

CITY OF WARDEN

City Council

Agenda

December 8, 2015

- I. Call Meeting to Order
- II. Pledge Allegiance
- III. Roll-Call Let the Records Reflect:
 1. All Council Members Present (or)
 2. All Council Members Present Except _____
(Excuse or Do Not Excuse)
- IV. Adoption of Agenda
- V. Minutes for Approval- 11/24/15 and 12/2/15
- VI. Consent Agenda
 1. Payroll
 2. WDC minutes
- VII. Staff Reports
Public Works, Finance, Police, Mayor
- VIII. Public Comment/Request for Action
(Limited to 3 Minutes per Person)
 - 1.
- IX. Old Business
 - A. Budget Amendment 2015
 1. Ordinance No. 758
 - B.

X. New Business

- A. Oath of Office
- B. Easement for approval
 - 1. OB3 discharge line
- C. Check cancellation voucher
- D. Vouchers for Approval
- E. Other Business

XI. Meeting Adjourned