

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: May 1, 2009 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
MAY 5, 2009 - 5:00 P.M.
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***

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS PURSUANT TO RSMO 610.021 (1)

*****Note:** At the conclusion of the Closed Session the meeting will recess until 7:00 p.m. where the following regular business will be considered:***

APPROVAL OF THE MINUTES OF APRIL 21, 2009 REGULAR SESSION

CITIZENS PARTICIPATION

- Inquiry Reference City Code Section 605.042 – Present Proposal for a Swap Meet– Optimist Club of Camdenton

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

REPORT ON BID OPENINGS

- 2009 Overlay Project – Camdenton City Park
- Airport Fuel Trucks

UNFINISHED BUSINESS

RESOLUTIONS – None

BILLS REQUIRING SECOND AND FINAL READING – None

INTRODUCTION AND FIRST READING OF BILLS - None

CITY ADMINISTRATOR REPORT

- Update on Projects
 - Spring Cleanup Results for 2009
- Sale and Removal of the Butler Building

NEW BUSINESS

- Amend Licensed Premises to Add an Outside Patio to the Liquor License Approval – El Caporal Mexican Restaurant
- Authorization to Submit Application for MoDOT Grants for Police Department
- Personnel – Recommendations for 2009 Season Aquatic Facility Staff
- Alderman Assignments to Departments, Boards and Committees
- Citizen Appointments to Boards and Committees
- Waste Water System Improvements Update and Cost Estimate to Complete Evaluation
- Request to Purchase Sewer Monitoring Equipment

MISCELLANEOUS BUSINESS

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- Approval of the Monthly Bills 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

MOTHER'S DAY - MAY 10, 2009

