

# 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 PORTION OF MEETING  
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 05/15/15 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
MAY 19, 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 MAY 5, 2015 REGULAR SESSION**

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**3. PUBLIC HEARINGS - None**

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**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)*

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**5. CITY ADMINISTRATOR REPORT**

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

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

**7. RESOLUTIONS**

- A. Resolution No. 15-12 – Agreement with Crawford, Murphy & Tilly, Inc for Grading Design Services at Camden Memorial-Lake Regional Airport
  - B. Resolution No. 15-13 – FBO Agreement – Lake Air Aviation LLC
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**8. BILLS REQUIRING SECOND AND FINAL READING - None**

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**9. INTRODUCTION AND FIRST READING OF BILLS - None**

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Alderman Assignments to Departments, Boards and Committees – 2015
  - B. Approval of Contracts and Agreements by Resolution
  - C. Letter of Support for Central Ozarks Medical Center-HRSA Health Infrastructure Investment Program
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**12. MISCELLANEOUS BUSINESS**

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**13. 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)
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**14. 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*