

**CITY OF WARDEN
SPECIAL MEETING**

City Council

Agenda

December 18, 2015

- I. Call Special 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

- X. Business
 - A. Review Repurpose Well No. 5 – Change Order #2
 - 1. Approve Change Order #2
 - B. Personnel Vacation Review
 - 1. Vacation carry over to new year decision

- XI. Meeting Adjourned