

# 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

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 03/13/15 @ 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 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 MARCH 3, 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)*

- A. Presentation – Purple Heart City
- B. Presentation - Dennis Croxton - 10 Year Pin

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### 5. CITY ADMINISTRATOR REPORT

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### 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- C. Building Department – Director Dennis Croxton
  - Monthly Report
- D. Fire Department – Chief Drew Stark
  - Monthly Report
- E. Parks & Recreation – Director Larry Bennett
  - Monthly Report
- F. Police Department - Chief Laura Wright
  - Monthly Report
- G. Public Works Department - Director Bill Jeffries
  - Monthly Report
- H. Administration – City Clerk Renée Kingston
  - Monthly Report
- I. Airport – Lake Aviation Center
  - Monthly Report

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**7. RESOLUTIONS**

- A. Resolution No. 15-07 – Maintenance Agreement for AWOS III
- B. Resolution No. 15-08 – Swim Lesson Agreement (withdrawn until April 7 Meeting)
- C. Resolution No. 15-09 – Memorandum of Agreement with Kid's Harbor

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

- A. Bill No. 2577-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)
- B. Bill No. 2577-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase II Referenced by Project Number TAP-9900 (529)

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**9. UNFINISHED BUSINESS - None**

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**10. NEW BUSINESS**

- A. Award Bids on Sale of Vehicles
- B. Department of Justice Ballistic Vests Grant
- C. Fill Vacant Police Officer Position

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**11. MISCELLANEOUS BUSINESS - None**

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**12. CLOSED SESSION - None**

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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*