

CITY OF CAMDENTON

437 West U.S. Highway 54
Camdenton, Mo. 65020
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Website: www.camdentoncity.com

NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 6/11/2010 @ 1:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
JUNE 15, 2010 – 7:00 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*****

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF THE JUNE 1, 2010 REGULAR SESSION

UNFINISHED BUSINESS - None

CITIZENS PARTICIPATION

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

REPORT ON BID OPENINGS

- Street Overlay Project FY 2010-2011

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Administration – City Administrator Brenda Colter
 - Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
 - Monthly Statistical Report
- Economic Development/Assistant City Administrator Report – Director Mike Nichols
 - Monthly Statistical Report
- Fire Department – Acting Chief Drew Stark
 - Monthly Statistical Reports
 - Request to Extend the Fire Apparatus Service Agreement

- Police Department - Chief Laura Wright
 - Monthly Statistical Reports
 - Request Approval to Apply for Secure Our Schools Grant
- Public Works Department - Director Bill Jeffries
 - Monthly Statistical Reports

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING

- Bill No. 2397-10 – An Ordinance Adopting the Fiscal Year 2010-2011 Operating Budget for the City of Camdenton, Missouri

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2398-10 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, By Amending Section 400.200 – Residential and Commercial Parking Areas; and Chapter 405: Subdivision Regulations, by Amending Section 405.080 – Procedure For Administrative Approval of Minor Subdivisions; and by Amending Section 405.380 – Street Construction
- Bill No. 2399-10 – An Ordinance Amending the Code of the City of Camdenton, Section 400.030 – District Boundaries, Rezoning Property Described As All That Part of the Northwest Quarter of the Southeast Quarter of Section 24, Township 28 North, Range 17 West, Camden County, Missouri, From R-2, Residential Two-Family District to RP-2, Planned Residential District
- Bill No. 2400-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Huey Construction, Inc. for Installation of AWOS III-P/T – Project # 09-05A1
- Bill No. 2401-10 – Amending the Contract Agreement with Stockman Construction Company for the Relocation of Three (3) Sprinkler Heads for First National Bank for Sidewalk for Safety Project STP-9900 (524) – Change Order #4

CITY ADMINISTRATOR REPORT

- Update on Projects

NEW BUSINESS

- Mayor's Citizen Appointments to Boards and Committees
- Final Pay Request from Stockman Construction for Sidewalks for Safety Project

MISCELLANEOUS BUSINESS - None

ADJOURNMENT

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

Accommodations will be made for persons with disabilities