CITY OF CAMDENTO

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: 1/12/2018 @ 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION JANUARY 16, 2018 – 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 DECEMBER 19, 2017 REGULAR SESSION

3. PUBLIC HEARINGS

- A. Consider Changes to Chapter 415: Floodplain Management
- 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. Chasity Ivey 10 Year Municipal Service Award

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

7. RESOLUTIONS

A. Resolution No. 18-01 – Market Assessment Agreement – Ballard-King & Associates LTD

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2723-18 - An Ordinance Amending the Code of the City of Camdenton Title IV: Zoning Code; Chapter 415: Floodplain Management

10. UNFINISHED BUSINESS - None

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION

City of Camdenton Tentative Agenda January 16, 2018 Page 2

11. NEW BUSINESS

- A. Minor Subdivision 82 Lake Road/Arnold's Subdivision Lots 7-11 Amended
- B. Destroy Police Records
- C. Mayor Citizen Appointments

12. MISCELLANEOUS BUSINESS

A. Southside Drive Water Discussion

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION

Vote on Question of Going into Closed Session to Discuss Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1)

15. ADJOURNMENT