

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 03/03/2017 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
MARCH 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 FEBRUARY 21, 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)*

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 2673-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with A-Team Excavation for Building Demolition of Property Formerly Known as the Ginnings Property
- B. Bill No 2674-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Capital Construction & Paving, LLC for Annual Street Overlay Project
- C. Bill No 2675-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Flynn Drilling Company for Blair Well Pump Replacement Project

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Water/Sewer Rate Discussion
- B. Seasonal Hires - Park & Recreation Department

12. MISCELLANEOUS BUSINESS

- A. Community Center Focus Group Progress Update
- B. General Aviation Appreciation Month Proclamation – FYI Only

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

Vote on Question of Going into Closed Session for the Purpose of Discussing Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1)

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