

CITY OF CAMDENTON

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Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF MEETING
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 6/13/2014 @ 3:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
JUNE 17, 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*****

1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

2. APPROVAL OF THE MINUTES OF THE JUNE 3, 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. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- A. Public Works Department - Director Bill Jeffries
 - Monthly Report
- B. Administration – City Clerk Renée Kingston
 - Monthly Report
- C. Airport – Lake Aviation Center
 - Monthly Report
- D. Aquatic Center – Chris Beauchamp
 - Monthly Report
- E. Fire Department – Chief Drew Stark
 - Monthly Report
- F. Police Department - Chief Laura Wright
 - Monthly Report

6. RESOLUTIONS

- A. Resolution No. 14-15 – Policy for Acceptance of Unfinished Roadways & Infrastructure

7. BILLS REQUIRING SECOND AND FINAL READING

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

8. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2538-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Crawford, Murphy, and Tilley Engineers (CMT) to Provide Land Acquisition Services for the Runway Extension as a Part of MoDOT Grant AIR 14-045B-1

9. NEW BUSINESS

- A. Approval of 2014 Liquor License Renewals

10. MISCELLANEOUS BUSINESS

11. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES PURSUANT TO RSMO 610.021(3)

12. 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