

# 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: **8/2/2019 @ 3:00 PM**

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

**TENTATIVE AGENDA  
REGULAR SESSION  
AUGUST 6, 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 JULY 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)*

---

### 5. CITY ADMINISTRATOR REPORT

---

### 6. REPORTS FROM DEPARTMENTS - None

---

### 7. RESOLUTIONS

A. Resolution No 19-19 – Memorandum of Understanding with Camdenton R-III Schools Swim Team

---

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

---

### 9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2797-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 with Crawford, Murphy and Tilly Inc to Provide for Additional Design Services for the Runway 15/33 and Parallel Taxiway Extension Pre-Grading; Close Forbes Road; Extend Opportunity Road; and Extend Wildlife Fence Project at the Camdenton Memorial-Lake Regional Airport

B. Bill No. 2798-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 with Missouri Highways and Transportation Commission to Airport Aid Agreement to Provide for Additional Design Services for the Runway 15/33 and Parallel Taxiway Extension Pre-Grading; Close Forbes Road; Extend Opportunity Road; and Extend Wildlife Fence Project at the Camdenton Memorial-Lake Regional Airport

C. Bill No. 2799-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Phillips Hardy, Inc for Runway 15/33, Partial Parallel Taxiway Extension Pre-Grading, and Extend Opportunity Road at the Camdenton Memorial-Lake Regional Airport

D. Bill No. 2800-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Crawford, Murphy and Tilly Inc for Design Services for Runway 15/33 and

### 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*

Parallel Taxiway Overlay and Extension Project at the Camden Memorial-Lake Regional Airport

- E. Bill No. 2801-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Crawford, Murphy and Tilly Inc for Construction Services for Runway 15/33 and Parallel Taxiway Overlay and Extension Project at the Camden Memorial-Lake Regional Airport
- F. Bill No. 2802 -19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Airport Aid Agreement (19-045B-2) with Missouri Highways and Transportation Commission to Provide for Design and ICA for Design for the Runway 15/33 and Parallel Taxiway Overlay and Extension Project at the Camden Memorial-Lake Regional Airport
- G. Bill No. 2803-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Airport Aid Agreement (18-045B-1) with Missouri Highways and Transportation Commission to Provide for Administrative Costs, ICA for Construction, Inspection, Construction Inspection and Construction for Runway 15/33 and Parallel Taxiway Extension, Close Forbes Road, Extend Opportunity Road and Extend Wildlife Fence Project at the Camden Memorial-Lake Regional Airport

---

**10. UNFINISHED BUSINESS – None**

---

**11. NEW BUSINESS**

- A. Promotion to Water/Sewer Laborer II
- B. Final Liquor License Renewals

---

**12. MISCELLANEOUS BUSINESS**

---

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

---

**14. CLOSED SESSION**

Vote on Question of Going into Closed Session to Discuss Legal Action, Causes of Action or Litigation Pursuant to RSMo 610.021(1) and to Discuss Hiring, Firing, Disciplining or Promoting of Particular Employees Pursuant to RSMo 610.021(3)

---

**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*