

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, Mo. 65020
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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 1:00 p.m. 5/29/09

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

TENTATIVE AGENDA

REGULAR SESSION

JUNE 2, 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 MAY 19, 2009

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 E. Katie Burkhart

UNFINISHED BUSINESS

RESOLUTIONS

- Resolution No. 09-05 – Lease Agreement for the 51 Court Circle SW Facility

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2348-09 - Adopting the FY2009-2010 Operating Budget
- Bill No. 2349-09 – Contract for Sale and Purchase of Real Estate Between City of Camdenton and County of Camden, State of Missouri

CITY ADMINISTRATOR REPORT

- Update on Projects
- Report on the Sale of the Butler Building

NEW BUSINESS

- Liquor License Renewals for 2009-2010
- Request to Proceed with the Niangua, Walnut Water/Sewer Main Replacement Project – Project #09-05WA
- Consideration of AT&T Claim for Damages
- City Code Enforcement - Chapter 520: Streets, Sidewalks and Public Property

MISCELLANEOUS BUSINESS

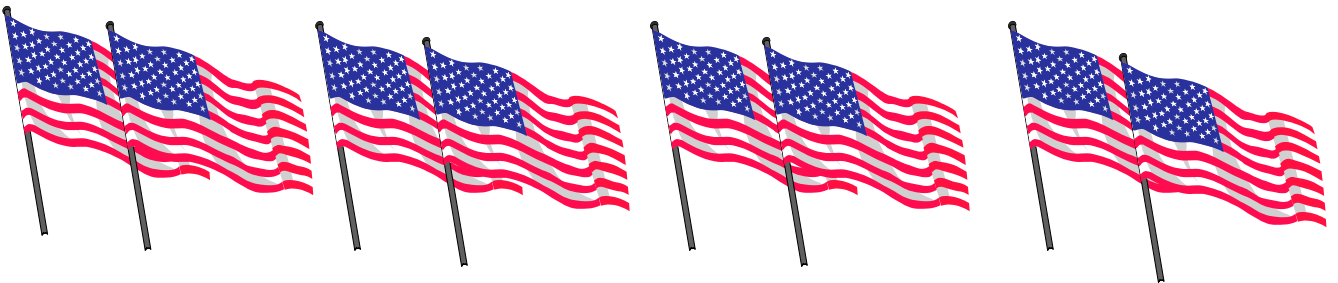
INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- 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



Flag Day - June 14, 2009