

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: **8/3/2018 @ 3:00 PM**

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

**TENTATIVE AGENDA
REGULAR SESSION
AUGUST 7, 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 17, 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. 18-15 – Cooperative Agreement-Mid County Fire Marshall Services
- B. Resolution No. 18-16 – Intent to Annex Property– Wegner – S Business Route 5
- C. Resolution No. 18-17 – Intent to Annex Property– Kurtz – S Business Route 5
- D. Resolution No. 18-18 – Intent to Annex Property – Rodriquez – Southside Drive

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2743-18 – An Ordinance of the City of Camdenton, Missouri, Imposing a Use Tax for General Revenue Purposes at the Rate of Two Percent (2%) for the Privilege of Storing, Using or Consuming within the City any Article of Tangible Personal Property Pursuant to the Authority Granted by and Subject to the Provision of Sections 144.600 through 144.761 RSMo; Providing for the Use Tax to be Repealed, Reduced or Raised in the Same Amount as any City Sales Tax is Repealed, Reduced, or Raised; and Providing for Submission of the Proposal to the Qualified Voters of the City for Their Approval at the General Election Called and to be Held in the City on November 6, 2018
- B. Bill No. 2744-18 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #4 to the Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 14-045B-1 for the Land Acquisition Services Project
- C. Bill No. 2745-18– An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #2 to the Airport Land Acquisition Agreement with Crawford, Murphy and Tilly Engineers

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

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. September 18, 2018 Meeting Discussion

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

15. ADJOURNMENT

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