

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 AND VOTE TO CLOSE PART OF THE MEETING
DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 01/03/14 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
JANUARY 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*****

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2013 REGULAR SESSION

CITIZENS PARTICIPATION

(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)

REPORT ON BID OPENINGS

- Half Ton Pickup – Wastewater Treatment Plant

PUBLIC HEARINGS

- Consider Changes to Present Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.275: Planning and Zoning Commission – Membership – Terms – Vacancy- Removal

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2518-14 – An Ordinance Amending the Code of the City of Camdenton by Amending Present Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.275: Planning and Zoning Commission – Membership – Terms – Vacancy - Removal to Comply with RSMo. 89.320
- Bill No. 2519-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Travis Hodge Hauling LLC for the Clint Avenue Water Line Replacement Project (#13-03 WA/SR)

CITY ADMINISTRATOR REPORT

NEW BUSINESS

- Review and Approval of the Unaudited City Financial Report for July 1, 2013 through December 31, 2013
- Request to Solicit Bids to Purchase Backhoe – Street Department

MISCELLANEOUS BUSINESS – None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers
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VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES PURSUANT TO RSMO 610.021(3)

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