

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
573/346-3600 FAX 573/346-2926
email cityhall@camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: November 25, 2009 @ 2:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
DECEMBER 1, 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 NOVEMBER 17, 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 - None

UNFINISHED BUSINESS - None

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2372-09 – Agreement with Crawford, Murphy and Tilley Engineers (CMT) for Consulting Services as Part of MoDOT Grant AIR 106-045B to Update Exhibit “A” Property Map, Land Acquisition Assistance, and Produce Contract Documents for Installation of AWOS III-P/T
- Bill No. 2373-09 – Agreement with Charter Communications for Business Internet Services
- Bill No. 2374-09 – Amendment #3 to the State Block Grant Agreement with the MoDOT for additional funds to Grade and Pave the T-Hangar Taxiway, Install Perimeter Fence, Prepare and Exhibit “A” Property Map and Land Acquisition

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS - None

MISCELLANEOUS BUSINESS- None

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