

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: 11/10/2016 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
NOVEMBER 15, 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 NOVEMBER 1, 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. Airport – Lake Aviation Center
- B. Fire Department – Mid-County Fire Department
- C. Park & Recreation – Director Larry Bennett
- D. Police Department - Chief Laura Wright
- E. Public Works Department - Director Bill Jeffries
- F. Administration/Building – City Clerk Renée Kingston

7. RESOLUTIONS

8. BILLS REQUIRING SECOND AND FINAL READING

- A. Bill No 2652-16 – An Ordinance Amending the code of the City of Camdenton for Various Sections as Related to the Fire Department as Outlined in Exhibit A

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2654-16 – An Ordinance Approving a Settlement Agreement with TracFone Wireless, Inc and Assigning a Percentage of the Settlement Proceeds to the Missouri Municipal League

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Discussion and Possible Approval of Funding for Poplar Street/Scott's Court/Roy Harmon Drive Street Improvements

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