

# 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: 1/30/15 3:00 PM**

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

**TENTATIVE AGENDA**  
**REGULAR SESSION**  
**FEBRUARY 3, 2015 - 7:00 PM**  
**CITY HALL – 437 WEST U.S. HIGHWAY 54**

**\*\*\*Note: Please be courteous - Make sure that your cell phone is turned off or on a silent tone only\*\*\***

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**1. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance to the Flag

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**2. APPROVAL OF THE MINUTES OF THE JANUARY 20, 2015 REGULAR SESSION**

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**3. PUBLIC HEARINGS - None**

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**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)*

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**5. CITY ADMINISTRATOR REPORT**

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**6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None**

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**7. RESOLUTIONS - None**

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**8. BILLS REQUIRING SECOND AND FINAL READING**

- A. Bill No. 2563-15 – An Ordinance Amending the Code of the City of Camdenton Title VII: Public Utilities; 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 Camdenton, 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. INTRODUCTION AND FIRST READING OF BILLS**

- A. Bill No. 2565-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission and Sidewalk Improvement Agreement (Maintenance Agreement) for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)
- B. Bill No. 2566-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission and Sidewalk Improvement Agreement (Maintenance Agreement) for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (529)

- C. Bill No. 2567-15 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with APAC-MO, Inc. for the Asphalt Overlay Project for the Tennis Courts in the Camden Community Park
- D. Bill No. 2568-15 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Frazier Davis Construction Company for the Resurfacing & Lining Project for the Tennis Courts in the Camden Community Park

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Mayor Appointment to Planning & Zoning Commission

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**12. MISCELLANEOUS BUSINESS**

- A. Community for Healthy Living Discussion

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

- A. Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers

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**14. CLOSED SESSION – None**

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**15. 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*