

# CITY OF CAMDENTON

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

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 12/31/08 1:00 P.M.

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

**TENTATIVE AGENDA  
REGULAR SESSION  
JANUARY 6, 2009 - 7:00 P.M.  
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**

---

## CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

---

## APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2008 REGULAR SESSION

---

## CITIZENS PARTICIPATION

*(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)*

---

## PUBLIC HEARINGS

- Rezoning Property owned by Thompson Properties Investments, LLC (Mark Thompson) Described as All of Lot 9, Block 25, Original Town of Camdenton from R-2, Two Family Residential District to C-1, General Commercial District
- **Action from Public Hearings**  
Consider the recommendation of the Planning and Zoning Commission at their December 12, 2008 meeting to approve the rezoning request as submitted by Thompson Properties Investments, LLC.

---

## UNFINISHED BUSINESS

---

## RESOLUTIONS

- **Resolution 09-01 – A New Lease Agreement and Lease Rate Structure for Aircraft Hangar Space Leases**

---

## BILLS REQUIRING SECOND AND FINAL READING

None

---

**INTRODUCTION AND FIRST READING OF BILLS**

None

---

**CITY ADMINISTRATOR REPORT**

- Update on Projects
- Show Me Green Sales Tax Holiday

---

**NEW BUSINESS**

- Review and Approval of the City Financial Report for July 1, 2008 through December 31, 2008
- Request for Engineering Design of Walnut/Illinois/Niangua Street Water and Sewer Project

---

**MISCELLANEOUS BUSINESS**

---

**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

- Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers

---

**ADJOURNMENT**

**TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION**

- Accommodations will be made for persons with disabilities

HAPPY  
NEW  
YEAR  
2009

