

# 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: **9/19/2014 @ 3:00 PM**

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

### TENTATIVE AGENDA REGULAR SESSION SEPTEMBER 23, 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 SEPTEMBER 9, 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. Fire Department – Chief Drew Stark
  - Monthly Report
  - Approval of Bid/Purchase of Bunker Gear with Grant Funds
- B. Parks & Recreation – Director Larry Bennett
  - Monthly Report
- C. Police Department - Chief Laura Wright
  - Monthly Report
- D. Public Works Department - Director Bill Jeffries
  - Monthly Report
- E. Administration – City Clerk Renée Kingston
  - Monthly Report
- F. Airport – Lake Aviation Center
  - Monthly Report
- G. Building Department – Director Dennis Croxton
  - Monthly Report

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#### 6. RESOLUTIONS

- A. Resolution No. 14-25 – Revise Pay and Compensation Plan Pay Scale
- B. Resolution No. 14-26 – Cooperative Agreement with Mid-County Fire Protection District

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#### 7. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2550-14 – An Ordinance Amending the Code of the City of Camdenton by Amending Present Title VI: Business & Occupation; Chapter 600: Alcoholic Beverages; Section 600.240: Schedule of Fees to be in Compliance with State Statute

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**8. NEW BUSINESS**

- A. Approval of a One Day Caterer's License on October 25, 2014 for Whiskers @ 944 W US Highway 54

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**9. MISCELLANEOUS BUSINESS**

- A. FYI - Michael Gilley, Attorney – Representing Craig Smith Construction – VFW Building

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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*