

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, Mo. 65020  
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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: 07/31/2009 @ 1:00 PM

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

TENTATIVE AGENDA  
REGULAR SESSION  
AUGUST 4, 2009 – **6:15 PM**  
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 JULY 21, 2009

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## CITIZENS PARTICIPATION

*(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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## UNFINISHED BUSINESS

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## RESOLUTIONS –

- No. 09-12 – Storm Sirens Policy

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## BILLS REQUIRING SECOND AND FINAL READING

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**INTRODUCTION AND FIRST READING OF BILLS**

- **Bill No. 2352-09 – Amend Contract Agreement with Stockman Construction Company for the Removal and Replacement of Eight (8) Commercial Entrances – Change Order #2**
- **Bill No. 2353-09 – Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials**
- **Bill No. 2354-09 - Enter into a Utility Agreement for Power Pole Lowering with Laclede Electric for the Removal of Obstructions at the Camden Memorial Airport**
- **Bill No. 2355-09 - Enter into a Utility Agreement for Relocating Coaxial Cable from Existing Power Pole to Underground with Charter Communications, Inc. for the Removal of Obstructions at the Camden Memorial Airport**
- **Bill No. 2356-09 – Enter into an Agreement for a Phase II Environmental Site Assessment with Golder Associates, Inc**

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects**
- **Notice of Tentative Allocation for Automated Weather Observation System (AWOS) and Request to Proceed with Design Agreement with CMT**
- **Request to Extend Completion Schedule for Donald Maggi, Inc on Airport Wildlife Fence Project**

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**NEW BUSINESS**

- **Request for Approval of Liquor by the Drink Picnic License for Our Savior’s Lutheran Church @ 422 E US Hwy 54**

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**MISCELLANEOUS BUSINESS**

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**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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

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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