No Parking – First Reading
15. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
October 13, 2014
REVISED AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance – Cub Scout Flag Ceremony
4. Minutes of Regular Meeting 09/22/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Ordinance Adopting a Code of Ordinances - Prepared by Frank Heiligenstein – First Reading
13. Ordinance – Cable/Video Service Provider Fee – First Reading
14. Ordinance – Cable & Video Customer Protection Law – First Reading
15. Ordinance – Allowing the Mayor to Sign an Intergovernmental Agreement for Tow Hearing Officer
16. HMG Task Order #16 for \$5000 (not to exceed)
17. HMG Task Order #17 for \$18,750 (not to exceed)
18. Change Order #2 With Tecorp Inc. for \$2800 and Changing Substantial Completion Date from 9/9/14 to 9/23/14
19. Police Telecommunication Assistant/Administrative Assistant

20. Bad Check Return Fee (from \$20.00 to \$35.00)
21. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
October 27, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance – Cub Scout Flag Ceremony
4. Minutes of Regular Meeting 10/13/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Christmas in Carlyle Donation - \$3000
13. Ordinance Adopting a Code of Ordinances - Prepared by Frank Heiligenstein – Second Reading
14. Ordinance – Amendment to Golf Cart Ordinance
15. Task Order #18 with HMG - KC Box Culvert
16. Task Order #_____ - Lagoon Dredging
17. Sell Electric Department Bucket Truck
18. Participate in “Shop Around Town”
19. Executive Session – Property
20. Property
21. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
November 10, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/27/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Carlyle Booster Club Purchase a Brick
13. Appointment of Zoning Board Member – Rick Parson
14. Ordinance – Sale of Electric Dept. Bucket Truck
15. Ordinance – Contract for Leaf Disposal
16. Ordinance – Establishing an Enterprise Zone
17. Application for Final Payment for Tecorp - \$176,175
18. No Fishing Signs at Sludge Pond – “Not Suitable for Human Consumption”

19. Risk Management Insurance
Ordinance for IML or Agreement with Imming Insurance
20. MFT Maintenance Program for 2015 (Presentation by Kent Schwierjohn)
21. Fish Hatchery Path/Service Road
22. Title Search for Dorothy Lane
23. Proposed Electric Rate Increase
24. Available E2C2 Money for Businesses
25. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
November 24, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/10/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. City Hall will be closed on Christmas Eve
13. Ordinance – Property Tax Levy
14. Ordinance – Establishing an Enterprise Zone
15. Award Contract for Water Tower Demolition
16. Signs for Slow Moving Vehicle Crossing Points
17. Task Order #19 – Swimming Pool Repairs
18. Resignation of Police Officer and Subsequent Replacement

19. Executive Session – Possible Property Purchase
20. Property Purchase
21. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
810 Franklin Street
Carlyle, IL 62231
December 08, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/24/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. International Rotary Proclamation
13. Closed on Christmas Eve
14. Gift Certificates for Employees and Board Appointees
15. FOP Contract Agreement
16. Ordinance – Electric Rate Increase
17. Adjournment

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING – CLINTON COUNTY BOARD ROOM
810 Franklin Street
Carlyle, IL 62231
December 22, 2014
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 pm
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/08/2014
5. City Clerk Report
6. Director of Finance
 - a. Transfers
 - b. Treasurer's Report
 - c. Claims
 - d. Purchase Approvals
7. Committee Reports / Aldermen Comments
8. Board Reports
9. Supt. Reports
10. Mayor's Comments
11. Public Comments
12. Appointment of 4th Ward Aldermen – David Laws
13. Leaf Pick up
14. Decision on Library - Donated Book Sales/Dusty Book Sales
15. Line-stop 19th & Fairfax – (\$6964)
16. Calendar Year 2014 TIF Disbursements
17. Bid Award – Bucket Truck
18. Executive Session – Personnel
19. Corporate - Seasonal Employee
20. Park – Temporary Maintenance Supervisor
21. Adjournment