

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 PART OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 11/25/2015 @ 12:30 PM

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

**REGULAR SESSION – DECEMBER 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******

1. CALL TO ORDER

A. Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2015 REGULAR SESSION

3. 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)

4. PUBLIC HEARINGS - None

5. 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)

6. CITY ADMINISTRATOR REPORT

7. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

8. RESOLUTIONS - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2610-15 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property Located in the Southeast Quarter of Section 23, Township 38, Range 17 West Containing 3.1 Acres in Camden County, Missouri

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Re-Classify Officer Vela
B. Hire Additional Park Intern
C. Request for Second Hearing Before Animal Control Board

- D. Approval of 2016 Airport CIP for Submittal to MoDOT
- E. Bid Out Capital Projects

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- A. Approval of the Prepaid Vouchers/Monthly Bills and Project Invoices

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