

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
FEBRUARY 18, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

**Visitors: Representatives from Winkel, Parker, Foster – FYE 2013 Audit
Amber Metzger – Smoking on City Property
Representatives from CRDC**

Consent Agenda:

- 1) Approve minutes from council meeting held February 4, 2014
- 2) Approve bills and claims as submitted
- 3) Approve City Clerk/Treasurer's Report for January 2014
- 4) Approve a Resolution Setting a Date and Time for the Public Hearing on the Proposed FYE 2015 Budget
- 5) Receive, accept and place on file Fire and Police Monthly Reports for January 2014

Old Business:

- Update on Senior Housing Project
- Discussion regarding City Hall plans – how to proceed
- Update on franchise fees
- Update on health insurance

New Business:

- Set public hearings on proposed revenue purpose statement for gas & electric franchise fees

Communication from City Attorney

Communication from City Engineer

Communication from City Administrator

Communication from Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjournment

Board Meetings: Park and Recreation – March 3

Cemetery – March 10

Library – March 5

Historical – March 12