

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, MO 65020  
573/346-3600 FAX 573/346-2926  
Website: [www.camdentoncity.com](http://www.camdentoncity.com)

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 11/17/2017 @ 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 21, 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\*\*\****

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### 1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

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### 2. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2017 REGULAR SESSION

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### 3. PUBLIC HEARINGS

A. Consider Voluntary Annexation – FR Holdings, LLC

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### 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. Swearing In of Alderman

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### 5. CITY ADMINISTRATOR REPORT

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### 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

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### 7. RESOLUTIONS

A. Resolution No. 17-17 – Camdenton Arts Council

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### 8. BILLS REQUIRING SECOND AND FINAL READING - None

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### 9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2620-17 – An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 3, 2018, in the City of Camdenton, Missouri

**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](http://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*

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Alderman Assignments to Departments, Boards and Committees – Updated
- B. Agent of Record for Property and Casualty Insurance

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**12. MISCELLANEOUS BUSINESS**

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**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None**

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**14. CLOSED SESSION – None**

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**15. ADJOURNMENT**

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