

# CITY OF CAMDENTON

437 West U.S. Highway 54  
Camdenton, Mo. 65020  
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## NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: August 28, 2009 @ 10:00 AM

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

TENTATIVE AGENDA  
REGULAR SESSION  
SEPTEMBER 1, 2009 – **7:00 PM**  
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***

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### CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

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### APPROVAL OF THE MINUTES OF AUGUST 18, 2009

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### CITIZENS PARTICIPATION

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

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### UNFINISHED BUSINESS

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### RESOLUTIONS –

- No. 09-13 Mutual Aid Agreement with Lake Ozark Fire Protection District

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### BILLS REQUIRING SECOND AND FINAL READING

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### INTRODUCTION AND FIRST READING OF BILLS

- Bill No. 2358-09 – Amend Contract Agreement with Stockman Construction Company for the Removal of 10” Pipe and Install New 12” Pipe as Part of the Sidewalks for Safety Project– Change Order #3
- Bill No. 2359-09 – Amend Contract Agreement with Donald Maggi , Inc. for Additional Tree Clearing and Grubbing, Trimming, Seeding and Mulching and Extension of Time to Contract as Part of the Airport Wildlife Fence and Partial Removal of Obstructions State Project No. 08-045B-2 – Change Order #1
- Bill No. 2360-09 – Supplemental Agreement Number Two with Crawford, Murphy, and Tilly for the Wildlife Fence and Partial Removal of Obstructions at the Camdenton Memorial Airport

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**CITY ADMINISTRATOR REPORT**

- **Update on Projects**

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**NEW BUSINESS**

- **Request to Solicit Bids – 50-60 HP Utility Tractor**
- **Request to Purchase Road Salt**
- **Recommendation to Fill Two (2) Vacant Police Officer I Positions**

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**MISCELLANEOUS BUSINESS**

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**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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

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**ADJOURNMENT**

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

Accommodations will be made for persons with disabilities