

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: 8/17/2018 @ 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 21, 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 AUGUST 7, 2018 REGULAR SESSION

3. PUBLIC HEARINGS

- A. Consider Voluntary Annexation – Robert Wegner & Elizabeth Despiegelaere
- B. Consider Voluntary Annexation – Michael & Violet Kurtz
- C. Consider Voluntary Annexation – Samuel Rodríguez & Oscar Rodríguez

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

7. RESOLUTIONS

- A. Resolution No.18-19 – Employee Pay Scale Revisions
- B. Resolution No. 18-20 – Memorandum of Understanding with Camdenton R-III Schools Swim Team

8. BILLS REQUIRING SECOND AND FINAL READING - 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

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2746-18– An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials
- B. Bill No. 2747-18 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2018 for the City of Camdenton, Missouri
- C. Bill No 2748-18 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property Containing 0.17 Acres Described as Block 2 Lot 6 and Part of Lot 8 of Camdenton Original Town Subdivision in Camden County, Missouri

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Citizen Appointments
- B. LLEBG Grant Application Request – Police Department

12. MISCELLANEOUS BUSINESS

- A. FY 2018-2019 Budget - Draft

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

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