

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, Mo. 65020  
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## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 12/31/09 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  
JANUARY 5, 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**

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### CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

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### APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2009 REGULAR SESSION

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### PRESENTATIONS

- Municipal Service Award – Matthew Wright – 10 Years

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### CITIZENS PARTICIPATION

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

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### UNFINISHED BUSINESS

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### RESOLUTIONS

- Resolution 10-01 – Standard Operating Guidelines – Camdenton Fire Department

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### BILLS REQUIRING SECOND AND FINAL READING - None

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### INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2375-10 – Amend the Code of the City of Camdenton, Title I-Government Code, Chapter 115 – Personnel Code
- Bill No. 2376-10 - Approve Change Order #2 to the Niangua, Illinois, Walnut Streets Water and Sewer Improvements Project #09-02WA

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**CITY ADMINISTRATOR REPORT**

- Update on Projects

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**NEW BUSINESS**

- Review and Approval of the City Financial Report for July 1, 2009 through December 31, 2009
- Fiscal Year 2008-2009 Independent Audit Report

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**MISCELLANEOUS BUSINESS**

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**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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

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**ADJOURNMENT**

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

*Accommodations will be made for persons with disabilities*

