

CITY OF CAMDENTON

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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: 3/12/2010 @ 1:00 PM

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

TENTATIVE AGENDA
REGULAR SESSION
MARCH 16, 2010 – 7:00 PM
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 MARCH 2, 2010 REGULAR SESSION

PRESENTATION

- Proclamation – Eagle Scout – Brandon J. Kapp

CITIZENS PARTICIPATION

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

- Brandon Scott – Scott & Son Well Drilling – Request to Drill a Private Well Within the City Limits

REPORT ON BID OPENINGS

- Salt Shed at Public Works

UNFINISHED BUSINESS

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Airport – Lake Aviation Center
 - Monthly Statistical Report
- Economic Development/Assistant City Administrator Report – Director Mike Nichols
 - Monthly Statistical Report
- Fire Department - Chief Steve Eden
 - Monthly Statistical Reports

- **Police Department - Chief Laura Wright**
 - **Monthly Statistical Reports**

- **Public Works Department - Director Bill Jeffries**
 - **Monthly Statistical Reports**
 - **Recommended Changes to Title IV: Zoning Code**

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

RESOLUTIONS

- **Resolution No. 10-10 – Ball Park Concession Stand Lease Agreement with Sandy’s Sales**

BILLS REQUIRING SECOND AND FINAL READING

- **Bill No. 2380-10 – An Ordinance Amending the Code of the City of Camden Title VII: Public Utilities, Chapter 700: Water and Sewer, Article IV – Rates, by Amending Present Section 700.290 – Water Rate and Article VI – User Charge System for Wastewater Treatment Works, by Amending Present Section 700.340: User Charge Rates; Subsection D**

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2382-10 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with APAC-Missouri, Inc for the Camden Avenue Lift Station and Pressure Line Improvements**
- **Bill No. 2383-10 – An Ordinance Amending the Code of the City of Camden, Section 400.030 – District Boundaries, Rezoning Property Briefly Described as All of Lot 145 of Blair Height, a Subdivision of Record of Camden County, Missouri and Part of Tract 17, of Lake Drive Addition, Also a Subdivision of Record in Camden County, Missouri, From C-2, Highway Commercial District to R-3, Multiple Family Residential District**
- **Bill No. 2384-10 – An Ordinance Authorizing the Mayor and City Clerk to Enter Into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR106-45B1 for the Master Plan/Airport Layout Plan Update – Project #10-01A**
- **Bill No. 2385-10 - An Ordinance Amending the Code of the City of Camden, by Deleting Present Title II, Public Health, Safety and Welfare, Chapter 205: Fire Department and in Lieu Thereof Adding a New Title II, Public Health, Safety and Welfare, Chapter 205: Fire Department**
- **Bill No. 2386-10 – An Ordinance Accepting the Final Plat for J Bar H Village, First Addition, A Minor Subdivision as Submitted by J Bar H Estates, Inc.**

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

MISCELLANEOUS BUSINESS

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF:

- **DISCUSSING SEALED BIDS AND RELATED DOCUMENTS, UNTIL THE BIDS ARE OPENED; AND SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNTIL A CONTRACT IS EXECUTED, OR ALL PROPOSALS ARE REJECTED, PURSUANT TO RSMO 610.021(12); AND**
 - **DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3)**
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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