

**AGENDA  
CAMANCHE CITY COUNCIL  
6:00 P.M. – CAMANCHE CITY HALL  
JANUARY 7, 2014**

**Roll Call**

**Observe a Moment of Silence**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing: Proposed Amendment of FYE 2014 Budget**

**Consent Agenda:**

- 1) Approve minutes from council meeting held December 17, 2013
- 2) Approve bills and claims as submitted
- 3) Establish budget work session for 6:00 P.M. on Tuesday, January 14
- 4) Approve Mayor's recommendations for City Council Committees
- 5) Approve appointment of Jerry Eckrich to the Park and Recreation Comm.-fill vacancy with term ending July 2014
- 6) Receive, accept and place on file minutes from Park and Recreation meeting held December 2, 2013, minutes from Library Board meeting held December 4, 2013, minutes from Rose Hill Cemetery meeting held December 9, 2013
- 7) Approve reappoint of Les Shadle to Cemetery Board-term ending January 2019

**Old Business:**

- Consideration of final floor plan for proposed city hall
- Update on final payment request from Langman Construction for work completed on Washington Blvd
- Update on evaluation of City Attorney and reappointment

**New Business:**

- Consideration of a resolution amending the FYE 2014 Budget
- Establish committee to review health insurance program

**Communication from City Attorney**

**Communication City Engineer**

**Communication from City Administrator**

- Plans for Robert Edens Subdivision

**Communication from Mayor**

**Communication from City Council members and Department Heads**

**Public Comments (3 MINUTE LIMIT)**

**Adjournment**