

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 7/2/10 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
JULY 6, 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

- June 16, 2010 Regular Session

PRESENTATIONS

- Resolution of Appreciation – Don Branham

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

- One Year Guaranteed Purchase Cost of Propane
- Fleet Maintenance

UNFINISHED BUSINESS - None

RESOLUTIONS-

- Resolution 10-18 – Resolution Setting Forth the Facts and Reasons for Amending the FY2009-2010 Operating Budget
- Resolution 10-19 – Agreement for Guaranteed Purchase Cost of Propane
- Resolution 10-20 – Agreement for Maintenance and Repairs for Vehicle Fleet
- Resolution 10-21 – Agreement for Service (Grease, Lube, Filter & Fluids) for Vehicle Fleet
- Resolution 10-22 – Resolution of Appreciation – Don Branham

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2402-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with APAC-Missouri, Inc for 2011 Street Overlay Project (#10-05ST)
- Bill No. 2403-10 – An Ordinance Amending the FY2009-2010 Operating Budget for the City of Camdenton
- Bill No. 2404-10 – An Ordinance Amending the Code of the City of Camdenton Present Title II: Public Health, Safety & Welfare, Chapter 210: Animals and Fowl, By Adding Section 210.015: Penalties; By Deleting Section 210.070 Subparagraph B: Nuisance Animals; By Amending Section 210.080 Subparagraph D: Animals Running at Large and Unattended Animals; and By Deleting Section 210.090 Subparagraph C: License Required
- Bill No. 2405-10 – An Ordinance of the Board of Aldermen of the City of Camdenton Accepting the Final Plat for Palm Creek, a Minor Subdivision Being a Part of the Northwest Quarter of the Southeast Quarter of Section 24, Township 39 North, Range 17 West all in Camden County, Missouri as Submitted by Revelation Construction and Development, LLC

CITY ADMINISTRATOR REPORT

- Update on Projects
- Community Park Board Report
 - Minutes of June 22, 2010 Meeting
 - Proposal to Construct a 9-Hole Disc Golf Course
 - Community Park Shelter and Ball Park Policy

NEW BUSINESS

- Review and Approval of the Unaudited Financial Report for FY2009-2010
- Mayor's Citizen Appointments to Boards and Committees

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