

# CITY OF CAMDENTON

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Camdenton, Mo. 65020  
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## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 10/16/2009 @ 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 20, 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***

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### CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

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### APPROVAL OF THE MINUTES OF OCTOBER 8, 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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### REPORT ON BID OPENINGS - None

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### UNFINISHED BUSINESS - None

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### REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Administration – City Administrator Brenda Colter
  - ❖ Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
  - ❖ Monthly Statistical Report
- Economic Development Report – Asst CA/Econ Development Director Mike Nichols
  - ❖ Monthly Statistical Report
- Fire Department - Chief Steve Eden
  - ❖ Monthly Statistical Reports

- **Police Department - Chief Laura Wright**
  - ❖ **Monthly Statistical Reports**
  - ❖ **Request to Fill One (1) Vacant Police Officer I Position**
  
- **Public Works Department – Director Bill Jeffries**
  - ❖ **Monthly Statistical Reports**

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**RESOLUTIONS –**

- **Resolution No. 09-16 - Amend Police SOP – Add Article XLIII: DNA Collection/Expungement Notification**

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**BILLS REQUIRING SECOND AND FINAL READING - None**

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**INTRODUCTION AND FIRST READING OF BILLS**

- **Bill No. 2366-09 – Approve Change Order #2 with Donald Maggi, Inc. for the Cutback of the Sediment Removal from the Basin for the Airport Wildlife Fence and Partial Removal of Obstructions – State Project No. 08-045B-2**
- **Bill No. 2367-09 – Approve Contract with JC Industries, Inc. for Construction of Lakeview and Derby Lift Stations Access Roads Improvement (Project No. 09-07SR)**
- **Bill No. 2368-09 – Approve Amended Plat of Magnolia Place Subdivision**

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects - Verbal**
- **Camden Avenue Lift Station**

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**NEW BUSINESS - None**

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**MISCELLANEOUS BUSINESS - None**

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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*