

# 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: 07/17/15 @ 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 21, 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 JULY 7, 2015 REGULAR SESSION**

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**3. PUBLIC HEARINGS**

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

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**7. RESOLUTIONS**

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

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

- A. Bill No. 2586-15 – Tabled and Withdrawn
- B. Bill No. 2587-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Airport Use and Operating Agreement with Airlake Aviation, LLC for Operation of Flight Training School and Other Aviation Activities at the Camden Memorial-Lake Regional Airport
- C. Bill No. 2588-15 – An Ordinance Amending the Code of the City of Camden Title I: Government Code; Chapter 125: Finances & Records; Article III: Records Management; Section 125.100: City Clerk to Keep Records
- D. Bill No. 2589-15 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter an Agreement with Shadow Oaks Development Co, LLC and Will-Harm Properties LLC and John P Williams and Alan Harmon for Conveyance of Streets and Improvements in Shadow Oaks Second Addition, Poplar Subdivision and First Addition to Poplar Subdivision and to Purchase Lots in First Addition to Poplar Subdivision
- E. Bill No. 2590-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Porsche Club of America for Private Event Activities at the Camden Memorial-Lake Regional Airport
- F. Bill No. 2591-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Data Comm Inc for Copier Lease at the Camden Police Department.

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Mayor's Appointment to Boards and Committees
- B. Disposal of Police Records

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**12. MISCELLANEOUS BUSINESS**

- A. Discussion of Five (5) Year Capital Improvement Plan

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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*