

# 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: 12/13/2019 @ 3:00 PM

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

**TENTATIVE AGENDA  
REGULAR SESSION  
DECEMBER 17, 2019 – 6:00 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\*\*\***

---

### 1. CALL TO ORDER

Invocation and Pledge of Allegiance to the Flag

---

### 2. APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2019 REGULAR SESSION AND DECEMBER 9, 2019 SPECIAL SESSION

---

### 3. PUBLIC HEARINGS - None

---

### 4. PRESENTATIONS/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 - None

---

### 6. REPORTS FROM DEPARTMENTS

- A. Public Works Department
- B. Administration
- C. Airport
- D. Fire Department
- E. Park & Recreation
- F. Police Department
- G. Building

---

### 7. RESOLUTIONS - None

---

### 8. BILLS REQUIRING SECOND AND FINAL READING – None

---

### 9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2823-19 – Authorizing the Mayor and City Clerk to Execute Amendment #3 with the Missouri Highways and Transportation Commission for Financial Assistance through the State Block Grant Program Referenced by Project Number AIR 16-045B1 for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport
- B. Bill No. 2824-19 – An Ordinance Amending the Contract Agreement with Phillips Hardy, Inc for Runway 15/33, Partial Taxiway Extension Pre-Grading, and Extend Opportunity Road at the

#### **TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION**

*Complete copies of Resolutions and Ordinances are posted at City Hall and our website at [www.camdentoncity.com/document\\_center](http://www.camdentoncity.com/document_center) (Board Agenda Packet) for review.*

*Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting*

Camden Memorial-Lake Regional Airport Referenced by Project Number 18-045B-1 – Change Order #1

---

**10. UNFINISHED BUSINESS - None**

---

**11. NEW BUSINESS**

---

**12. MISCELLANEOUS BUSINESS**

A. Community Center Update Discussion

---

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None**

---

**14. CLOSED SESSION - None**

---

**15. ADJOURNMENT**

**TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION**

*Complete copies of Resolutions and Ordinances are posted at City Hall and our website at*

*[www.camdentoncity.com/document\\_center](http://www.camdentoncity.com/document_center) (Board Agenda Packet) for review.*

*Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting*