

# 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

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 09/02/2016 @ 3:00 PM

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

**TENTATIVE AGENDA  
REGULAR SESSION  
SEPTEMBER 6, 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 AUGUST 16, 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)*

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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

A. Resolution No. 16-11 – Change Employment Status of City Attorney

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### 8. BILLS REQUIRING SECOND AND FINAL READING

- A. Bill No 2176-06 – An Ordinance Approving the RPA-1 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials
- B. Bill No 2177-06 – An Ordinance Approving the RPA-2 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials
- C. Bill No 2178-06 – An Ordinance Approving the RPA-3 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials
- D. Bill No 2179-06 – An Ordinance Approving the RPA-4 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials

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### 9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2640-16 – An Ordinance Amending the Contract Agreement with Ken Kauffman and Sons Excavating LLC for the Lake Road Sewer Project – Change Order #1

- B. Bill No 2641-16- An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire a Utility Easement from B & M Manufacturing Company and Enter a Lease Agreement for Certain Property Being a the East Half of Lot 2 of the Northwest Quarter of Section 4, Township 37 North, Range 16 West, Containing 8.76 Acres in Camden County, Missouri
- C. Bill No 2642-16 – An Ordinance Amending the Contract Agreement with Travis Hodge Hauling LLC for the Tennis Courts Reconstruction Project – Change Order #1
- D. Bill No 2644-16 – 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 Aramark Uniform Services to Supply Uniforms
- E. Bill No 2645-16 – An Ordinance to Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into an Inter-Governmental Agreement with Mid-County Fire Protection District (MCFPD) for Fire Protection, Emergency Medical Services and Fire Prevention Services
- F. Bill No 2646-16 - An Ordinance Adopting the Fiscal Year 2016-2017 Operating Budget for the City of Camdenton, Missouri

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS - None**

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**12. MISCELLANEOUS BUSINESS**

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**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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**14. CLOSED SESSION**

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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*