

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: 02/03/2017 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
FEBRUARY 7, 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 JANUARY 17, 2017 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)*

- A. Selection to Fill Vacant Alderman Ward I Seat
- B. Swearing In of Newly Appointed Official
- C. Arts Council Presentation

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No 2664-17 - An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract Agreement with General Code for Re-Codification Services and Future Statutory Updates
- B. Bill No 2665-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from Brian Scott Martin and Described as a Part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 37 North, Range 16 West Containing 0.63 Acres in Camden County, Missouri
- C. Bill No 2666-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from Louis Scott Martin and Described as a Part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 37 North, Range 16 West Containing 6.06 Acres in Camden County, Missouri

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Accept Audit Report

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

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 (Board Agenda Packet) for review.

Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting