

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, MO 65020  
573/346-3600 FAX 573/346-2926  
Website: [www.camdentoncity.com](http://www.camdentoncity.com)

## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 7/11/2014 @ 3:00 PM

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

TENTATIVE AGENDA  
REGULAR SESSION  
JULY 15, 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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### 1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

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### 2. APPROVAL OF THE MINUTES OF THE JULY 1, 2014 REGULAR SESSION

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### 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)*

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### 4. CITY ADMINISTRATOR REPORT

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### 5. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- A. Administration – City Clerk Renée Kingston
  - Monthly Report
- B. Airport – Lake Aviation Center
  - Monthly Report
- C. Aquatic Center – Chris Beauchamp
  - Monthly Report
- D. Fire Department – Chief Drew Stark
  - Monthly Report
- E. Police Department - Chief Laura Wright
  - Monthly Report
- F. Public Works Department - Director Bill Jeffries
  - Monthly Report
  - Paul O’Neal, Street Laborer II, 10 year Certificate & Pin

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### 6. RESOLUTIONS

- A. Resolution No.14-19 – Addendum #3 – Darren Krehbiel Consultants, LLC

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### 7. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2540-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance through the State Block Grant Program Referenced by Project Number AIR 14-045B-1 for Land Acquisition Services
- B. Bill No. 2541-14 – An Ordinance of the Board of Aldermen of the City of Camdenton Accepting the Final Plat for Camdenton Center Subdivision, a Minor Subdivision being All That Park of Government Lots 1 and 2 of the Southwest Quarter of Section 19, Township 38 North, Range 16 West and All of Tract 3 of Lyons

Addition, a Subdivision as recorded in the Recorder of Deeds Office, Camden County, Missouri as Submitted by Jackson Media, LLC

- C. Bill No. 2542-14 – An Ordinance Amending the Contract Agreement with Strait-Line Construction for the Taxi Lane Reconstruction Project – Change Order #3
- D. Bill No. 2543-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 2 with Crawford, Murphy and Tilley Engineers for Additional Construction Phase Services for the Taxi Lane Construction Project

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**8. NEW BUSINESS**

- A. Hangar G-8 Lease Termination Request
- B. Approval of AT&T Wireless Special/Conditional Use Permit
- C. Approval of Mayor's Appointments to Boards and Committees

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**9. MISCELLANEOUS BUSINESS**

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**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*