C I T Y O F C A M D E N T O N

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: 02/17/2017 @ 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 21, 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 FEBRUARY 7, 2016 REGULAR SESSION

3. PUBLIC HEARINGS
A. Public Hearing – Consider Rezoning Lots 16-19 of Park Place Estates from R-1 Single Family Residential District and R-3 Multi-Family Residential District to an RP-3 Multi-Family Planned Residential District

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS
A. Bill No 2667-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Relocation of Easement Agreement from Hazel Parrish for Property Described as a Part of the Northeast Quarter of the Northeast Quarter of Section 9, Township 37 North, Range 16 West in Camden County, Missouri
B. Bill No 2668-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Hessling Construction, Inc for Construction of US-54 Sidewalk Projects Referenced as TAP-9900 (529) and TAP-9900 (563)

C. Bill No 2669-17 – An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code; Chapter 160: Municipal Court; Section 160.260: Court Costs by Adding Judicial Education Fund
D. Bill No 2670-17 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations; Section 400.303: District Boundaries,, Rezoning Property Briefly Described as Amended Lots 16, 17, 18 & 19 of Park Place Estates, a Subdivision of Record in Camden County, Missouri from R-1 Single Family Residential District and R-3 Multi-Family Residential District to RP-3 Multi-Family Planned Residential District
E. Bill No. 2671-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Travis Hodge Hauling LLC for Construction of Road and Drainage Improvements for Poplar Street, Roy Harmon Drive and Scott's Court
F. Bill No. 2671217 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Heggemann, Inc for Clarifier Weir Replacement at the Wastewater Treatment Plant

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Grant Application Approval-Police Department
B. New Hire - Police Department
C. Lot Boundary Adjustment
D. 2017 City Comprehensive Strategic Plan/Score Card

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