

# 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: 12/15/2016 @ 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 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\*\*\***

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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 DECEMBER 6, 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

- A. Fire Department – Mid-County Fire Department
- B. Park & Recreation – Director Larry Bennett
- C. Police Department - Chief Laura Wright
- D. Public Works Department - Director Bill Jeffries
- E. Administration/Building – City Clerk Renée Kingston
- F. Airport – Lake Aviation Center

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### 7. RESOLUTIONS

- A. Resolution No 16-15 – Compliance with Missouri Supreme Court Rules & Statutes
- B. Resolution No 16-16 – Intergovernmental Agreement – Special Road District R

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### 8. BILLS REQUIRING SECOND AND FINAL READING

- A. 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

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### 9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2659-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Bohrn to Clean Cleaning Services to Provide Cleaning Services at the Camdenton City Hall and Police Facility

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### 10. UNFINISHED BUSINESS

**11. NEW BUSINESS**

- A. Discussion of January 3, 2017 Meeting Date and Possible Pre-Approval to Pay December Invoices
  - B. Bid Award – Tractor – Park Department
  - C. Bid Award – Microfilm Scanner – Administration & Police Departments
  - D. Discussion and Possible Approval of Heating and Cooling of City Hall/Police Facility
  - E. Casa De Loco Winery – Liquor License
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**12. MISCELLANEOUS BUSINESS**

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**13. CLOSED SESSION**

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**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](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*