

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 01/16/15 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
JANUARY 20, 2015 – 7:00 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 JANUARY 6, 2014 REGULAR SESSION

3. PUBLIC HEARINGS

A. Adjusting the Water and Sewer Rates in the City of Camdenton

4. 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. Administration – City Clerk Renée Kingston
 - Monthly Report
- B. Airport – Lake Aviation Center
 - Monthly Report
- C. Building Department – Director Dennis Croxton
 - Monthly Report
- D. Fire Department –Chief Drew Stark
 - Monthly Report
- E. Parks & Recreation – Director Larry Bennett
 - Monthly Report
 - Update on Lighting at the Camdenton Ball Fields
- F. Police Department - Chief Laura Wright
 - Monthly Report
- G. Public Works Department - Director Bill Jeffries
 - Monthly Report

7. RESOLUTIONS-None

8. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2563-15 – An Ordinance Amending the code of the City of Camden Title VII: Public Utility; Chapter 700: Water and Sewer; Section 700.290: Water Rate and Amending Section 700.340: User Charge Rates
 - B. Bill No. 2564-15 – An Ordinance Amending the Code of the City of Camden, Title II: Public Health, Safety & Welfare by Deleting Chapter 210: Animals and Fowl in its Entirety and in Lieu Thereof Inserting New Chapter 210: Provisions Applicable to All Animals; Chapter 211: Dogs; Chapter 212: Cats; and Chapter 213: Miscellaneous Animal Provisions
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9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

- A. Request to Solicit Bids to Replace Fencing at the Camden Ball Fields and Tennis Courts
 - B. Request to Destroy Records Meeting Retention Schedule
 - C. Request to Fill Vacant Police Officer I Position
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11. MISCELLANEOUS BUSINESS - None

12. CLOSED SESSION - None

13. ADJOURNMENT

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION
Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting