

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: **09/29/2017 @ 3:00 PM**

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

**TENTATIVE AGENDA
REGULAR SESSION
OCTOBER 3, 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 SEPTEMBER 19, 2017 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)*

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS

A. Resolution No. 17-12 – End of Year Budget Amendments

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2710-17 –An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety and Welfare; Chapter 210: Provisions Applicable to All Animals: Section 210.090: Animal Licensing
- B. Bill No. 2711-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property Containing 1.00 Acres Described as a Part of the Southwest Quarter of Section 33, Township 39 North, Range 16 West in Camden County, Missouri
- C. Bill No. 2712-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement for Sewer Connection with Kenneth H and Patricia S Peters Trustees for the Kenneth H and Patricia S Peters Trust for Tract 3 Lake Drive Addition
- D. Bill No.2713-17 – 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 Expenditures and in Conformance with RSMO 67.040
- E. Bill No. 2714-17 – An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety and Welfare; Chapter 211: Dogs; Section 211.030: Maximum Number and Section 211.070: Potentially Dangerous Dogs

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

- F. Bill No.2715-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Public Improvement Agreement and Agreement to Annex Property with FR Holdings, LLC

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Unaudited Six Month Financial Statement
- B. Hire Community Service Officer

12. MISCELLANEOUS BUSINESS

- A. Constitution Week 2017 Proclamation
- B. Alzheimer’s Awareness Day Proclamation
- C. Press Release – City Clerk Designated as Certified Municipal Official
- D. Post Frame Standards Ordinance

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

15. ADJOURNMENT

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