

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 5/15/09 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 19, 2009 - 7:00 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

APPROVAL OF THE MINUTES OF THE MAY 5, 2009 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)

PRESENTATION(S)

- Twenty Year Service Award Presented to Jeffrey Beauchamp

UNFINISHED BUSINESS

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

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Airport – Lake Aviation Center
 - ❖ Monthly Statistical Report
- Economic Development Report – Assistant City Administrator
 - ❖ Monthly Statistical Reports

- **Fire Department - Chief Steve Eden**
 - ❖ **Monthly Statistical Reports**
 - ❖ **Request for Approval of the Fire Station Generator Maintenance Agreement**

- **Police Department - Chief Laura Wright**
 - ❖ **Monthly Statistical Reports.**

- **Public Works Department - Director Bill Jeffries**
 - ❖ **Monthly Statistical Reports**

- **Administration – Interim City Administrator Elmer Meyer and/or City Clerk Brenda Colter**
 - ❖ **Monthly Financial and Statistical Reports**
 - ❖ **Request to Destroy Records Meeting their Retention Schedule**
 - ❖ **Approval to Submit Proposals for Independent Audit Agreement**

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2346-09 – Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with APAC – Missouri for 2009 City Overlay Project #09-04ST**

- **Bill No. 2347-09 – Ordinance Authorizing the Mayor and City Clerk to Execute an Fixed Base Operator’s (FBO) Agreement at the Camdenon Memorial Airport with Lake Aviation, Inc.**

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Accommodations will be made for persons with disabilities