

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, Mo. 65020  
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email [www.camdentoncity.com](http://www.camdentoncity.com)

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 11/13/2009 @ 10:00 AM

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

**TENTATIVE AGENDA  
REGULAR SESSION  
NOVEMBER 17, 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 NOVEMBER 3, 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

- 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

- **Public Works Department – Director Bill Jeffries**
  - ❖ **Monthly Statistical Reports**
  
- **Administration – City Administrator Brenda Colter**
  - ❖ **Monthly Financial and Statistical Reports**

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**RESOLUTIONS**

- **Resolution No. 09-19 – Memorandum of Agreement between the City of Camdenton and Kids’ Harbor, Inc Child Advocacy Center**

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**BILLS REQUIRING SECOND AND FINAL READING**

- **Bill No. 2369-09 – Amend the Code of the City of Camdenton, Title V-Building and Construction, Chapter 520-Streets, Sidewalks and Public Property**

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**INTRODUCTION AND FIRST READING OF BILLS**

- **Bill No. 2370-09 - Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 7, 2010 in the City of Camdenton, Missouri**
- **Bill No. 2371-09 – Change Order 1 to Original Contract with Ozark Applicators, LLC to Clean, Repair, and Paint the Blair Water Tower – 2009 Project (#09-08WA)**

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects - Verbal**

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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*

