

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: 05/12/2017 @ 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 16, 2017 – 5:30 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 MAY 02, 2016 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. Missouri State University Presentation
- B. Mayoral Proclamation – Missouri State University Day – May 17, 2017

RECESS

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

7. RESOLUTIONS

- A. Resolution No 17-05 – Mid-Year Budget Adjustments

8. BILLS REQUIRING SECOND AND FINAL READING

- 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

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2689-17 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2016-2017 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040
- B. Bill No. 2690-17 – An Ordinance authorizing the Mayor and City Clerk to Execute a Business Local Calling Agreement with AT&T, Inc to Provide Local Calling Services for the City of Camdenton

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Hire Aquatic Center Staff – New Hires

12. MISCELLANEOUS BUSINESS

- A. Proclamation – Public Works Week – May 21-27, 2017

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