

# 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: 1/16/09 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 20, 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***

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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 JANUARY 6, 2009 REGULAR SESSION

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### CITIZENS PARTICIPATION

- Mr. Travis Sheppard, 260 Elm Tree Lane

*(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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### REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Administration - Administrator Steven Craig and/or City Clerk Brenda Colter
  - ❖ Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
  - ❖ Monthly Statistical Report
- Economic Development Report – Assistant City Administrator Mark Stombaugh
  - ❖ Monthly Statistical Reports
  - ❖ Seasonal Aquatic Facility Employees for 2009
- Fire Department - Chief Steve Eden
  - ❖ Monthly Statistical Reports
- Police Department - Chief Laura Wright
  - ❖ Monthly Statistical Reports
  - ❖ Request to Destroy Records Meeting their Retention Schedule

- **Public Works Department - Director Bill Jeffries**
  - ❖ **Monthly Statistical Reports**
  - ❖ **Request to Go Out for Bids for Mulberry, Leonard North, Hollyhock, Fifth Street Sewer Line Improvement Project**
  - ❖ **Request to Scrap the Old Water Meters**
  - ❖ **Aquatic Pool Repairs**

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**RESOLUTIONS**

- **Resolution No. 09-02 - American Red Cross Aquatic Examiner Service Agreement**

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**BILLS REQUIRING SECOND AND FINAL READING - None**

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**INTRODUCTION AND FIRST READING OF BILLS**

- **Bill No. 2332-09 - Amending Camden City Code, Title IV: Zoning Code, chapter 400: Zoning Regulations, Section 400.030 – District Boundaries, by Rezoning All of Lot 9, Block 25, of the Original Town of Camden from R-2 – Two Family Residential District to C-1, General Commercial District on Request Submitted by Thompson Properties Investments, LLC (Mark Thompson)**

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects (Verbal)**
- **Request for Krehbiel Engineering to begin the Camden Avenue Lift Station and Wastewater Treatment Plant Outfall Lagoon Evaluations**
- **Request to go Out to Bid for Sidewalks for Safety Program**

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**NEW BUSINESS**

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**MISCELLANEOUS BUSINESS**

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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

