

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 9/5/14 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 SEPTEMBER 9, 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 AUGUST 19, 2014 REGULAR SESSION

3. PUBLIC HEARING

- A. Amend Section 400.100
- B. Consider Rezoning Request as Submitted by Thomas Matusik
- C. Consider Rezoning Request as Submitted by Jackson Media

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. CITY ADMINISTRATOR REPORT

6. RESOLUTIONS

- A. Resolution No. 14-24 – Policy for Adjustments and Write-offs of Utility Accounts and Court Fines and/or Costs and Warrants

7. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2547-14 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.100: “I-1” Light Industrial District to Include All Uses in “C-2” Highway Commercial District
- B. Bill No.2548-14 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as a Part of Tract 10, Lyon’s Addition to Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from R-1 Single Family Residential District to C-2 Commercial Highway District
- C. Bill No.2549-14 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as Lot 1 of Camdenton Center Subdivision in Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from C-2 Highway Commercial District to R-3 Multi Family Residential District
- D. Bill No. 2550-14 – An Ordinance Amending the Code of the City of Camdenton, Title VI: Business & Occupation; Chapter 600: Alcoholic Beverages; Section 600.240:Schedule of Fees to be in Compliance with State Statute

- E. Bill No. 2551-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Main Street Asphalt Maintenance LLC for the Striping of Business Route 5

8. NEW BUSINESS

- A. Recommendation to Renew Comprehensive Health Insurance Package for Employees
- B. Approval of Bid/Purchase New One Ton Pickup
- C. Mayor's Appointment of Comprehensive Plan Selection Committee
- D. Discussion of Joint Fire Committee Recommendations

9. MISCELLANEOUS BUSINESS

- A. FYI Only – Aggregate Assessed Valuation for the City of Camden and Camden Special Road District "R"

10. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

11. 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) AND LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION PURSUANT TO RSMO 610.021(1)

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