

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PORTION OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 07/29/2016 @ 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION AUGUST 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 JULY 19, 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. 16-06 – Revised Pay Scale
- B. Resolution No. 16-07 – Extend Banking Services Contract with Central Bank of Lake of the Ozarks
- C. Resolution No. 16-08 – One Time Non-Recurring Compensation Policy

8. BILLS REQUIRING SECOND AND FINAL READING

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2633-16 – An Ordinance Setting the Compensation for the Mayor and Board of Aldermen of the City of Camdenton, Missouri
- B. Bill No 2634-16 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from John E Reinhold and Judith C Reinhold, Trustees of the John E Reinhold and Judith C Reinhold Joint Revocable Living Trust and Described as a Part of the Southeast Quarter of the Southwest Quarter of Section 33, Township 38 North, Range 16 West, Containing 3.15 Acres in Camden County, Missouri

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Initiate 45 Day Public Information Period – Missouri Local Government Employees Retirement System
 - B. Park Seasonal Hire
 - C. One Day Caterer's Liquor License – Our Savior's Lutheran Church
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12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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 (Board Agenda Packet) for review.

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