

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: 10/31/14 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
NOVEMBER 4, 2014 - 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 OCTOBER 21, 2014 REGULAR SESSION

3. CITIZENS PARTICIPATION

(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)

4. CITY ADMINISTRATOR REPORT

5. RESOLUTIONS - None

6. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2256-14 – An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 7, 2015, In the City of Camdenton, Missouri

7. NEW BUSINESS

- A. Selection of MoDOT Community Transportation Grant Projects
B. Appointment of Temporary Acting Fire Chief and Acting Assistant Fire Chief

8. MISCELLANEOUS BUSINESS

- A. Fiscal Year 2013-2014 Audit Review
B. Water/Sewer Needs Study

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- A. Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers

10. 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)

11. ADJOURNMENT

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION

Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting