

# 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: **4/27/2018 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
MAY 1, 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 17, 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)*

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### 5. CITY ADMINISTRATOR REPORT

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### 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

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### 7. RESOLUTIONS

A. Resolution No. 18-14 - Mid Year Budget Amendments

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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.2739-18 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2017-2018 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Expenditures and in Conformance with RSMo 67.040

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### 10. UNFINISHED BUSINESS - None

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### 11. NEW BUSINESS

A. Election of President of the Board

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### 12. MISCELLANEOUS BUSINESS

A. Municipal Clerks Week

B. Letter of Support for Lake Parke Senior Living Expansion

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

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**14. CLOSED SESSION**

Vote on Question of Going into Closed Session to Discuss Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

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**15. ADJOURNMENT**

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