

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 2/26/10 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 MARCH 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 FEBRUARY 16, 2010 REGULAR SESSION

PRESENTATION

- Resolution 10-08 – Resolution of Remembrance – Floyd W. Sanders

CITIZENS PARTICIPATION

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

- Mark House – Camdenton Baseball Club Fundraiser

REPORT ON BID OPENINGS

- Camden Avenue Lift Station and Pressure Line Improvement Project (09-09WA)

UNFINISHED BUSINESS

- Request for Rezoning Requested by Foresight Management, LLC for all of Lot 145 of Blair Height, A Subdivision of Record in Camden County, Missouri, and all that Part of Tract 17, of Lake Drive Addition, also a Subdivision of Record in Camden County, Missouri, from C-2, Highway Commercial District to an R-3, Multiple Family Residential District

RESOLUTIONS

- Resolution No. 10-09 – Airport Lease Rate Schedule

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2380-10 – An Ordinance Amending the Code of the City of Camden Title VII: Public Utilities, Chapter 700: Water and Sewer, Article IV – Rates, by Amending Present Section 700.290 – Water Rate and Article VI – User Charge System for Wastewater Treatment Works, by Amending Present Section 700.340: User Charge Rates; Subsection D**
- **Bill No. 2381-10 – Agreement with Crawford, Murphy, and Tilley Engineers (CMT) for Consulting Services to Update Airport Master Plan and Airport Layout Plan and Complete Aeronautical Survey as a Part of MODOT Grant AIR 106-45B1 – Project #10-01A**

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

- **Recommendation to Fill Vacant Street Laborer I Position**
- **Request for Approval for Fundraiser Event at Camden Memorial Airport by the Kiwanis of Camden**

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**

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3).

ADJOURNMENT

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

Accommodations will be made for persons with disabilities