

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: 08/11/2017 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
AUGUST 15, 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 AUGUST 1, 2017 REGULAR SESSION

3. PUBLIC HEARINGS

A. Consider Rezoning Lots 1 & 2 of Park Place Estates from R-1 Single Family Residential District to R-3 Multi-Family Residential District as Submitted by Sean Kirksey

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

7. RESOLUTIONS

- A. Resolution No. 17-09 – Memorandum of Understanding – Camdenton R-III Schools Swim Team
- B. Resolution No. 17-10 – Revise Employee Pay Plan-Pay Scale

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2696-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement No. 2 with Crawford Murphy & Tilly, Inc for Design and Inspection Services for the Construction of Sidewalks – Design and Inspection Services for the Construction of Sidewalks – Phase I and Phase II Referenced by Project Number TAP-9900 (563) and (529)
- B. Bill No. 2698-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #3 to the Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number 14-045B-1 for the Land Acquisition Services Project

- C. Bill No. 2699-17 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2017 for the City of Camdenton, Missouri
- D. Bill No.2700-17 - An Ordinance of the City of Camdenton, Missouri, to Re-Adopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials
- E. Bill No. 2701-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property from Thomas A. and Wanda J. Mathis and Described as a Part of the West Half of the Southeast Quarter of Section 33, Township 38 North, Range 16 West, Containing 3.53 Acres in Camden County, Missouri
- F. Bill No. 2702-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 16-045B-1 for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport
- G. Bill No. 2703-17 –An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement No. 1 with Crawford, Murphy, & Tilly, Inc for Construction Services for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 16-045B-1
- H. Bill No. 2704-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Capital Paving & Construction, LLC for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 16-045B-1
- I. Bill No. 2705-17 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as Lots 1 & 2 of Park Place Estates, A Subdivision of Record in Camden County, Missouri, from R-1 Single Family Residential District to R-3 Multi-Family Residential District
- J. Bill No. 2706-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property Containing 1.51 Acres and Acquire an Overhead Easement Containing 1.64 Acres from James E and Nadine V Newman and Described as a Part of the Southwest Quarter of Section 4, Township 37 North, Range 16 West in Camden County, Missouri

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Health & Dental Renewal

12. MISCELLANEOUS BUSINESS

- A. DRAFT – Fiscal Year 2017-2018 Proposed Operating Budget

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

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 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