

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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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: 11/13/15 @ 3:00 PM

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

TENTATIVE AGENDA REGULAR SESSION NOVEMBER 17, 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 NOVEMBER 3, 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. Fire Department – Chief Drew Stark
 - Monthly Report
- B. Parks & Recreation – Director Larry Bennett
 - Monthly Report
- C. Police Department - Chief Laura Wright
 - Monthly Report
- D. Public Works Department - Director Bill Jeffries
 - Monthly Report
- E. Administration – City Clerk Renée Kingston
 - Monthly Report
- F. Airport – Lake Aviation Center
 - Monthly Report
- G. Building Department – Director Dennis Croxton
 - Monthly Report

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Fill Vacant Firefighter Position
- B. Mayor's Citizen Appointment to Airport Board

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