

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 PART OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 06/17/2016 @ 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION JUNE 21, 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 JUNE 7, 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. Fire Department – Chief Drew Stark
- B. Parks & Recreation – Director Larry Bennett
- C. Police Department - Chief Laura Wright
- D. Public Works Department - Director Bill Jeffries
- E. Administration – City Clerk Renée Kingston
- F. Airport – Lake Aviation Center
- G. Building Department – Director Dennis Croxton

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING

- 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 Section 213.020 thru 215.130

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2631-16 – An Ordinance Amending the Contract Agreement with Huey Construction Company for the Sludge Basin Project – Change Orders #1 and #2

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Liquor License Renewals
 - B. Liquor License – VFW Post 5923 – New
 - C. Lot Boundary Adjustment – Jackson Media LLC
 - D. Sale of Surplus Property – Accept Bids
 - E. Mayor Citizen Appointments to Boards and Committees
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12. MISCELLANEOUS BUSINESS

13. CLOSED SESSION

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

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