

# 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 AND VOTE TO CLOSE PART OF THE MEETING  
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 6/12/09 2:00 p.m.**

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

**TENTATIVE AGENDA  
REGULAR SESSION**

**JUNE 16, 2009 – 6:00 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**

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**CALL TO ORDER**

- Invocation and Pledge of Allegiance to the Flag

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- **VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021( 3)**

**\*\*\*Regular business will resume at 7:00 p.m.**

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**APPROVAL OF THE MINUTES OF JUNE 2, 2009**

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**CITIZENS PARTICIPATION**

- **Request to Host a Youth Baseball Tournament at the Camdenton Ball Fields – Travis Randall**

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

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**REPORT ON BID OPENINGS**

- **Independent Auditor**
- **Vehicle Maintenance**

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**UNFINISHED BUSINESS**

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**REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

- **Economic Development Report – Assistant City Administrator/ED Director Mark Stombaugh**
  - ❖ **Monthly Statistical Reports**
  - ❖ **Airport Lease Agreements**
  
- **Fire Department - Chief Steve Eden**
  - ❖ **Monthly Statistical Reports**
  
- **Police Department - Chief Laura Wright**
  - ❖ **Monthly Statistical Reports**
  - ❖ **Recommended Changes to Police Officer Classifications**
  
- **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**
  
- **Airport – Lake Aviation Center**
  - ❖ **Monthly Statistical Report**

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**RESOLUTIONS - None**

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**BILLS REQUIRING SECOND AND FINAL READING**

- **Bill No. 2348-09 - Adopting the FY2009-2010 Operating Budget**

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**INTRODUCTION AND FIRST READING OF BILLS - None**

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects**
- **Pool Staff Promotions**

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**NEW BUSINESS**

- **Mayor's Reappointments to Boards and Committees**

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**MISCELLANEOUS BUSINESS**

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**ADJOURNMENT**

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

Accommodations will be made for persons with disabilities