

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: 2/27/15 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
MARCH 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*****

1. CALL TO ORDER

- A. Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 REGULAR SESSION AND THE FEBRUARY 24, 2015 WORK SESSION

3. PUBLIC HEARINGS - None

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)

- A. Tan-Tar-A – Request to Use Runway at Camdenton Memorial-Lake Regional Airport

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS -

- B. Resolution No. 15-02 – Designation of Purple Heart City
C. Resolution No. 15-03 – Agreement with Camden County Historical Society
D. Resolution No. 15-04 – Concession Services Agreement
E. Resolution No. 15-05 – Water Safety Training Agreement
F. Resolution No. 15-06 – Sutphen Corporation Services Agreement

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2571-15 – An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety & Welfare; Chapter 220: Offenses; Section 220.240: Sale, Purchase Possession or Distribution of Tobacco Products to be in Compliance with State Statues
B. Bill No. 2572-15 – An Ordinance Amending the Code of the City of Camdenton Title VI: Business & Occupation; Chapter 600: Alcoholic Beverages; Section 600.020: Definitions to be in Compliance with State Statues

- C. Bill No. 2573-15 – An Ordinance Amending the Code of the City of Camdenton Title VIII: Traffic Code; Chapter 800: General Administration; Section 800.010: Definitions to be in Compliance with State Statutes
- D. Bill No. 2574-15 – An Ordinance Amending the code of the City of Camdenton Title I: Government Code; Chapter 125: Finances & Records; Section 125.010: Fiscal Year and Section 125.080: Budget Calendar
- E. Bill No. 2575-15 – An Ordinance Re-Appropriating the Fiscal Year 2014-2015 Budget by 25% for Three (3) Additional Months (July 2015-September 2015)
- F. Bill No. 2576-15 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property from Richard L. Ginnings and Mary S. Ginnings Described as Part of the Northwest Quarter of Section 9, Township 27, Range 15 West Containing 3.87 Acres in Camden County, Missouri

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Park/Aquatic Seasonal Re-hires
- B. Annual Street Overlay and Paving Old City Hall Parking Lot

12. MISCELLANEOUS BUSINESS

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

14. CLOSED SESSION – None

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