

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: 06/27/14 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
JULY 1, 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 JUNE 17, 2014 REGULAR SESSION

3. PUBLIC HEARING

- A. Consider a Conditional/Special Use Permit Submitted by New Cingular Wireless PCS, LLC dba AT&T Wireless Requesting to Install/Co-locate Wireless Facility Equipment at an Existing Wireless Facility, Installing Antennas, Amplifiers and an AT&T Shelter as Required by Camdenton City Code Section 400.197: Regulating the Siting of Wireless Communications Facilities

4. CITIZENS PARTICIPATION

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

5. REPORT ON BID OPENINGS

- B. Fleet Maintenance
C. Guaranteed Purchase Price of Propane

6. CITY ADMINISTRATOR REPORT

7. RESOLUTIONS

- A. Resolution No. 14-13 – Voided
B. Resolution No. 14-16 – Resolution Setting Forth the Facts and Reasons for Amending the FY 2013-2014 Operating Budget
C. Resolution No. 14-17 – Adopt-A-Street Policy
D. Resolution No. 14-18 – Cooperative Agreement with Mid-County Fire Protection District
E. Resolution No. 14-19 – Guaranteed Purchase Price for Propane with MFA Propane
F. Resolution No. 14-20 – Fleet Maintenance Agreement with Dependable Automotive for Bid #1 – Service Only
G. Resolution No. 14-21 – Fleet Maintenance Agreement with Bledsoe Automotive for Bid #2 & #3 - Maintenance Only

8. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No.2539-14 - An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2013-2014 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040

9. NEW BUSINESS

- A. 2014-2015 Liquor License Renewals
- B. Mayor's Citizen Appointments to Boards and Committees
- C. Appointment of Joint Fire Services Committee with Mid-County Fire Protection District
- D. Review and Approval of the Unaudited Financial Report for FY 2013-2014

10. MISCELLANEOUS BUSINESS

- A. Officer Chris Williams – School Resource Officer of the Year
- B. Discussion of September Council Meeting Dates

11. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

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