

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 4/30/10 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
MAY 4, 2010 – 7:00 P.M.
CITY HALL – 437 WEST U.S. HIGHWAY 54

***** Note: Please be courteous - Make sure that your cell phone is 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 APRIL 20, 2010 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)

- Crystal Bunch – Request to Hold a Walk-A-Thon for Childhood Cancer Research Hospital at the Camdenton City Park on June 13, 2010
- Chad Gentry – Request to Hold Homerun Derby at City Softball Field on May 5, 2010

UNFINISHED BUSINESS

SWEARING IN THE NEW ELECTED OFFICIALS

RESOLUTIONS- None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2393-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with APAC-Missouri, Inc. for 2010 Street Overlay Project (#10-04ST)
- Bill No. 2394-10 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with Crawford, Murphy, and Tilley Engineers (CMT) for

Consulting Services as part of MoDOT Grant AIR 106-45B to Eliminate Land Obligation Assistance Not Already Completed as of March 1, 2010 and Include Construction Phase Services and Associated Tree Clearing for AWOS III-P/T Installation (Project #09-05A)

CITY ADMINISTRATOR REPORT

- Update on Projects

NEW BUSINESS

- Recommendation to Appoint Commissioner to Fill Vacant Position on Planning & Zoning Commission
- Request to Fill Vacant Position of Seasonal Park Laborer
- Request to Solicit Bids to Sell the 1984 John Deere 750 and 1998 Grasshopper Mower– Park Department
- Recommendation to Appoint Volunteer Assistant Fire Chief
- Recommendation to Promote Volunteer Fire Lieutenant to Volunteer Fire Captain
- Request to Solicit Bids for AWOS III P/T Construction Phase (Project #09-05A)
- Request from Rural Missouri Broadband for Letter of Support from City of Camden

MISCELLANEOUS BUSINESS

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

- Approval of the Monthly Bills and Project Invoices 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