

CITY OF CAMDENTON

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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: 06/12/15 @ 3:00 PM

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

AMENDED TENTATIVE AGENDA **REGULAR SESSION** **JUNE 16, 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 JUNE 2, 2015 REGULAR SESSION

3. PUBLIC HEARINGS

- A. Voluntary Annexation Petitions
- B. Jackson Media Rezoning

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)*

- A. Danny Ragsdale – 10 Year Recognition

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- A. Police Department - Chief Laura Wright
 - Monthly Report
- B. Public Works Department - Director Bill Jeffries
 - Monthly Report
- C. Administration – City Clerk Renée Kingston
 - Monthly Report
- D. Airport – Lake Aviation Center
 - Monthly Report
- E. Building Department – Director Dennis Croxton
 - Monthly Report
- F. Fire Department – Chief Drew Stark
 - Monthly Report

- G. Parks & Recreation – Director Larry Bennett
- Monthly Report

7. RESOLUTIONS

- A. Resolution No. 15-15 –Sludge Holding Basin Contract**
B. Resolution No. 15-16 – Addendum to IT Support Agreement

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2583-15 – An Ordinance Amending the Code of the City of Camden, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as Lots 3 & 4 of Camden Center Subdivision, A Subdivision of Record in Camden County, Missouri from C-2 Highway Commercial District to RP-3 Multi-Family Planned Residential District
- B. Bill No. 2584-15 – An Ordinance Determining the Advisability of the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project, in the City of Camden, Missouri; Ordering the Creation of a Neighborhood Improvement District for Said Project; and Ordering an Assessment Roll to be Prepared and a Hearing to be Held on Proposed Assessments for Said Project

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Two Day Caterer Liquor License – Malarkey's Pub & Grill
B. Citizen Appointments to Boards and Committees
C. Liquor License Renewals
D. Tennis Court Update
E. Hire Seasonal Park Laborer

12. MISCELLANEOUS BUSINESS

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