

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: 3/13/09 – 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
MARCH 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

- February 25, 2009 Special Session
- March 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)

REPORT ON BID OPENINGS

- Sidewalks for Safety Construction Project
- Construction Airport Wildlife Fence/Partial Removal of Obstructions
- Mulberry, Leonard North, Fifth Street Sewer Line replacement

UNFINISHED BUSINESS

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Administration – Mayor Wackerman and/or City Clerk Brenda Colter
 - ❖ Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
 - ❖ Monthly Statistical Report

- **Economic Development Report – Assistant City Administrator**
 - ❖ **Monthly Statistical Reports**
 - ❖ **RFQ's for Proposed Recreational Center Construction Manager**

- **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**
 - ❖ **Radio Read Meter Purchases**
 - ❖ **Request to Bid for the Purchase of ¾ Ton Pick-up**

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING – None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2336-09 – Approve Aviation Project Consultant Supplemental Agreement Number One with Crawford, Murphy and Tilly, Inc. to Perform Additional Professional Engineering Services – MoDOT Aviation Project 08-045B-2**

UPDATE ON PROJECTS – MAYOR WACKERMAN

NEW BUSINESS

- **Liquor License Application –Sunday Liquor by the Drink License – Maloney's Tavern, LLC, 1165 North Highway 5**

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Accommodations will be made for persons with disabilities

**Happy
St. Patrick's
Day**

