

CITY OF CAMDENTON

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

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 08/12/2016 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
AUGUST 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*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE AUGUST 2, 2016 REGULAR SESSION

3. PUBLIC HEARINGS

- A. Consider a Conditional Use Permit Submitted by Tim Keeney for 24 Keeney Street
- B. Consider Recommendation and Action of the Planning & Zoning Commission for the Conditional Use Permit Submitted by Tim Keeney

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. William Jeffries – 20 Year Certificate and Pin

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

7. RESOLUTIONS

- A. Resolution No 16-08 – One Time Non-Recurring Compensation Policy
- B. Resolution No 16-09 – Support for Compass Health Network Special Needs Housing Complex
- C. Resolution No 16-10 – Memorandum of Understanding – Camdenton R-III School District

8. BILLS REQUIRING SECOND AND FINAL READING

- A. Bill No. 2635-16 – An Ordinance Setting the Compensation for the Mayor and Board of Aldermen of the City of Camdenton, Missouri

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2635-16 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2016 for the City of Camdenton, Missouri
 - B. Bill No. 2636-16 – An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials
 - C. Bill No. 2637-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 3 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900(563)
 - D. Bill No. 2638-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 3 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase II Referenced by Project Number TAP-9900(529)
 - E. Bill No. 2639-16 - An Ordinance Finding the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project to be Completed, Assessing the Costs of Such Project Against the Properties Liable Therefor, and Providing for the Collection of Such Special Assessments
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10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Comprehensive Health and Dental Renewal
 - B. Two One Day Caterer’s Permits for Malarkey’s Pub & Grill
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12. MISCELLANEOUS BUSINESS

- A. Mid-County Fire Protection District and Camdenton Fire Department Contract Discussion
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13. CLOSED SESSION - None

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