

# 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 A PORTION OF MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 04/29/2016 @ 3:00 PM

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

### TENTATIVE AGENDA REGULAR SESSION MAY 3, 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 APRIL 19, 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)*

A. Elect President of the Board

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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. BILLS REQUIRING SECOND AND FINAL READING - None

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

- A. Bill No.2627-16 - An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety & Welfare; Chapter 210: Provisions Applicable to All Animals by Adding Section 210.035: Keeping Animals in Pens; Chapter 213: Miscellaneous Animal Provisions; Section 213.010: Keeping Prohibited Animals; and Chapter 215: Nuisances by Deleting Sections 215.120 Thru 215.130
- B. Bill No. 2628-16 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 2 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)
- C. Bill No. 2629-16 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 2 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase II Referenced by Project Number TAP-9900 (529)
- D. Bill No. 2630-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Fixed Base Operator's Agreement Contract with Lake Aviation Center, LLC for Lease of Certain Property at the Camdenton Memorial Airport

**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Mayoral Assignments to Boards and Committees
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**12. MISCELLANEOUS BUSINESS**

- A. Tom Emry – 40 Years Municipal Service
  - B. Proclamation – Local Government Month
  - C. Proclamation – Municipal Clerks Week
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**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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**14. CLOSED SESSION**

- A. Vote on Question of Going into Closed Session for the Purpose of Discussing Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)
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**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 our 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*