

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: 09/16/2016 @ 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 20, 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 SEPTEMBER 6, 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. Public Works Department - Director Bill Jeffries
- B. Administration – City Clerk Renée Kingston
- C. Airport – Lake Aviation Center
- D. Building Department – Director Dennis Croxton
- E. Fire Department – Chief Drew Stark
- F. Parks & Recreation – Director Larry Bennett
- G. Police Department - Chief Laura Wright

7. RESOLUTIONS

- A. Resolution No 16-12 – Set Forth Facts and Reasons For FY 2016 Budget Amendments

8. BILLS REQUIRING SECOND AND FINAL READING

- A. 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
- B. Bill No. 2646-16 - An Ordinance Adopting the Fiscal Year 2016-2017 Operating Budget for the City of Camdenton, Missouri

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2643-16 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter Into a Dispatching Contract with Camden County, Missouri Setting Out the

Terms and Conditions for Providing Dispatching, Radio Communications and Telephone Communications for the Camdenton Police Department

- B. Bill No. 2647-16 – An Ordinance Adopting a Change to the Retirement Plan for Covered Employees in Accordance with RSMo 70.600
- C. Bill No 2648-16 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2015-2016 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in conformance with RSMo 67.040

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Lot Boundary Adjustment – Park Place Estates Subdivision – Chad Lewis

12. MISCELLANEOUS BUSINESS

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