

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: 4/11/2014 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
APRIL 15, 2014 – 6:30 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*****

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- I. CALL TO ORDER**
Invocation and Pledge of Allegiance to the Flag
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- II. APPROVAL OF THE MINUTES OF THE APRIL 1, 2014 REGULAR SESSION**
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- III. 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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- IV. 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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- V. CERTIFY THE RESULTS OF THE APRIL 8, 2014 ELECTION**
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- VI. SWEARING IN THE NEWLY ELECTED OFFICIALS**
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- VII. SELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN**
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- VIII. REPORTS ON BID OPENINGS**
A. Self-Contained Breathing Apparatus and Approval to Purchase
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- IX. CITY ADMINISTRATOR REPORT**
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- X. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**
A. Public Works Department - Director Bill Jeffries
1. Monthly Statistical Reports
2. Request to Fill Two (2) Vacant Seasonal Park Laborer Positions
3. Approval for Blair Well and Hickory Well Pump Repairs
4. Request to Solicit Bids to Overlay Clint Avenue
5. Approval of Bid to Paint Walls and Floors at Aquatic Center

B. Administration – City Clerk Kingston/City Administrator Hancock
1. Monthly Financial and Statistical Reports

C. Airport – Lake Aviation Center
1. Monthly Statistical Report

D. Aquatic Center – Manager Chris Beauchamp
1. Request to Fill Assistant Pool Manager and Head Lifeguard Positions

E. Fire Department – Chief Drew Stark
1. Monthly Statistical Reports

2. Request to Apply for Wal-Mart Local Giving Program Grant

F. Police Department - Chief Laura Wright

1. Monthly Statistical Reports

2. Request to Apply for the Department of Justice Ballistic Vest Grant

XI. RESOLUTIONS

A. Resolution No.14-09 – Mid-County Fire Protection District Agreement

B. Resolution No. 14-10 – Department of Conservation Remote Automated Weather Station (RAWS) Cooperative Agreement

XII. ORDINANCES

A. Bill No. 2524-14 – An Ordinance Amending the Code of the City of Camden, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as All of Lots 1, 2, 3, and 4, Block 14 of Lyons Addition to Camden, Missouri, a Subdivision of Record in Camden County, Missouri, from R-1 – Single Family Residential District to C-2 – Highway Commercial District

B. Bill No. 2525-14 – An Ordinance Amending the Code of the City of Camden, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as All of Lots 5 and 6, Block 14 of Lyons Addition to Camden, Missouri, a Subdivision of Record in Camden County, Missouri, from R-3 – Multi-Family Residential District to C-2 – Highway Commercial District

C. Bill No. 2526-14 – An Ordinance Amending the Code of the City of Camden, Title VIII: Traffic Code; Chapter 817: Child Protective Equipment Required; Section 817.030: Child Passenger Restraint Systems by Deleting Section 817.030 in Its and in Lieu Thereof Inserting New Section 817.030: Child Passenger Restraint Systems

XIII. NEW BUSINESS

A. Selection of an Airport Identifier for Camden Memorial Airport

XIV. MISCELLANEOUS BUSINESS

A. Appointments to Parks Director/Assistant to City Administrator Search Committee

XV. 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