

**CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 15, 2019**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Proclamation: Commemorating City of Camanche School Choice Week

Consent Agenda:

- 1) Approve Minutes from council meetings held on January 3, 2019
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's report for December 2018
- 4) Receive, accept and place on file minutes from the Library Board meeting held on December 5, 2018
- 5) Receive, accept and place on file minutes from the Park & Recreation Commission meeting held on January 7, 2019
- 6) Approve renewal of Class C Beer Permit, Class B Wine Permit and Sunday Sales as submitted by DOLGENCORP, LLC dba Dollar General effective 03/01/2019
- 7) Accept resignation from Karla Morgan from the Cemetery Board effective January 11, 2019
- 8) Approve an application for tax abatement submitted by Lee and Allison Kibler 1462 Woods Avenue for two years

Old Business:

- Credit card vendor change authorization

New Business:

- Discussion of FY2020 Budget

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Possible Closed Session: Collective Bargaining Strategy

Disposal of interest in real estate

Adjourn

**Board Vacancies – 1 Rose Hill Cemetery Board
1 Planning and Zoning Commission**