

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: 11/11/2009 @ 10:00 AM

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

**TENTATIVE AGENDA
REGULAR SESSION
DECEMBER 15, 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 DECEMBER 1, 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)

- Scott & Son Well Drilling – Request to Drill a Private Well
- Andy Wilsman – Request to Install Sewer Service in City Right-of-Way

UNFINISHED BUSINESS - None

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- 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**

- **Airport – Lake Aviation Center**
 - ❖ **Monthly Statistical Report**
 - ❖ **Minutes of November 19, 2009 Airport Board Meeting**

RESOLUTIONS

- **Resolution No. 09-20 – Agreement with Sutphen Corporation – Services Division**
- **Resolution No. 09-21 – Resolution of Agreement with Revelation Construction and Development, LLC**

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS - None

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS - None

MISCELLANEOUS BUSINESS - None

ADJOURNMENT

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION

Accommodations will be made for persons with disabilities

