

# 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: **5/31/2019 @ 3:00 PM**

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

**TENTATIVE AGENDA  
WORK SESSION  
JUNE 4, 2019 – 5:00 PM**

**REGULAR SESSION  
JUNE 4, 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\*\*\***

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- 1. CALL TO ORDER**  
Invocation and Pledge of Allegiance to the Flag

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  - 2. APPROVAL OF THE MINUTES OF THE MAY 21, 2019 REGULAR SESSION**

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  - 3. PUBLIC HEARINGS**

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  - 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. Katie Burkhart – 30 Years Municipal Service
    - B. SFS Architecture – Schematic Drawings on Proposed Community Center

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  - 5. CITY ADMINISTRATOR REPORT**

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  - 6. REPORTS FROM DEPARTMENTS - None**

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  - 7. RESOLUTIONS**
    - A. Resolution No. 19-14 – Lake Area Art’s Council Donation

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  - 8. BILLS REQUIRING SECOND AND FINAL READING - None**

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  - 9. INTRODUCTION AND FIRST READING OF BILLS**
    - A. Bill No. 2785-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 to Pavement Maintenance and Remarkings Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport Agreement with Crawford, Murphy, and Tilley Engineers
    - B. Bill No. 2786-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #1 with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 19-045B for the Pavement Maintenance and Remarkings Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport
    - C. Bill No. 2787-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with the Wedding Exchange, LLC Setting Out the Terms and Conditions for the Lease Agreement for Two (2) Existing Buildings Commonly Known as 51 and 57 Court Circle SW Located in Camdenton, Missouri

## **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*

- D. Bill No. 2788-19 – An Ordinance Authorizing the Assignment of a Lease Agreement with the Wedding Exchange, LLC to Mike Cisar and Chelsey Cisar for Property Owned by the City of Camden and Commonly Known as 51 & 57 Court Circle SW
- E. Bill No. 2789-19 – An Ordinance Repealing Ordinance No. 2086-05 Which Provided for the City to Opt Out of the State Imposed Sales Tax Holiday

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**10. UNFINISHED BUSINESS - None**

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**11. NEW BUSINESS**

- A. Ballard King Report Acceptance

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**12. MISCELLANEOUS BUSINESS**

- A. Code Re-Codification Update

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**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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**14. CLOSED SESSION - None**

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**15. ADJOURNMENT**

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