

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: **11/3/2017 @ 3:00 PM**

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

**TENTATIVE AGENDA
REGULAR SESSION
NOVEMBER 7, 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 OCTOBER 17, 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. 17-14 – Resolution of Intent to Annex Property
- B. Resolution No. 17-15 – Resolution of Appreciation – Daniel Hagedorn
- C. Resolution No. 17-16 – Resolution of Support for Lake of the Ozark Council of Local Government's 2017 Comprehensive Economic Development Strategy Plan

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2718-17 –An Ordinance Amending the Contract Agreement with Hessling Construction, Inc. for the US-54 Sidewalk Project Phase I (563) – Change Order #3
- B. Bill No. 2719-17 – An Ordinance Amending the Contract Agreement with Hessling Construction, Inc. for the US-54 Sidewalk Project Phase II (529) – Change Order #2

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Hire Deputy City Clerk
- B. Hire Full Time Police Clerk Typist
- C. Appointment of Alderman Ward I

12. MISCELLANEOUS BUSINESS

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

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

15. ADJOURNMENT

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