

CITY OF CAMDENTON

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Camdenton, Mo. 65020
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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: 01-30-09 11:30 a.m.**

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

**TENTATIVE AGENDA
REGULAR SESSION
FEBRUARY 3, 2009 - 7:00 P.M.
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 JANUARY 20, 2009 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

- Cost Estimates for Pool Repairs/Maintenance and Installation of Entrapment Avoidance System – Public Works Director Jeffries

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING – None

INTRODUCTION AND FIRST READING OF BILLS - None

CITY ADMINISTRATOR REPORT

- Update on Projects *(verbal)*
- MoDOT City Limits Highway Signs Upgrade
- Resignation- City Administrator Steven Craig

NEW BUSINESS

- Mayor's Recommendation for Appointments to the Screening and Selection Committee to Fill the City Administrator Position
- Public Works – Cost Estimate and Recommendation to Repair the 1990 Backhoe– Public Works Director Jeffries

MISCELLANEOUS BUSINESS

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR, PURSUANT TO RSMO 610.021 (2).

ADJOURNMENT

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

Accommodations will be made for persons with disabilities

