

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: 4/3/15 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION APRIL 7, 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 MARCH 17, 2015 REGULAR 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)

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS -

- A. Resolution No. 15-08 – Swim Lesson Agreement
- B. Resolution No. 15-10 – Firehouse Software Agreement

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2579-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with Crawford, Murphy, & Tilley Engineers for Design and Inspection Services for the Construction of Sidewalks Identified as 2015 Sidewalks Phase I Project Number TAP-9900 (563)
- B. Bill No.2580-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with Crawford, Murphy, & Tilley Engineers for Design and Inspection Services for the Construction of Sidewalks Identified as 2015 Sidewalks Phase II Project Number TAP-9900 (529)
- C. Bill No.2581-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with APAC-MO, Inc for the Annual Street Overlay Project and Paving of Old City Hall Parking Lot
- D. Bill No. 2582-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #1 to Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR-14-045B-1 for the Land Acquisition Services Project

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Solicit Bids for Water Tower Inspections
 - B. Minor Subdivision – Lots 1, 2, 3, 9, 10 & 11, Block 51 Original Township Subdivision
 - C. Airport Hangar Lease Termination
 - D. Appointments to Veteran’s Memorial Monument Committee
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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
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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