

# 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: 4/13/2018 @ 3:00 PM

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

**TENTATIVE AGENDA  
REGULAR SESSION  
APRIL 17, 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\*\*\***

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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 APRIL 3, 2018 REGULAR SESSION

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### 3. PUBLIC HEARINGS

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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. Accept Certified Results of the April 3, 2018 Municipal Election
- B. Newly Elected Officials Sworn In

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### 5. CITY ADMINISTRATOR REPORT

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

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

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### 7. RESOLUTIONS

- A. Resolution No. 18-12 – Central Bank Merchant Services Certification & Directive
- B. Resolution No. 18-13 - Aquatic Facility 2018 Season Swim Lesson Agreement

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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. 2736-18 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Mainstreet Asphalt Maintenance, LLC for Striping Along Business Route 5

**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*

- B. Bill No. 2737-18 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Capital Paving & Construction, LLC for the Annual Street Overlay Project
- C. Bill No. 2738-18 - An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Capital Paving & Construction, LLC for the Suzanne Drive Rebuild Project

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Aquatic Facility 2018 Season Hires
- B. Park Full Time Laborer Hire
- C. Friends of the Park
- D. Park Seasonal Laborer Hire

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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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