

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 1/15/2010 @ 1:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
JANUARY 19, 2010 - 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 5, 2010 REGULAR SESSION

PRESENTATIONS

- Municipal Service Award – Matthew Wright – 10 Years

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

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

- Police Department - Chief Laura Wright
 - ❖ Monthly Statistical Reports
 - ❖ Department Goals – Results for 2009 & Plans for 2010
 - ❖ Request to Destroy Records Meeting their Retention Schedule

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

- Administration – City Administrator Brenda Colter
 - ❖ Monthly Financial and Statistical Reports

- **Airport – Lake Aviation Center**
 - ❖ **Monthly Statistical Report**

- ❖ **Economic Development Report – Asst CA/Econ Development Director Mike Nichols**
 - ❖ **Monthly Statistical Reports**

RESOLUTIONS

- **Resolution No. 10-02 - American Red Cross Aquatic Examiner Service Agreement**
- **Resolution No. 10-03 – Street Light for Shadow Oaks Road**
- **Resolution No. 10-04 – Street Light for John Vernon Drive**

BILLS REQUIRING SECOND AND FINAL READING

- **Bill No. 2375-10 – Amend the Code of the City of Camden, Title I-Government Code, Chapter 115 – Personnel Code**

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2377-10 – Agreement with Missouri Highways and Transportation Commission for Financial Assistance for Design and Installation of AWOS III-P/T and Land Acquisition – Project No. 09-05AI**

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

- **Request for Approval of Retail Sale of All Kinds of Intoxicating Liquor by Drink, including Package Sales License for The Underground @ 42 Camden Court**

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Accommodations will be made for persons with disabilities

