

CITY OF CAMDENTON

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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PORTION OF MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 08/11/15 @ 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 15, 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 SEPTEMBER 1, 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)*

A. Mike Morelock – 20 Year Service Recognition

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport – Lake Aviation Center

- Monthly Report

B. Building Department – Director Dennis Croxton

- Monthly Report

C. Fire Department – Chief Drew Stark

- Monthly Report

D. Parks & Recreation – Director Larry Bennett

- Monthly Report

E. Police Department - Chief Laura Wright

- Monthly Report

F. Public Works Department - Director Bill Jeffries

- Monthly Report

G. Administration – City Clerk Renée Kingston

- Monthly Report

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING

- A. Bill No. 2599-15 – An Ordinance Adopting the Fiscal Year 2015-2016 Operating Budget for the City of Camdenton, Missouri
- B. 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

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2603-15 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2014-2015 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040
- B. Bill No. 2604-15 - An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code by Deleting Chapter 120: Procurement Policy in its Entirety and in Lieu Thereof Inserting New Chapter 120: Procurement Policy
- C. Bill No. 2605-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract Agreement with Waste Corporation of America (WCA) for Solid Waste Collection and Disposal Services

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS - None

12. MISCELLANEOUS BUSINESS - None

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 Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

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