

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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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: 7/2/15 3:00 PM

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

**REGULAR SESSION - JULY 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******

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- 1. CALL TO ORDER**
 - A. Invocation and Pledge of Allegiance to the Flag

 - 2. APPROVAL OF THE MINUTES OF THE JUNE 16, 2015 REGULAR SESSION & JUNE 30, 2015 SPECIAL SESSION**

 - 3. PUBLIC HEARINGS**
 - A. Shadow Oaks Subdivision Second Addition Neighborhood Improvement District

 - 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 15-17 – Resolution of Support

 - 8. BILLS REQUIRING SECOND AND FINAL READING - None**

 - 9. INTRODUCTION AND FIRST READING OF BILLS**
 - A. Bill No. 2585 - 15 – An Ordinance Ordering the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project Improvements to be Made, Ordering the Assessment Roll for Said Project to be Filed with the Camden County Recorder of Deeds, and Authorizing the Board of Aldermen of Camdenton, Missouri to Obtain Financing Therefor
 - B. Bill No. 2586 – 15 – An Ordinance Vacating a Portion of Walnut Street and Reverting Ownership of Such Property to Sakelaris Camdenton Properties, LLC and Mid-County Fire Protection District in Proportions as Described Herein and Retaining and Easement for Sewer Lines

 - 10. UNFINISHED BUSINESS – None**

 - 11. NEW BUSINESS**
 - A. Review and Approval of the Unaudited Financial Report for July 2014-June 2015

12. MISCELLANEOUS BUSINESS

- A. Report on Spring Clean Up 2015
- B. Discussion of Financial Management Policy

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- A. Approval of the Prepaid Vouchers/Monthly Bills and 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

Complete copies of Resolutions and Ordinances are posted at City Hall and on website at

www.camdentoncity.com/document_center (Board Agenda Packet) for review.

Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting