

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: 12/14/2018 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
DECEMBER 18, 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 DECEMBER 4, 2018 REGULAR SESSION

3. 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)*

A. XO Strategies – Soccer Fields Study

4. PUBLIC HEARINGS

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2761-18 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract Agreement with Piper Jaffray to Serve as the City Financial Advisor
- B. Bill No. 2762-18 – An Ordinance Repealing Ordinance No. 2677-18 – Public Improvement and Agreement to Annex Property with FR Holdings, LLC Due to Default by FR Holdings, LLC

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

- C. Bill No. 2763-18 – An Ordinance Granting Variance to City Code Title VII: Utilities; Chapter 700 Water and Sewer; Sections 700.230 (Must Connect to Water System), 700.235 (Private Water Well Prohibited) and 700.240 (Must Also Connect to Sewer System)

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. January Meeting and Pre-Approval of Invoices and Payments
- B. Fill Vacant Part Time Police Officer Position

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

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