

**CAMANCHE CITY COUNCIL
6:00 P.M. – CAMANCHE CITY HALL
NOVEMBER 1, 2016**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve minutes from council meeting held October 18, 2016
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Rose Hill Cemetery meeting held October 10, 2016; Library Board meeting held September 14, 2016; Planning and Zoning meeting held October 11, 2016; Park and Recreation meeting held October 3, 2016

Old Business:

- Approve Resolution eliminating senior citizen discount
- Approve bid to replace roof on depot – RDY Construction - \$4,875.00
- Consideration of bids to survey old city hall property

New Business:

- Approve appointment of John Johnson to Board of Adjustment, term ending Jan. 2019
- Approve Resolution Establishing a Policy Whereby the Acting Police Chief, Under Certain Circumstances, is Eligible for Overtime Compensation
- Accept Camera Proposal from Lectronics in the amount of \$3,954.86
- Approve Pay App to Edens Construction in the amount of \$19,611.64-Comm Ctr/Fire

Communication from City Attorney

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Closed session: Discussion of City Administrator Employment Agreement

Open Session: Action on City Administrator Employment Agreement

Adjourn