

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 PORTION OF MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 08/14/15 @ 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 18, 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*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE AUGUST 4, 2015 REGULAR SESSION

3. PUBLIC HEARINGS

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

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

7. RESOLUTIONS

- A. Resolution No. 15-21 – Storm Siren Policy Updates
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8. BILLS REQUIRING SECOND AND FINAL READING

- A. 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.
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9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2597-15 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2015 for the City of Camdenton, Missouri
 - B. Bill No. 2598-15 – An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials
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10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Comprehensive Health and Dental Insurance Renewal
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12. MISCELLANEOUS BUSINESS

- A. Draft- 2015-2016 Fiscal Year Proposed Budget
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13. CLOSED SESSION

- A. Vote on Question of Going into Closed Session 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

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