

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: July 2, 2009 1:00 PM

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

**TENTATIVE AGENDA
REGULAR SESSION
JULY 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 OF JUNE 16, 2009

CITIZENS PARTICIPATION

- **Asphalting Quadrants of Square – Jim Nelson**

(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

- One Year Guaranteed Purchase Cost of Propane
- Walnut, Niangua, Illinois Streets Water and Sewer Project – 09-02WA

UNFINISHED BUSINESS

RESOLUTIONS

- **No. 09-06 – Resolution of Certification for Master Card Account**
- **No. 09-07 – Approving Agreement for Short Term Airport Hangar Leases**
- **No. 09-08 – Resolution Setting Forth the Facts and Reasons for Amending the FY2008-09 Operating Budget**
- **No. 09-09 – Agreement for Guaranteed Purchase Cost of Propane**

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2350-09 – Ordinance Amending the FY2008-09 Operating Budget for the City of Camden**

CITY ADMINISTRATOR REPORT

- **Update on Projects**

NEW BUSINESS

- **Review and Approval of the Unaudited Financial Report for FY2008-09**
- **Request for Approval of Liquor License for Laker Eagle Stop @ 535 E US Hwy 54**

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