

# 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: 09/30/2016 @ 3:00 PM

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

TENTATIVE AGENDA  
REGULAR SESSION  
OCTOBER 4, 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 SEPTEMBER 20, 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)*

A. Meritorious Service Commendations – Fire Department

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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

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### 8. BILLS REQUIRING SECOND AND FINAL READING - None

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### 9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No 2649-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter Into Amendment #2 to Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 14-045B-1 For the Land Acquisition Services Project

B. Bill No 2650-16 - 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 Expenditures and in Conformance with RSMO 67.040

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### 10. UNFINISHED BUSINESS - None

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### 11. NEW BUSINESS

- A. VFW Minor Subdivision
- B. Unaudited Financial Statement
- C. Appoint Fire Chief

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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*