

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 11/26/14 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
DECEMBER 2, 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 NOVEMBER 18, 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)

- A. Mr. Max Fisher – Request to Re-Visit Airport Name Change

4. CITY ADMINISTRATOR REPORT

5. RESOLUTIONS

- A. Resolution No. 14-27 – Employee Pay Plan

6. UNFINISHED BUSINESS

- A. Report on Pit Bull Ordinance - Discussion and Possible Action
B. Report on Airport Name Change - Discussion and Possible Action

7. NEW BUSINESS

- A. Minor Subdivision of Lot 2 of J Bar H Village – Sandy Nelson and Sally Bauder
B. Approval of 2015 Airport CIP for Submittal to MoDOT
C. Approval for PAPI Lights Grant Application Submittal
D. Approval for Preliminary Grading Plan Grant Application Submittal
E. Request to Purchase & Install Dump Bed, Plow & Spreader

8. MISCELLANEOUS BUSINESS

- A. Council Chamber Audio/Visual Options Discussion

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. 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