

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: **09/01/2017 @ 3:00 PM**

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

TENTATIVE AGENDA REGULAR SESSION SEPTEMBER 5, 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 15, 2017 REGULAR SESSION

3. PUBLIC HEARINGS

A. Sign Ordinance

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. Chris Finley – 20 Years

B. Roger Corbin - Lake Area Housing Study

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS

A. Resolution No. 17-11 - Information Technology Resources Policies

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2707-17 – An Ordinance Amending the Code of the City of Camdenton Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.220: Sign Ordinances by Deleting Section 400.220 in its Entirety and Adopting New Section 400.220: Sign Ordinances

B. Bill No. 2708-17 – An Ordinance Adopting the Fiscal Year 2017-2018 Operating Budget for the City of Camdenton, Missouri

C. Bill No. 2709-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with R C Contracting LLC for Trail Ridge Lift Station Driveway Construction

10. UNFINISHED BUSINESS – None

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

11. NEW BUSINESS

- A. Award Sale of Tractor
 - B. Community Center Committee Appointments
 - C. Disposal of Records – Police
 - D. New Police Officer Hire
-

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

Vote on Question of Going into Closed Session to Discuss Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2) and Discuss Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1)

15. ADJOURNMENT

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