

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 PART OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 8/31/15 3:00 PM

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

**REGULAR SESSION – SEPTEMBER 1, 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 AUGUST 18, 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)

 - A. Officer Christopher Williams and Ms. Candace Munsee – Life Saving Actions

 - 5. CITY ADMINISTRATOR REPORT**

 - 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None**

 - 7. RESOLUTIONS -**
 - A. Resolution No. 15-22 – Data Comm Inc Addendum to IT Support Services Agreement

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

 - 9. INTRODUCTION AND FIRST READING OF BILLS**
 - A. Bill No. 2599-15 - An Ordinance Adopting the FY 2015-2016 Operating Budget
 - B. Bill No. 2600-15 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property, Acquire Avigation Easement from Hazel Parrish and Grant Ingress and Egress Easement to Remaining Property Located in the Northeast Quarter of the Northeast Quarter of Section 9, Township 37, Range 16 West Containing 15.28 Acres in Camden County, Missouri
 - C. Bill No. 2601-15 - An Ordinance Amending the Code of the City of Camdenton, Title VIII: Traffic Code; Chapter 840: Parking Requirements and Limitations; Section 840.080 Parking Not to Obstruct Traffic; Section 840.090: Parking Close to Curb and Section 840.100: Parking in Alleys or Narrow Streets
 - D. Bill No 2602-15 – An Ordinance Amending the Code of the City of Camdenton, by Adding a New Section to Title VII: Utilities; Chapter 700: Water and Sewer; Section 700.027: Utility Marking

 - 10. UNFINISHED BUSINESS – None**

11. NEW BUSINESS

- A. Fill Vacant Part Time Police Officer Position
- B. Advertise Vacant Firefighter Position

12. MISCELLANEOUS BUSINESS

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)

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