

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, Mo. 65020
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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 1/29/10 1:00 P.M.

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

TENTATIVE AGENDA
REGULAR SESSION
FEBRUARY 2, 2010 - 7:00 P.M.
CITY HALL – 437 WEST U.S. HIGHWAY 54

***** Note: Please be courteous - Make sure that your cell phone is turned off or on a silent tone only**

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF THE JANUARY 19, 2010 REGULAR SESSION

CITIZENS PARTICIPATION

(Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen)

UNFINISHED BUSINESS

RESOLUTIONS

- Resolution 10-05 – Resolution of Remembrance – Donald Lee Cumper
- Resolution 10-06 – Two Street Lights – Sherman Avenue
- Resolution 10-07 – Mutual Aid Agreement Between Forestry Division Missouri Department of Conservation and City of Camdenton

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2378-10 – Approve Change Order #3 With Donald Maggi, Inc. to the Airport Wildlife Fence and Partial Removal of Obstructions – State Project No. 08-045B-2
- Bill No. 2379-10 – Amend the Code of City of Camdenton, Title VIII-Traffic Code, Chapter 813, Regulation of Vehicle Speed, Section 813.010, Speed Limits Applicable, Schedule II Speed Limits, By Changing Street Name from Missouri State Hwy 5 to Business Route 5

and Reducing Speed Limit on Business Route 5 – 3/10 Mile North of Ball Park Road to North City Limits

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

- **Report on Possible Sale of 1991 E-One Fire Engine**
- **Request to Solicit Bids – Replacement of Salt Shed**
- **Request to Advertise – Aquatic Facility Seasonal Employment Opportunities**

MISCELLANEOUS BUSINESS

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- **Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers**

ADJOURNMENT

TO INCLUDE ALL OTHER MATTERS THAT MAY COME BEFORE THE BOARD FOR CONSIDERATION

Accommodations will be made for persons with disabilities

