

CAMANCHE CITY COUNCIL AGENDA :::AMENDED

6:00 P.M. – ELECTRONIC MEETING ONLY

TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487

ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>

(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)

MAY 19, 2020

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing: General Fund Loan Agreement Not to Exceed \$200,000

Public Comments on Agenda Topics

Consent Agenda:

- 1) Approve Minutes from Council meeting held on May 5, 2020
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for April 2020
- 4) Approve renewal of Class C Liquor License with Outdoor Service and Sunday sales submitted by Jersey's LLC
- 5) Receive, accept and place on file draft minutes from the Library Board meeting held on May 4, 2020
- 6) Fire Department Report for April 2020

Unfinished Business:

New Business:

- Approve payment of invoice from Advocacy Strategies \$1,000.00
- Approve payment of invoice from Manatts for Central Park basketball court \$8,241.50
- Consider quote from Manatts for flood damage repairs to West 9th Street \$24,912.85
- Adopt a Resolution Authorizing the Transfer of Money Between City Funds
- Adopt a Resolution Authorizing an Inter-Governmental Loan Agreement Between the Camanche Water Fund and the Camanche Sewer Fund
- Authorize use of Contingency Fund for General Government Budget Expenses
- Authorize Mayor to enter into agreement between the City of Camanche, Shive-Hattery and ACC/GCC for home waterline installations
- Adopt a Resolution to Fix a Date for Public Hearing on Loan Agreement for Expansion of City Hall
- Adopt a Resolution Expressing Intent to Enter Into General Fund Loan Agreement
- **Consider Barga Proposal for Crack Sealing Items #1 and #4**
- Discussion on ROW Proposal for 1120 2nd St

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Adjourn

Board Vacancies –

2 Planning and Zoning Commission

1 Board of Adjustment