

CITY OF CAMDENTON

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Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING AND VOTE TO CLOSE A PORTION OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 01/29/2016 @ 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION FEBRUARY 2, 2016 – 7:00 PM CITY HALL – 437 WEST U.S. HIGHWAY 54

***** Note: Please be courteous - your cell phone should be turned off or on a silent tone only*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE JANUARY 5, 2016 REGULAR SESSION

3. PUBLIC HEARINGS

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)*

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- A. Police Department - Chief Laura Wright
- B. Public Works Department - Director Bill Jeffries
- C. Administration – City Clerk Renée Kingston
- D. Airport – Lake Aviation Center
- E. Building Department – Director Dennis Croxton
- F. Fire Department – Chief Drew Stark
- G. Parks & Recreation – Director Larry Bennett

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2613-16 – An Ordinance Amending the Code of the City of Camdenton, Title V: Building Code; Chapter 500: Building Code; Section 500.050: Penalties and Appeals; Chapter 505: Fire Prevention Code; Section 505.050: Penalties and Appeals and Adding New Chapter 501: Building and Fire Code Board of Appeals
- B. Bill No. 2614-16 – An Ordinance Amending the Code of the City of Camdenton, Title II: Public Health, Safety and Welfare; Chapter 2015: Nuisances; Section 215.040: Burning Garbage and Waste

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Destroy Police Records
- B. MoDOT Grant Request – Police Department

12. MISCELLANEOUS BUSINESS

- A. FYI - Proclamation- General Aviation Appreciation Month
- B. FYI – Letter of Support – House Bill 1960

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

Vote on Question of Going into Closed Session for the Purpose of Discussing Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1) and for the Purpose of Discussing Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

15. 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 (Board Agenda Packet) for review.

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