

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: 04/01/2016 @ 3:00 PM

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

REVISED TENTATIVE AGENDA
REGULAR SESSION
APRIL 5, 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 MARCH 15, 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 - None

7. RESOLUTIONS

A. Resolution No. 16-03 – Swim Lesson Agreement

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2623-16 - 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 Travis Hodge Excavation and Hauling for the Tennis Courts Reconstruction Project
- B. Bill No. 2624-16 - 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 Ken Kauffman & Sons Excavating for the Lake Road Sewer Project
- C. Bill No. 2625-16 – 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 APAC-MO, Inc for the 2016 Annual Street Overlay Project
- D. Bill No. 2626-16 - 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 Mainstreet Asphalt Maintenance, LLC for the 2016 Street Striping Project

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Audit Presentation and Acceptance
 - B. Unaudited Financial Statement
 - C. Purchase Tractor with Sickle Bar – Street Department
-

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

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