

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
573/346-3600 FAX 573/346-2926
Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 01/13/2017 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
JANUARY 17, 2017 – 6:00 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 DECEMBER 20, 2016 REGULAR SESSION

3. PUBLIC HEARINGS

- A. Public Hearing – Section 400.090 – C-2 Highway Commercial Districts
- B. Public Hearing – Section 400.197 – Siting of Wireless Telecommunication Facilities

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2660-17 – An Ordinance Amending the Code of the City of Camdenton Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.010: Definitions and Section 400.090: C-2 Highway Commercial District
- B. Bill No 2661-17 - An Ordinance Amending the Code of the City of Camdenton Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.197: Regulation the Siting of Wireless Communications Facilities

- C. Bill No 2662-17– An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with A-Team Excavators for Building Demolition and Tree and Brush Clearing Project
- D. Bill No 2663-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Tyler Technologies for Online Record Search of Court Documents Application as Required by Updated Rule 37 Minimum Operating Standards for Municipal Courts as Issued by the Missouri Supreme Court (Unfunded Mandate)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Hangar Lease Termination – Hangar G-6
- B. Destroy Records – Police Department
- C. Mayor Appointments to Planning and Zoning Commission

12. MISCELLANEOUS BUSINESS

13. CLOSED SESSION

Vote on Question of Going into Closed Session for the Purpose of Discussing Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

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