

# 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: **2/2/2018 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
FEBRUARY 6, 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 JANUARY 16, 2018 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.18-03 – Naming Lagoon #3
- B. Resolution No. 18-04 – Support for Housing Project

---

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

---

### 9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2724-18 – An Ordinance Amending the Legal Description Contained Within a Certain Ordinance and Relating to the Same Property Nunc Pro Tunc
- B. Bill No. 2725-18 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Drill Tech, Inc for the 2017 2-Inch Waterline Replacement Project

---

### 10. UNFINISHED BUSINESS - None

---

### 11. NEW BUSINESS

- A. Accept Independent Audit for FY 2016-2017
- B. Southside Waterline Discussion
- C. Early Termination of Hangar H-6
- D. Possible Recommendation to Hire Park Recreation Specialist

### 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*

---

**12. MISCELLANEOUS BUSINESS**

- A. Proclamation – Ronald McDonald House Week
- B. Proclamation – Career and Technical Education Month

---

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

---

**14. CLOSED SESSION - None**

---

**15. ADJOURNMENT**

**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*