

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: 10/2/2015 @ 3:00 PM

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

**REGULAR SESSION – OCTOBER 6, 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 SEPTEMBER 15, 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 No. 15-23 - Postage Meter Lease Agreement
 - B. Resolution No. 15-24 – Fleet Maintenance Agreement-Dependable Automotive
 - C. Resolution No. 15-25 – Fleet Maintenance Agreement – Super Lube

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

 - 9. INTRODUCTION AND FIRST READING OF BILLS**
 - A. Bill No. 2606-15 – 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

 - 10. UNFINISHED BUSINESS – None**

 - 11. NEW BUSINESS**
 - A. Destroy Old Ticket Books
 - B. Purchase Two New Police Vehicles - Police
 - C. Purchase New Vehicle - Fire
 - D. Veteran’s Memorial Monument Funding Discussion
 - E. Unaudited Three Month City Financial Report

 - 12. MISCELLANEOUS BUSINESS**
 - A. FYI Only – Assessed Valuation-City of Camdenton & Special Road District “R”

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) and for the Purpose of Leasing, Purchase or Sale of Real Estate Pursuant to RSMo 610.021(2)

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