

CITY OF CAMDENTON

437 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: 7/13/2018 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
JULY 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*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE JULY 3, 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

- A. Airport – Lake Aviation Center
- 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. Building – Building Official Dennis Croxton
- H. Code & Fire – Code & Fire Official Chasity Ivey

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2742-18 – An Ordinance Amending the Contract Agreement with Capital Materials & Construction, LLC for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 16-045B-1- Change Order #1

10. UNFINISHED BUSINESS – None

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

11. NEW BUSINESS

- A. Liquor License Approval – BaBa’s Bistro – 126 Illinois St SW

12. MISCELLANEOUS BUSINESS

- A. Employee Handbook Update
- B. Proclamation – Ben and Florene Daugherty – 70th Wedding Anniversary

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

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