

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, MO 65020  
573/346-3600 FAX 573/346-2926  
Website: [www.camdentoncity.com](http://www.camdentoncity.com)

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 12/12/2014 @ 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 16, 2014 – 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 DECEMBER 2, 2014 REGULAR SESSION

---

### 3. PUBLIC HEARINGS - None

---

### 4. 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. State Representatives Don Love and Diane Franklin – Discover More on Route 54

---

### 5. CITY ADMINISTRATOR REPORT

---

### 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Public Works Department - Director Bill Jeffries

- Monthly Report

B. Administration – City Clerk Renée Kingston

- Monthly Report

C. Airport – Lake Aviation Center

- Monthly Report

D. Building Department – Director Dennis Croxton

- Monthly Report

E. Fire Department – Acting Chief Todd Davis/Acting Assistant Chief Scott Frandsen

- Monthly Report

F. Parks & Recreation – Director Larry Bennett

- Monthly Report

G. Police Department - Chief Laura Wright

- Monthly Report

**7. RESOLUTIONS**

- A. Resolution No.14-28 – Airport Hangar Fee Policy
- 

**8. INTRODUCTION AND FIRST READING OF BILLS**

- A. Bill No. 2559-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Accept the Bid and Enter into a Contract Agreement with Electronic Solutions of Lebanon, LLC for the Key Fob Door Access System for the City Hall/Police Facility
  - B. Bill No. 2560-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Accept the Bid and Enter into a Contract Agreement with RDG Planning & Design for the Camden Comprehensive Plan Update
  - C. Bill No. 2561-14 - An Ordinance Amending the Code of the City of Camden, Title I: Government Code; Chapter 155: Elections and Voting Districts; Section 155.070; Filing of Candidates
- 

**9. NEW BUSINESS**

- A. Approval to Sign Letter of Engagement for Independent Auditing Services – Dana F. Cole & Company LLP
  - B. Appointment of Replacement Park Board Member
  - C. Approval to Solicit Bids for the Tennis Court Project
- 

**10. MISCELLANEOUS BUSINESS**

- A. Water/Sewer Rate Discussion
  - B. Airport Name Change Discussion
  - C. Animal Control Ordinance Discussion
- 

**11. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)**

---

**12. 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*