

**AGENDA  
CAMANCHE CITY COUNCIL  
6:00 P.M. – CAMANCHE CITY HALL  
JANUARY 5, 2016**

**Roll Call**

**Observe a Moment of Silence**

**Pledge of Allegiance**

**Approval of Agenda**

**Consent Agenda:**

- 1) Approve minutes from council meeting held December 15, 2015
- 2) Approve bills and claims as submitted
- 3) Approve Class B Wine, Class C Beer and Sunday Sales as submitted by Dolgencorp, LLC, dba Dollar General
- 4) Receive, accept and place on file minutes for Library Board meeting held December 2, 2015, Rose Hill Cemetery Board meeting held December 14, 2015
- 5) Receive, accept and place on file the Abstract of Votes for special election held December 15, 2015
- 6) Approve Tax Abatement Application for 1501 Woods Avenue as submitted by Jessica Schneeberger
- 7) Approve Change Order #2-Washington Blvd Enhancement - \$2,410.50 credit; Pay Estimate #5 – Final – in the amount of \$26,424.40 to Determann Asphalt

**Old Business:**

- Second Reading of an Ordinance Amending the Camanche Municipal Code by Adding a New Section, 2-14-14 Operating a Perpetual Care Cemetery
- Consideration of responses to RFQs for legal services

**New Business:**

- Receive, accept and place on file the November 2015 report for Fire Department
- Receive, accept and place on file Mayor's appointments
- Consideration of appointing Shive-Hattery Engineers as the city's engineer for a one yr. period (January 1, 2016 through January 1, 2017)

**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)**

**Adjourn**

|                 |                              |                            |
|-----------------|------------------------------|----------------------------|
| Board meetings: | Library – Jan. 6, 2015       | Historical – Jan. 14, 2016 |
|                 | Park and Rec. – Jan. 5, 2015 | Cemetery – Jan. 11, 2016   |