

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, MO 65020

573/346-3600 FAX 573/346-2926  
Website: [www.camdentoncity.com](http://www.camdentoncity.com)

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: **2/01/2019 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
FEBRUARY 5, 2019 – 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

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**2. APPROVAL OF THE MINUTES OF THE JANUARY 15, 2019 REGULAR SESSION**

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**3. PUBLIC HEARINGS**

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**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)*

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**5. CITY ADMINISTRATOR REPORT**

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**6. REPORTS FROM DEPARTMENTS - None**

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**7. RESOLUTIONS**

- A. Resolution No. 19-01 - Swim Lesson University Agreement – 2019 Season
- B. Resolution No. 19-02 – Records Request Policy and Procedure Manual

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

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

- A. Bill No. 2764-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #2 with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 16-045B-1 for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport
- B. Bill No. 2765-19 – 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 #2
- C. Bill No. 2766-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #2 to the Apron Overlay Project – Construction Services Agreement with Crawford, Murphy, and Tilley Engineers

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**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](http://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*

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**11. NEW BUSINESS**

- A. Approve Independent Audit for FY 2017-2018

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**12. MISCELLANEOUS BUSINESS**

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

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**14. CLOSED SESSION - None**

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**15. ADJOURNMENT**

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