

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: October 2, 2009 @ 10:00 AM

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

**TENTATIVE AGENDA
REGULAR SESSION
OCTOBER 8, 2009 – 7:00 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***

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF SEPTEMBER 15, 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)

REPORT ON BID OPENINGS

- Sell 1995 Ford Contour
- Lakeview and Derby Lift Stations Access Roads Improvement Project

UNFINISHED BUSINESS

RESOLUTIONS

- No. 09-15 – Amend SOP – Add Article XLII: Custodial Interrogations Policy

BILLS REQUIRING SECOND AND FINAL READING

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2363-09 - Authorizing the Mayor and City Clerk to Execute a Contract Agreement with Ozark Applicators, LLC to Clean, Repair and Paint the Blair Water Tower – 2009 (Project #09-08WA)
- Bill No. 2364-09 – Authorizing the Mayor and City Clerk to Execute Amendment #2 to State Block Grant Agreement for the Allocation of Remaining 2009 Federal Non-Primary Entitlement Funds available to Grade and Pave T-Hangar Taxiway, Install Perimeter Fence, Prepare an Exhibit “A” Property Map, and Land Acquisition.

- **Bill No. 2365-09 – Approve Change Order 1 to the Niangua, Illinois, Walnut Streets Water and Sewer Improvements Project #09-02SR**

CITY ADMINISTRATOR REPORT

- **Update on Projects**
- **Request to Enter Negotiations for City Solid Waste Contract**

NEW BUSINESS

- **Terminate Lease Request**
- **Recommendation to Proceed with AWOS III-P/T**
- **Personnel:**
 1. **Recommendation for Reserve Commission**
 2. **Request to Fill One -(1) Vacant Police Officer I Position**

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