

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: 04-02-09 4:00 P.M.**

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

**TENTATIVE AGENDA
REGULAR SESSION
APRIL 7, 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

- **March 17, 2009 Regular Session**
- **March 24 2009 Special 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 AND/OR REQUEST FOR QUALIFICATIONS (RFQ's)

- **Construction Manager for Recreational/Community Center**
- **Purchase of ¾ Ton Pickup for Water Department**
- **Sale of the Airport Refuelers**

UNFINISHED BUSINESS

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2337-09 – Approve Contract Agreement with Stockman Construction for Construction of Sidewalks – Sidewalks for Safety Construction Project No. STP9900(524)**
- **Bill No. 2338-09 – Approve Contract Agreement with Donald Maggi, Inc. for Construction of Airport Wildlife Fence and Partial Removal of Obstruction – Project 08-45B-2**

- **Bill No. 2339-09 – Approve Contract Agreement with Donald Maggi, Inc. for Sewer Line Replacement for the Mulberry, Hollyhock, Fifth Street Sewer Line Replacement Project**
- **Bill No. 2340-09 – Approve Amendment No. 1 State Block Grant, Project 08-045-1&2, Between the City of Camden and Missouri Highways and Transportation Commission - Concerning Additional Funding for the Projects to Grade and Pave T-Hangar Taxiway, Install Perimeter Fence, Obstruction Removal; Exhibit “A” Land Acquisition**
- **Bill No. 2341-09 – Approve Missouri Highways and Transportation Commission Airport Aid Agreement Project AIR 086-45B for Construction of Wildlife Fencing and Obstruction Removal**

UPDATE ON PROJECTS – MAYOR WACKERMAN

NEW BUSINESS

- **Recommendation for Approval of Aquatic Pool Manager**
- **Review and Approval of the FY2007-2008 Independent Audit**
- **Request to Proceed with Soliciting Bids for the Park Overlay Projects**

MISCELLANEOUS BUSINESS

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

ADJOURNMENT

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

Accommodations will be made for persons with disabilities



Spring at last!

