

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: 10/3/14 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

OCTOBER 7, 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 SEPTEMBER 23, 2014 REGULAR SESSION

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)

4. CITY ADMINISTRATOR REPORT

5. RESOLUTIONS - None

6. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2552-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with The Wedding Exchange, LLC Setting Out the Terms and Conditions for the Lease Agreement for Two (2) Existing Buildings Commonly Known as 51 Court Circle SW Located in Camdenton, Missouri
- B. Bill No. 2553-14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #2 to Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 13-045B-1 for the Taxi Lane Reconstruction Project
- C. Bill No. 2554- 14 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement to Relocate a Sewer Line and Vacate a Sewer Easement Granted to the City of Camdenton from Ernest Kay Gerhardt Memorial Post No. 5923 Veterans of Foreign Wars of the United States, Inc Recorded in Book 332, Page 251, at the Camden County Recorder of Deeds

7. NEW BUSINESS

- A. Fill Vacant Fire Inspector/Fire Fighter Position
- B. Airport Name Change
- C. 2014/2015 Holiday Schedule
- D. Fill Vacant Police Officer I Position

8. MISCELLANEOUS BUSINESS - None

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

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