

# 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 AND VOTE TO CLOSE A PORTION OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 02/13/15 @ 3:00 PM

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

**AMENDED - TENTATIVE AGENDA**  
**REGULAR SESSION**  
**FEBRUARY 17, 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\*\*\***

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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 FEBRUARY 3, 2014 REGULAR SESSION

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### 3. PUBLIC HEARINGS

- A. Consider a Conditional/Special Use Permit Submitted by US Cellular Requesting to Upgrade Existing Antennas as Required by Camdenton City Code Section 400.197: Regulating the Siting of Wireless Communications Facilities – Turner Parkway
- B. Consider a Conditional/Special Use Permit Submitted by US Cellular Requesting to Upgrade Existing Antennas as Required by Camdenton City Code Section 400.197: Regulating the Siting of Wireless Communications Facilities – Oklahoma Street

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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

- A. Airport – Lake Aviation Center
  - Monthly Report
- B. Building Department – Director Dennis Croxton
  - Monthly Report
- C. Fire Department – Chief Drew Stark
  - Monthly Report
- D. Parks & Recreation – Director Larry Bennett
  - Monthly Report
- E. Police Department - Chief Laura Wright
  - Monthly Report
- F. Public Works Department - Director Bill Jeffries
  - Monthly Report

- G. Administration – City Clerk Renée Kingston
- Monthly Report

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**7. RESOLUTIONS - None**

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

- A. Bill No. 2569-15 – An Ordinance Amending the Code of the City of Camden Title II Public Health, Safety & Welfare; Chapter 211: Dogs; Section 211:030: Maximum Number
- B. Bill No. 2570-15 – 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 Truesdell Fencing Company to Replace the Fencing for the Ball Fields and Tennis Courts in the Camden Community Park

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**9. UNFINISHED BUSINESS - None**

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**10. NEW BUSINESS**

- A. Approval of US Cellular Special Use Permit to Upgrade Existing Antennas – Turner Parkway
- B. Approval of US Cellular Special Use Permit to Upgrade Existing Antennas – Oklahoma Street
- C. Approval to Rehire Aquatic Facility Manager
- D. Neighborhood Improvement District
- E. Approval of Transfer of Police Vehicle to the Parks and Recreation Department and Authorization of the Disposal of Other Vehicles
- F. Approval to Dispose/Donate Personal Protective Equipment – Fire Department
- G. Approval to Destroy Records Meeting State Retention Schedule – Fire Department
- H. Approval of Ball Field Lighting Maintenance
- I. Approval to Apply for MoDOT Enforcement Grant
- J. **Approval to Buyout Payment on Fire Truck Lease**

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**11. MISCELLANEOUS BUSINESS - None**

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**12. CLOSED SESSION**

- A. 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)

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**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*