

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: **9/27/2019 @ 3:00 PM**

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

**TENTATIVE AGENDA
REGULAR SESSION
OCTOBER 1, 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 SEPTEMBER 17, 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. 19-21 – Fiscal Year 2018-2019 Budget Amendments

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2815-19 – 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 in Conformance with RSMo 67.040
- B. Bill No. 2816-19 – An Ordinance Transferring the City of Camdenton Municipal Court and Transferring the Municipal Division Cases to be Heard in the Camden County 26th Circuit Court Associate Division
- C. Bill No. 2817-19 – An Ordinance Amending the Code of the City of Camdenton, Title III: Traffic Code; Chapter 335: Stop and Yield Intersections; Section 335.030: Other Intersections Where Stop or Yield Required; Schedule I: Stop Signs
- D. Bill No. 2818-19 – An Ordinance Amending the Code of the City of Camdenton, Title I: General Provisions; Chapter 117: Personnel Code; Section 117.160: Overtime Compensation; and Section 117.380: Vacation- How Taken
- E. Bill No. 2819-19 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Execute an Agreement of Consulting Services with Golder Associates, Inc for Supplemental Remedial Investigation/Feasibility Study Activities at the Former Hulett Lagoon

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. Sidewalk Repair/Replacement Cost Share Submitted by Heritage Bank
 - B. Letter of Support for Soccer Complex – Verbal Report Only
 - C. Fill Vacant Street Laborer I Position
 - D. Unaudited Fiscal Year 2018-2019 Financial
-

12. MISCELLANEOUS BUSINESS

- A. Assessed Valuations
-

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