

# 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: 12/2/2016 @ 3:00 PM

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

**TENTATIVE AGENDA  
REGULAR SESSION  
DECEMBER 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 NOVEMBER 15, 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. Bill Wood, Bill's Art Gallery – Art & Economic Development

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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. 16-14 – Resolution of Remembrance – Geraldine (Gerry) Rector

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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. 2655-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 16-045B-1 for Design Apron Overlay
- B. Bill No. 2656-16 – An Ordinance Amending the Code of the City of Camdenton Title I: Government Code; Chapter 110: Board of Aldermen; Section 110.010: Regular Meetings
- C. Bill No. 2657-16 – An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 4, 2017, in the City of Camdenton, Missouri
- D. Bill No. 2658-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Crawford, Murphy & Tilly, Inc to Provide Design of the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport as Authorized by the Missouri Highways and Transportation Commission Through the State Block Grant Program Referenced by Project Number AIR 16-045B-1

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**10. UNFINISHED BUSINESS - None**

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

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**11. NEW BUSINESS**

- A. Airport 2018-2023 CIP Program Approval
- B. Casa De Loco Winery – Liquor License

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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**

Vote on Question of Going into Closed Session for the Purpose of Discussing Hiring, Firing, Disciplining or Promoting of Particular Employees Pursuant to RSMo 610.021(3)

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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 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*