

# CITY OF CAMDENTON

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

## NOTICE OF OPEN MEETING AND VOTE TO CLOSE PORTION OF MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 02/12/2016 @ 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 16, 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\*\*\***

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#### 1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

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#### 2. APPROVAL OF THE MINUTES OF THE FEBRUARY 2, 2016 REGULAR SESSION

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#### 3. PUBLIC HEARINGS

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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)*

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#### 5. CITY ADMINISTRATOR REPORT

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#### 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

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#### 7. RESOLUTIONS

- A. Resolution 16-01 – Sutphen Services Agreement – Fire Department

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#### 8. BILLS REQUIRING SECOND AND FINAL READING - None

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

- A. Bill No. 2615-16 – An Ordinance Amending the Code of the City of Camdenton, Title V: Building Code; Chapter 500: Building Code; Section 500.030H: Additions, Insertions, Changes and Deletions: The National Electric Code 2011
- B. Bill No. 2616-16 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Donald Maggi, Inc for the Road and Drainage Improvements Project on Clint Avenue and Hazelwood Terrace

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#### 10. UNFINISHED BUSINESS - None

**11. NEW BUSINESS**

- A. Minor Subdivision - Lots 1-5, 9-11 and Part of Lot 8, Block 9, Original Town
  - B. Submit Grant Application – Playground Scrap Tire Surface Material – Parks Department
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**12. MISCELLANEOUS BUSINESS - None**

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**13. 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)

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**14. 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*