

# **CITY OF CAMDENTON**

437 West U.S. Highway 54  
Camdenton, MO 65020  
573/346-3600 FAX 573/346-2926  
Website: www.camdentoncity.com

## **NOTICE OF OPEN MEETING**

**DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 12/31/2015 @ 12:30 PM**

Notice is hereby given that the Camdenton Board of Aldermen will meet in Regular Session as follows:

### **TENTATIVE AGENDA**

**REGULAR SESSION – JANUARY 5, 2016 - 7:00 PM  
CITY HALL – 437 WEST U.S. HIGHWAY 54**

***\*\*\*Note: Please be courteous - Make sure that your cell phone is turned off or on a silent tone only\*\*\****

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#### **1. CALL TO ORDER**

A. Invocation and Pledge of Allegiance to the Flag

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#### **2. APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2015 REGULAR SESSION**

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#### **3. PUBLIC HEARINGS - None**

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#### **4. PRESENTATIONS/CITIZENS PARTICIPATION**

*(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)*

A. Proclamation – Blue Light Project

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#### **5. CITY ADMINISTRATOR REPORT**

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#### **6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None**

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#### **7. RESOLUTIONS - None**

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#### **8. SECOND AND FINAL READING OF BILLS**

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#### **9. INTRODUCTION AND FIRST READING OF BILLS**

A. Bill No. 2611-16 – An Ordinance Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors that were Purchased from a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City for their Approval at the General Election Called and to be Held in the City on April 5, 2016

B. Bill No. 2612-16 – An Ordinance Granting an Electric Utility Right of Way Easement to Laclede Electric Cooperative, Inc for the Perpetual Right to Enter upon City Property Described as the Camdenton City Park, to Construct, Reconstruct and Maintain Electric Service

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#### **10. UNFINISHED BUSINESS – None**

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**11. NEW BUSINESS**

- A. Terminate Lease on Hangar I-3
- B. Terminate Lease on Hangar H-2

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**12. MISCELLANEOUS BUSINESS - None**

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**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

- A. Approval of the Prepaid Vouchers/Monthly Bills and Project Invoices

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**14. CLOSED SESSION – None**

**15.**

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**16. ADJOURNMENT**

**TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION**

*Complete copies of Resolutions and Ordinances are posted at City Hall and on website at [www.camdentoncity.com/document\\_center](http://www.camdentoncity.com/document_center) (Board Agenda Packet) for review.*

*Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting*