

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: 2/15/2019 @ 3:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
FEBRUARY 19, 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 FEBRUARY 5, 2019 REGULAR SESSION

3. PUBLIC HEARINGS

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

6. REPORTS FROM DEPARTMENTS

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2767-19 - An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Crawford, Murphy, and Tilly, Inc to Provide Design Plans for the Crack Seal, Seal Coat and Re-Mark of the Southern Portion of the Taxiway, Taxiway Connectors and T-Hangar Taxiways at the Camdenton Memorial-Lake Regional Airport
- B. Bill No. 2768-19 – An Ordinance Amending the Code of the City of Camdenton Title VI: Business & Occupation Code; Chapter 605: Business Licenses; Section 605.030: Licenses Required – Fees to be Paid and Section 605.050: Requirements for Issuance of License

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 (Board Agenda Packet) for review.

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

- C. Bill No. 2769-19 – An Ordinance Amending the Code of the City of Camden Title VII: Utilities; Chapter 700: Water and Sewer; to Add Section 700.725: Termination of Utility Service to Businesses without Current Business License

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Records Disposal – Administration
- B. Reclassify Part Time Officer to Full Time
- C. Hire Street Laborer I and Water Laborer I

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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 (Board Agenda Packet) for review.

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