

# **CITY OF CAMDENTON**

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

## **NOTICE OF OPEN MEETING**

**DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 03/28/14 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**

**APRIL 1, 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\*\*\****

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#### **I. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance to the Flag

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#### **II. APPROVAL OF THE MINUTES OF THE MARCH 18, 2014 REGULAR SESSION**

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#### **III. 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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#### **IV. PUBLIC HEARINGS**

- A. Consider Rezoning Property owned by Betty Warnock Black from R-1 (Single Family District) to C-2 (Highway Commercial District) – Commonly known as 139 & 157 Walnut Drive
- B. Consider Rezoning Property owned by Jim & Karalee Evans from R-3 (Multiple Family District) to C-2 (Highway Commercial District) – Commonly known as 103 Walnut Drive

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#### **V. CITY ADMINISTRATOR REPORT**

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#### **VI. RESOLUTIONS**

- A. Resolution No. 14-06 – ICMA-RC 457 Retirement Plan Agreement
- B. Resolution No. 14-07 – Swim Lessons Agreement
- C. Resolution No. 14-08 – Ball Park Concession Stand Agreement

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#### **VII. NEW BUSINESS**

- A. Request to Solicit Bids for Hydro-Excavator
- B. Request to Hire Mr. Christopher Beauchamp as Pool Manager for 2014 Season

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#### **VIII. MISCELLANEOUS BUSINESS**

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#### **IX. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

- A. Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers

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#### **X. 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)**

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#### **XI. 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*