

CITY OF CAMDENTON

437 West U.S. Highway 54
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: 7/17/09 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 21, 2009 – 6:30 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

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- **VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF 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)**

*****Regular business will resume at 7:00 p.m.**

APPROVAL OF THE MINUTES OF JULY 7, 2009

CITIZENS PARTICIPATION

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

UNFINISHED BUSINESS

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- **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**
 - ❖ **Request to Sell 1992 Ford ½ Ton Pickup**
 - ❖ **Request to Solicit Bids to Paint and Repair Blair Water Tower**
 - ❖ **Request to Hire Seasonal Mower for the Airport**

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

- **Airport – Lake Aviation Center**
 - ❖ **Monthly Statistical Report**

RESOLUTIONS –

- **No. 09-10 - Mutual Assistance Agreement Between the City of Camden and Camden County Sheriff's Department**
- **No. 09-11 – Memorandum of Agreement Between the City of Camden and the Lebanon Police Department**

BILLS REQUIRING SECOND AND FINAL READING

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2351-09 – Contract Agreement with CSE Construction for Niangua, Illinois, Walnut Streets Water and Sewer Improvement Project (#09-02WA)**

CITY ADMINISTRATOR REPORT

- **Update on Projects**
- **Purchasing Jet A Refueling Tanker from Lake Aviation**

NEW BUSINESS

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Accommodations will be made for persons with disabilities