

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 2/14/2014 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
FEBRUARY 18, 2014 – 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 THE JANUARY 21, 2014 REGULAR SESSION

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

- Airport Taxi Lane Reconstruction Project

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Fire Department – Chief Drew Stark
 - Monthly Statistical Reports
- Police Department - Chief Laura Wright
 - Monthly Statistical Reports
- Public Works Department - Director Bill Jeffries
 - Monthly Statistical Reports
 - Request to Transfer 2002 Half Ton Pickup to Parks Department/Sell 1999 One Ton
- Administration – City Administrator
 - Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
 - Monthly Statistical Report

RESOLUTIONS

- Resolution No. 14-01 – Resolution of Appreciation – Brenda Colter
- Resolution No. 14-02 – Central Bank of Lake of the Ozarks Credit Card Application – J. Jeff Hancock

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2521-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with Crawford, Murphy, and Tilley Engineers (CMT) for Construction Phase Services for the Taxi Lane Reconstruction Project
- Bill No. 2522-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #1 to Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 13-045B-1 for the Taxi Lane Reconstruction Project
- Bill No. 2523-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Strait-Line Construction, Inc. for Hangar B Taxi Lane Reconstruction Project

CITY ADMINISTRATOR REPORT

NEW BUSINESS

- Recognition of Withdrawal of Rezoning Request Submitted by Signature Development Group LLC, from C-2 - Highway Commercial District to an R-3 - Multiple Family District

MISCELLANEOUS BUSINESS - None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- Approval of the Monthly Bills and Project Invoices 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-contact the City Clerk 24 hours prior to meeting