

**AGENDA
CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
DECEMBER 16, 2014**

Roll Call

Observe a Moment of Silence

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held December 2, 2014
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for November 2014
- 4) Receive, accept and place on file the November monthly reports for Police and Fire Dept.
- 5) Approve liquor license and Sunday Sales as submitted by Kwik Star
- 6) Approve Application to the Cemetery Board as submitted by Tammy Campie
- 7) Consideration of appointment of Shive-Hattery Engineering for a one year term beginning January 1, 2015

Old Business:

- Discussion regarding proposed plan for additional storage facility/sale of existing City Hall

New Business:

- Consideration of request to change Christmas holiday hours

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council members and Department Heads

Public Comments (3 MINUTE LIMIT)

Adjourn

Board Meetings: Library – January 7, 2015 Historical – January 8, 2015
 Park and Rec – January 5, 2015 Cemetery – January 12, 2015