

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: 04/29/2017 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
MAY 2, 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 APRIL 18, 2017 REGULAR SESSION

3. PUBLIC HEARINGS

A. Water/Sewer Rates

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. 2681-17 –An Ordinance Amending the Code of the City of Camdenton Title VII: Public Utilities; Chapter 700: Water and Sewer; Section 700.260: Water Hookups and Fees; Section 700.270: Reconnection Fee for Delinquent Water Bills; Section 700.290: Water Rate; Section 700.295(B): Sewer and Water – Billing Frequency – Delinquent Bills and Section 700.340: User Charge Rates
- B. Bill No. 2682-17- An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Bales Construction for the Former Fire Station/Missouri State University Remodel Project
- C. Bill No.2683-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Fixed Base Operator's Agreement with Lake Aviation Center, LLC for Lease of Certain Property at the Camdenton Memorial-Lake Regional Airport
- D. Bill No. 2684-17 – An Ordinance to Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Execute an Inter-Governmental Agreement with Camden County Commissioners for Geographic Information System Integration

- E. Bill No. 2685-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with Missouri State University for Lease of Certain City Owned Property
- F. Bill No 2686-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with Missouri State University to Provide Peace Officers Standards and Training (POST) to the Camden Police Department
- G. Bill No. 2687-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement No. 1 to the Airport Aid Agreement for Land Acquisition with the Missouri Highways and Transportation Commission
- H. Bill No. 2688-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 to the Airport Land Acquisition Agreement with Crawford, Murphy, and Tilley Engineers

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Elect President of the Board
- B. Alderman Assignments to Boards and Committees

12. MISCELLANEOUS BUSINESS

- A. Proclamation – Missouri Retired Teachers and School Personnel Day – April 28, 2017
- B. Proclamation – Municipal Clerks Week – May 7-13, 2017
- C. Proclamation – Police Week/Peace Officers Memorial Day – May 14-20, 2017

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

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