

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 AND VOTE TO CLOSE PART OF MEETING
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 5/16/2014 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
MAY 20, 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*****

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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 MAY 6, 2014 REGULAR SESSION**
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- III. RECOGNITIONS - PERSONNEL**
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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. CITY ADMINISTRATOR REPORT**
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- VI. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**
- A. Police Department - Chief Laura Wright
 - Monthly Report
 - B. Public Works Department - Director Bill Jeffries
 - Monthly Report
 - Request Approval to Fill One Vacant Park Seasonal Laborer Position
 - C. Administration – City Clerk Kingston/City Administrator Hancock
 - Monthly Report
 - D. Airport – Lake Aviation Center
 - Monthly Report
 - E. Fire Department – Chief Drew Stark
 - Monthly Report
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- VII. RESOLUTIONS**
- A. Resolution No.14-12 – Revise Employee Pay Plan
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- VIII. BILLS REQUIRING SECOND AND FINAL READING**
- A. 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

IX. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2532-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter Into a Fixed Base Operator’s Agreement Contract with Lake Aviation Center, LLC for Lease of Certain Property at the Camdenon Memorial Airport
- B. Bill No. 2533-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for ADA Compliant Pedestrian Facilities at the Intersection of Business Route 5 and US Highway 54 Referenced by Project Number J5P2057
- C. Bill No. 2534-14 – An Ordinance Amending the Contract Agreement with Strait-Line Construction for the Taxi Lane Reconstruction Project – Change Order #2
- D. Bill No. 2535-14 – An Ordinance Amending the Contract Agreement with Travis Hodge Hauling, LLC for the Clint Avenue Water Line Replacement Project
- E. Bill No. 2536-14 – An Ordinance Amending the Contract Agreement with APAC-Missouri, Inc for the Street Overlay 2014 Project

X. NEW BUSINESS - None

XI. MISCELLANEOUS BUSINESS

- A. First Review of Fiscal Year 2014-2015 Proposed Budget

XII. 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