

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: **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
MAY 7, 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 APRIL 16, 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)

- A. Lieutenant Jeff Beauchamp – 30 Years Municipal Service
- B. Pitch, Hit & Run and Home Run Derby Champions Awards

5. CITY ADMINISTRATOR REPORT

6. REPORTS FROM DEPARTMENTS - None

7. RESOLUTIONS

- A. Resolution No. 19-11 – Setting Forth the Facts and Reasons for Increases/Decreases to the FY 2018-2019 Budget

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2777-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number 19-045B-1 for Pavement Maintenance and Remarketing Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport
- B. Bill No. 2778-19 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2018-2019 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMO 67.040
- C. Bill No. 2779-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Fixed Base Operator's Agreement with Lake Aviation Center, LLC for Lease of Certain Property at the Camdenton Memorial-Lake Regional Airport
- D. Bill No. 2780-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Capital Paving & Construction, LLC for the Annual Street Overlay Project

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

- E. Bill No.2781-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Terracon Consultants, Inc. for Geotechnical Engineer Services for the Proposed Community Center

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

- A. Selection of Acting President of the Board of Aldermen
- B. Alderman Appointments to Boards & Committees
- C. Ratify Approval to Hire Ball Park Operations Attendant
- D. Request to Hire Police Officer

12. MISCELLANEOUS BUSINESS

- A. Special Meeting – May 14, 2019 at 5:45
- B. Proclamation – Municipal Clerks Week – May 5-11, 2019
- C. Proclamation – Police Week – May 11-18, 2019

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

14. CLOSED SESSION - None

15. ADJOURNMENT

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