

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: **9/28/2018 @ 3:00 PM**

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

TENTATIVE AGENDA - AMENDED
REGULAR SESSION
OCTOBER 2, 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

 2. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 25, 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 - None**
 - A. Resolution No.18-21 – Fleet Maintenance Agreement/Non-Routine – Bledsoe Automotive
 - B. Resolution No.18-22 - Fleet Maintenance Agreement/Routine – Super Lube of Camdenton

 8. **BILLS REQUIRING SECOND AND FINAL READING - None**

 9. **INTRODUCTION AND FIRST READING OF BILLS**

 10. **UNFINISHED BUSINESS - None**

 11. **NEW BUSINESS**
 - A. Unaudited Six Month Financial Statement – Year Ending September 30, 2018
 - B. Liquor License – VFW Post # 5923 – 65 VFW Road**

 12. **MISCELLANEOUS BUSINESS**

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

 14. **CLOSED SESSION - None**

 15. **ADJOURNMENT**

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