

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: 2-13-09 - 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 17, 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 FEBRUARY 3, 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)

PUBLIC HEARINGS

- Regarding Proposed Franchise Agreement Between the City of Camdenton and Missouri Gas Utility, Inc.

RESOLUTIONS

- Resolution No. 09-03 - Appreciation to Steven Craig
- Resolution No. 09-04 - Missouri Data Exchange System Use Policy and Use Agreement (MoDEX)
- Resolution No. 09-05 –Missouri Uniform Law Enforcement System (MULES/NCIC) Operating Agency Agreement

REPORT ON BID OPENINGS

- One Ton, Four-Wheel Drive Truck Chassis – Street Department

UNFINISHED BUSINESS

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Airport – Lake Aviation Center
 - ❖ Monthly Statistical Report

- **Economic Development Report – Assistant City Administrator**
 - ❖ **Monthly Statistical Reports**
 - ❖ **Authorization to Solicit Bidders – Wildlife Fence and Obstruction Removal**

- **Fire Department - Chief Steve Eden**
 - ❖ **Monthly Statistical Reports**

- **Police Department – Sergeant Jeff Beauchamp for Chief Laura Wright**
 - ❖ **Monthly Statistical Reports.**

- **Public Works Department - Director Bill Jeffries**
 - ❖ **Monthly Statistical Reports**

- **Administration – Mayor Wackerman and/or City Clerk Brenda Colter**
 - ❖ **Monthly Financial and Statistical Reports**

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2333-09 – An Ordinance of the Board of Aldermen of the City of Camden
Accepting the Final Plat for the First Amended Camden Commercial Center**

NEW BUSINESS

MISCELLANEOUS BUSINESS

**VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING
HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR GOVERNMENTAL BODY
WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL
CONSIDERATION THEREFOR, 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

PRESIDENT'S DAY - FEBRUARY 16, 2009 - CITY HALL CLOSED

