

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 AND VOTE TO CLOSE PART OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 5/1/15 3:00 PM

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

**TENTATIVE AMENDED AGENDA
REGULAR SESSION
MAY 5, 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 APRIL 21, 2015 REGULAR SESSION

3. PUBLIC HEARINGS - None

4. PRESENTATIONS/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. 15-11 – Extend Fleet Maintenance Contracts and Request to Solicit Bids

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. Hangar C-4 Lease Termination Request
- B. Request to Hire Intern for the Parks & Recreation Department
- C. Mayor's Citizen Appointment to Veteran's Memorial Monument Committee

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- A. Approval of the Prepaid Vouchers/Monthly Bills/Project Invoices

14. CLOSED SESSION

- A. Vote on Question of Going into Closed Session for the Purpose of Discussing Legal Actions, Causes of Action or Litigation Pursuant to RSMo 610.021(1) and for the Purpose of Discussing Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

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