

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: 3/15/2019 @ 3:00 PM

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

RECEPTION – 5:30 PM

TENTATIVE AGENDA
REGULAR SESSION
MARCH 19, 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*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE MARCH 5, 2019 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)*

A. Acknowledge Municipal Service – Sandra (Sandy) Osborn

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS

- A. Park & Recreation
- B. Police Department
- C. Public Works Department
- D. Administration
- E. Airport
- F. Fire Department
- G. Building/Code & Fire/Community Service

7. RESOLUTIONS

A. Resolution No. 19-09 – Resolution of Appreciation – Sandra (Sandy) Osborn

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2770-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract Agreement with SFS Architecture Inc for Phased In Architectural Design for a Proposed Community Center

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

- B. Bill No. 2771-19 – An Ordinance Declaring it Necessary to Condemn Certain Property for the Purpose of Expanding the Camden Memorial-Lake Regional Airport, Authorized Negotiations to Acquire Said Property and Authorizing Special Counsel for the City to File Suit
- C. Bill No. 2772-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Anchor Fence Corporation for Well Fencing – 2019 Project

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Dispose Records - Police Department

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

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