

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: 03/17/2017 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
MARCH 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*****

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1. **CALL TO ORDER**
Invocation and Pledge of Allegiance to the Flag

 2. **APPROVAL OF THE MINUTES OF THE MARCH 7, 2016 REGULAR SESSION**

 3. **PUBLIC HEARINGS**
 - A. Rezoning COMC

 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. Municipal Service Awards
 - Robert Bleck – 10 Years
 - Billy Lee – 10 Years
 - Renée Kingston – 20 Years

 5. **CITY ADMINISTRATOR REPORT**

 6. **REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**
 - A. Public Works Department - Director Bill Jeffries
 - B. Administration – City Clerk Renée Kingston
 - C. Airport – Lake Aviation Center
 - D. Building – Building Official Dennis Croxton
 - E. Fire Department – Mid-County Fire Protection District
 - F. Park & Recreation – Director Larry Bennett
 - G. Police Department - Chief Laura Wright

 7. **RESOLUTIONS**
 - A. Resolution No 17-01 – Concession Services Agreement
 - B. Resolution No 17-02 – Swim Lesson Agreement

 8. **BILLS REQUIRING SECOND AND FINAL READING - None**

 9. **INTRODUCTION AND FIRST READING OF BILLS**

- A. Bill No 2676-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Dazzee Integrations for Managed IT Services
- B. Bill No 2677-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement #1 with Crawford, Murphy & Tilly, Inc for Sidewalks Phase I Project Number TAP-9900 (563)
- C. Bill No 2678-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement #1 with Crawford, Murphy & Tilly, Inc for Sidewalks Phase I Project Number TAP-9900 (529)
- D. Bill No 2679-17 – 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 from R-2 Two-Family Residential District to C-2 Highway Commercial District Briefly Described as All of Lot 1 of SGD Subdivision in Camden County, Missouri

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Seasonal Hires - Park & Recreation Department
- B. Approve Surplus Property Bids

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