

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: 07/14/2017 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
JULY 18, 2017 – 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 JUNE 20, 2017 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

- 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

7. RESOLUTIONS

- A. Resolution No. 17-07 – Municipal Street Lamp Order

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2691-17 – An Ordinance Amending the Code of the City of Camdenton Title I: Government Code; Chapter 160: Municipal Court; Section 160.260: Court Costs
- B. Bill No. 2692-17 - An Ordinance Amending the Code of the City of Camdenton Title I: Government Code; Chapter 105: City Organization; by Adding Section 105.165: Mayor May Hire, Discipline, and Terminate Part-Time Seasonal Employees
- C. Bill No. 2693-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from the Anna Marie Loretta Louderback Trust and Described as a Part of the

Southwest Quarter of Section 33, Township 38 North, Range 16 West, Containing 0.19 Acres in Camden County, Missouri

- D. Bill No. 2694-17 - An Ordinance Amending the Contract Agreement with Hessling Construction, Inc for the US-54 Sidewalk Project Phase 1 (563) and Phase 2 (529) – Change Orders #1 and #2
- E. Bill No. 2695-17 - An Ordinance Amending the Code of the City of Camdenton, Title VIII: Traffic Code; Chapter 812: Stop and Yield Requirements; Section 812.020: Vehicle Entering Stop Intersection; Traffic Schedules; Schedule I: Stop Signs

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Liquor Licenses – VFW-Ernest Gerhardt Post #5923 at 63 VFW Road
- B. Community Center Update
- C. Hire Part-Time Police Officer
- D. Hire Part-Time Police Officer

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

Vote on Question of Going into Closed Session for the Purpose of Discussing Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2) and Discussing Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1)

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 on 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