

# 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: **8/15/2014 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
AUGUST 19, 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 AUGUST 5, 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. Airport – Lake Aviation Center
  - Monthly Report
- B. Fire Department – Chief Drew Stark
  - Monthly Report
  - Request to Solicit Bids for Personal Protective Gear for FEMA Grant
- C. Parks & Recreation – Director Larry Bennett
  - Monthly Report
- D. Police Department - Chief Laura Wright
  - Monthly Report
- E. Public Works Department - Director Bill Jeffries
  - Monthly Report
- F. Administration – City Clerk Renée Kingston
  - Monthly Report

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### 6. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2545-14 – An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials
- B. Bill No. 2546-14 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2014 for the City of Camdenton, Missouri

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### 7. NEW BUSINESS

- A. Disc Golf Expansion – Five (5) Holes
- B. Approval of a Sunday Liquor by Drink and Package Sales License for Malarkey's Pub & Grill @ 1165 N Business Route 5
- C. Discussion of Water and Sewer Rates

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**8. MISCELLANEOUS BUSINESS**

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**9. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)**

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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*