

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: **12/1/2017 @ 3:00 PM**

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

TENTATIVE AGENDA

REGULAR SESSION

December 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 NOVEMBER 21, 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. 17-18 – Establishment of a Camdenton Arts Advisory Board
– Revised Resolution 17-17

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2721-17 – An Ordinance Amending the City Limits and Setting the Zoning District for the Newly Annexed Property of the City of Camdenton, A Municipal Corporation of the Fourth Class – FR Holdings Property
- B. Bill No. 2722-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Fiberglass Tank Solutions, LLC Setting Out the Terms and Conditions for the Lease Agreement for an Existing Building and 3.64 Acres of Land Located in the Camdenton Business Park

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Mayor Appointment of Camdenton Arts Advisory Board
- B. Airport 2018 Capital Improvement Plan (CIP) Approval
- C. Discussion and Possible Vote on January 2018 Meetings

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

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

15. ADJOURNMENT

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