

COMMON COUNCIL
SPECIAL MEETING AGENDA
THURSDAY, NOVEMBER 5, 2020 – 8:00 A.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **CLAIMS**

- a. General Claims \$3,040,447.07
- b. Payroll \$3,021,690.61 and \$2,981,142.02

2. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-2548-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Acquisition, Construction and Installation of Certain Improvements for the Sewage Works System of the City of Carmel, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof, the Collection, Segregation and Distribution of the Revenues of Such System, the Safeguarding of the Interests of the Owners of Such Revenue Bonds and Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Such Bonds, and Repealing Ordinances Inconsistent Herewith; Sponsor(s): Councilor(s) Campbell and Finkam. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Bond Ordinance authorizing the issuance of revenue bonds payable from the net revenues of the City's sewage works utility and bond anticipation notes to finance various wastewater improvements in the City.

- b. **Second Reading of Ordinance D-2549-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing Refunding of Prior Sewage Works Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Sewage Works Refunding Revenue Bonds of 2020 to Provide Funds for the Payment of the Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Bond Ordinance authorizing the issuance of refunding revenue bonds payable from the net revenues of the City's sewage works utility to advance refund outstanding bonds of the City.

- c. **Second Reading of Ordinance D-2550-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning the Construction of Additions and Improvements to the Waterworks of the City of Carmel, Indiana; Authorizing the Issuance of Revenue Bonds for Such Purposes; Addressing Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith; Sponsor(s): Councilor(s) Campbell and Finkam. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Bond Ordinance permitting the issuance of water works revenue bonds and bond anticipation notes to finance certain water works improvement projects in the City.

- d. **Second Reading of Ordinance D-2551-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Refunding of Prior Waterworks Revenue Bonds of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Junior Waterworks Revenue Bonds of 2012, to Provide Funds for the Payment of Costs Thereof, and Addressing Other Matters Connected Therewith; Sponsor(s): Councilor(s) Campbell and Finkam. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

Bond Ordinance permitting the issuance of water works refunding revenue bonds City to advance refund outstanding bonds of the City.

3. **OTHER BUSINESS**

4. **ADJOURNMENT**