

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, MO 65020

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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: **3/29/2019 @ 3:00 PM**

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

**TENTATIVE AGENDA
REGULAR SESSION
APRIL 2, 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 19, 2019 REGULAR SESSION

3. PUBLIC HEARINGS

A. Consider Adoption of New Building Codes

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 - None

7. RESOLUTIONS

- A. Resolution No. 19-03 – Voluntary Demolition Program 2019
- B. Resolution No. 19-04 – Intent to Seek Funding – CDBG Program
- C. Resolution No. 19-05 – Excessive Force Prohibition
- D. Resolution No. 19-06 – Residential Anti-Displacement and Relocation Assistance Plan
- E. Resolution No. 19-07 – Grievance and Appeals Procedure
- F. Resolution No. 19-08 – Language Access Plan
- G. Resolution No. 19-10 – Letter of Engagement – Ballard King

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2773-19 - An Ordinance Amending the Code of the City of Camdenton Title V: Building and Construction; Chapter 500: Building Code by Deleting Chapter 500 and in Lieu Thereof Inserting New Chapter 500: Building Code
- B. Bill No. 2774-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with A Team Excavating, LLC for Drainage Improvements on Court Circle & Illinois
- C. Bill No. 2775-19 - An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with A Team Excavating, LLC for Camden Avenue Storm Drainage Improvements
- D. Bill No. 2776-19 - An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with RC Contracting, LLC for Waterline and Storm Drain on Dawson Road

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

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Hire Ball Park Manager
 - B. Hire Seasonal Pool Employees
 - C. Unaudited Six Month Financial
 - D. Caterer's Permit – Shakers Bar Tending Service LLC @ The Exchange – 57 Court Circle SW on April 15, 2019
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12. MISCELLANEOUS BUSINESS

- A. Proclamation – Autism Awareness Month
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13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION

Vote on Question of Going into Closed Session to Discuss Hiring, Firing, Disciplining or Promoting of Particular Employees Pursuant to RSMo 610.021(3)

15. ADJOURNMENT

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