

**CAMANCHE CITY COUNCIL AGENDA**  
**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 9<sup>th</sup> 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
- Discussion on ROW Proposal for 1120 2<sup>nd</sup> 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**