

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 19, 2001, at 8:00 p.m. in the Council Room of City Hall.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Residents may be heard who have matters to discuss that do not appear on the agenda.
4. Consideration of next steps for design and planning of the Rye Nursery Site and Disbrow Park.
5. Resolution amending the Administrative Pay Plan.
Roll Call
6. Resolution establishing certain fees, effective January 1, 2002.
Roll Call
7. Resolution adopting the General Fund Budget as amended and establishing the real estate tax rate for the 2002 fiscal year.
Roll Call
8. Resolution adopting the Rye Community (RCTV) Television Special Revenue Fund Budget and Fee Schedule for the 2002 fiscal year.
Roll Call
9. Resolution adopting the Rye Nature Center Special Revenue Fund Budget and Fee Schedule for the 2002 fiscal year.
Roll Call
10. Resolution adopting the Debt Service Fund for the 2002 fiscal year.
Roll Call
11. Resolution adopting the Capital Projects Fund Budget as amended for the 2002 fiscal year.
Roll Call
12. Resolution adopting the DePauw Municipal Boat Basin Enterprise Fund Budget and Fee Schedule for the 2002 fiscal year.
Roll Call
13. Resolution adopting the Rye Golf Club Enterprise Fund Budget and Fee Schedule for the 2002 fiscal year.
Roll Call
14. Resolution adopting the Risk Retention Internal Service Fund Budget for the 2002 fiscal year.
Roll Call

15. Resolution adopting the Building and Vehicle Maintenance Internal Service Fund Budget for the 2002 fiscal year.
Roll Call
16. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.
Roll Call
17. Resolution fixing January 2, 2002 as the first regular meeting and the organizational meeting of the City Council for 2002.
18. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2002.
Roll Call
19. Consideration of the request of the Cystic Fibrosis Foundation to use city streets for the 14th Annual Great Strides Walk on Sunday, May 19, 2002.
20. Proposed resolution amending the 2001 Budget to increase estimated revenues and to increase appropriations for the Rye Youth Council in the amount of \$4,253.00.
Roll Call
21. Bids for one (1) Ford F550 Super Duty Truck w/Aerial Lift Device.
Roll Call
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Draft unapproved minutes of the regular meeting of the City Council held December 3, 2001 and the special meeting held December 12, 2001.
26. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 2, 2002.