

**COMMON COUNCIL**  
**SPECIAL MEETING AGENDA**  
MONDAY, APRIL 11, 2016 – 8:30 A.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **CLAIMS**

- a. Payroll - \$3,113,980.67
- b. General Claims - \$4,214,008.06
- c. Retirement - \$92,250.96

2. **NEW BUSINESS**

- a. **Resolution CC-04-11-16-01**; A Resolution of the City of Carmel, Indiana, Approving Execution of a Master Governmental Lease Agreement; Sponsor: Councilor Finkam

**Synopsis:**

Authorizes the Mayor to negotiate, enter into, execute and deliver the Master Lease Agreement. The obligations of the agreement are subject to annual appropriation or renewal by the Council as set forth in each individual lease agreement incorporated in the Master Lease Agreement.

3. **EXECUTION OF DOCUMENT**

4. **ADJOURNMENT**

04/15/15 CC Special Meeting Agenda