

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: 7/29/15 3:00 PM

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

TENTATIVE AGENDA

REGULAR SESSION – AUGUST 4, 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 JULY 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 15-18 – Resolution - Amend Pay Scale System
- B. Resolution 15-19 – Resolution – Leave Without Pay Policy
- C. Resolution 15-20 – Resolution – Financial Management Policy

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2592-15 – 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
- B. Bill No. 2593-15 – An Ordinance Amending the Code of the City of Camdenton, Title VIII: Traffic Code; Chapter 812: Stop and Yield Requirements; Section 812.020: Vehicle Entering Stop Intersection; Traffic Schedules; Schedule I: Stop Signs
- C. Bill No. 2594-15 – An Ordinance Authorizing the City of Camdenton to Accept the Quit Claim Deed from Sakelaris Properties, LLC and Revelation Construction & Development, LLC for the Extension of Linn Avenue in Palm Gardens, First Addition
- D. Bill No. 2595-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 15-045B-1 for Grading Design for Runway 33 Extension
- E. Bill No. 2596-15 – An Ordinance Amending the Code of the City of Camdenton, Title V: Building Code; Chapter 500: Building Code; Section 500.040: Definitions; Section

500.050: Penalties and Appeals; Chapter 505: Fire Prevention Code; Section 505.020: Definitions; and Section 505.050: Penalties and Appeals

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. One Day Caterer Liquor License – Our Savior’s Lutheran Church
- B. One Day Caterer Liquor License - Malarkey’s Pub & Grill
- C. Purchase Request – Water Department
- D. Solid Waste Request for Proposals

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

14. CLOSED SESSION – None

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