

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
573/346-3600 FAX 573/346-2926
Website: www.camdentoncity.com

NOTICE OF OPEN MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 02/28/14 3:00 P.M.

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

**TENTATIVE AGENDA
REGULAR SESSION
MARCH 4, 2014 - 7:00 P.M.
CITY HALL – 437 WEST U.S. HIGHWAY 54**

*****Note: Please be courteous - Make sure that your cell phone is 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 FEBRUARY 18, 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)

RESOLUTIONS

- Resolution 14-03 – Missouri State Highway Patrol Criminal Justice Information Systems User Agency Agreement
- Resolution 14-04 – Agreement with Sutphen Corporation – Services Division

CITY ADMINISTRATOR REPORT

NEW BUSINESS

- Approval of Fiscal Year 2012-2013 Independent Audit Report
- Request for Approval of Retail Sale of all Kinds of Intoxicating Liquor by the Drink, Including Package Sales for Vintage & Vogue LLC @ 8 Caulfield Avenue
- Request to Apply for Missouri Department of Transportation Enforcement Grant - Police

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

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- **VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)**

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