

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: 05/02/14 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
MAY 6, 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*****

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE APRIL 15, 2014 REGULAR SESSION

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)

IV. REPORT ON BID OPENINGS

- A. Approve Bids to Sell 1990 John Deere Backhoe
B. Approve Bids to Sell 1999 Ford One Ton Truck
C. Approve Bids to Purchase Vacuum Excavator
D. Award Bid for Street Overlay - 2014

V. CITY ADMINISTRATOR REPORT

VI. RESOLUTIONS

- A. Resolution No.14-11 - Agreement to Change and Vacate Roadways

VII. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2528-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with APAC-Missouri, Inc. for 2014 Street Overlay Project
- B. Bill No. 2529-14 – An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code; Chapter 115: Personnel Code; Section 115.040: Political Activity by Deleting Section 115.040 in its Entirety and in Lieu Thereof Inserting New Section 115.040 Political Activity
- C. Bill No. 2530-14 – An Ordinance Amending the Contract Agreement with Missouri Department of Transportation for the Taxi Lane Reconstruction Project – Change Order #1
- D. Bill No. 2531-14 – An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code; Chapter 115: Personnel Code; Section 115.370: Organizational Chart by Deleting Section 115.370 in its Entirety and in Lieu Thereof Inserting New Section 115.370: Organizational Chart

VIII. NEW BUSINESS

- A. Approval of Aquatic Center Staff for 2014 Season
- B. Tent Permit Variance – Farris Fruit Market

IX. MISCELLANEOUS BUSINESS

X. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

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