

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: 05/30/14 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
JUNE 3, 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******

1. CALL TO ORDER

- A. Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE MAY 20, 2014 REGULAR SESSION

3. CITIZENS PARTICIPATION

(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)

4. CITY ADMINISTRATOR REPORT

5. RESOLUTIONS

- A. Resolution No. 14-13 – Camdenton Police Department SOP – Article XXV – Operation Procedure for Severe Weather & Emergencies - Revised
B. Resolution No. 14-14 – Camdenton Police Department SOP - Article XLVIII – Security Response for Computers & Software

6. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2537-14 - An Ordinance Adopting the FY 2014-2015 Operating Budget

7. NEW BUSINESS

- A. Request to Solicit Bids for Fleet Maintenance – 2014
B. Request to Solicit Bids for Guaranteed Purchase Cost of Propane – 2014
C. Approval of 2014 Liquor License Renewals
D. Approval of a One Day Caterer Permit for July 5, 2014 for Malarky's Pub & Grill @ 1165 N Business Route

8. MISCELLANEOUS BUSINESS

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

10. 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