

**COMMON COUNCIL
SPECIAL MEETING AGENDA
THURSDAY, JANUARY 21, 2021 – 8:00 A.M.
VIA VIDEOCONFERENCE**

MEETING CALLED TO ORDER

1. CLAIMS

- a. General Claims \$4,082,153.34
- b. Retirement \$97,251.00 and \$97,251.00

2. NEW BUSINESS

- a. **Resolution CC-01-21-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5; Sponsor(s): Councilor(s) Rider, Nelson and Worrell.

Synopsis:

This resolution authorizes the solicitation of quotes for, and investment in, certificates of deposit.

3. OTHER BUSINESS

a. City Council Appointments

- 1. Carmel City Center Community Development Corporation (4CDC) (Term Expires 12/31/21, one-year term); One appointment.
- 2. Carmel Ethics Board (Republican) (Term Expires 1/1/23, two-year term); One appointment.
- 3. Carmel Audit Committee (Term Expires 12/31/22, two-year term); One appointment.

4. ANNOUNCEMENTS

5. ADJOURNMENT