

CITY OF CAMDENTON

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NOTICE OF OPEN MEETING

DATE/TIME POSTED ON THE CITY HALL BULLETIN BOARD: 9/11/2009 @ 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 15, 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**

CALL TO ORDER

- Invocation and Pledge of Allegiance to the Flag

APPROVAL OF THE MINUTES OF SEPTEMBER 1, 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)

REPORT ON BID OPENINGS

- Report on Bid Opening - Painting of Blair Water Tower

UNFINISHED BUSINESS

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- Public Works Department – Director Bill Jeffries
 - ❖ Monthly Statistical Reports
- Administration – City Administrator Brenda Colter
 - ❖ Monthly Financial and Statistical Reports
- Airport – Lake Aviation Center
 - ❖ Monthly Statistical Report
- Economic Development Report – Asst CA/Econ Development Director Mike Nichols
 - ❖ Monthly Statistical Report

- **Fire Department - Chief Steve Eden**
 - ❖ **Monthly Statistical Reports**

- **Police Department - Chief Laura Wright**
 - ❖ **Monthly Statistical Reports**

RESOLUTIONS –

- **Resolution No. 09-14 - Recognizing Gary Markenson's Retirement as Executive Director of Missouri Municipal League**

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

- **Bill No. 2361-09 - Supplemental Agreement #3 with Cochran Engineering for Additional Professional Services for the Original Sidewalk Design Phase**
- **Bill No. 2362-09 – Supplemental Agreement #1 with Cochran Engineering for Additional Professional Services for the Original Sidewalk Construction Phase**

CITY ADMINISTRATOR REPORT

- **Update on Projects - Verbal**

NEW BUSINESS

- **Request to Solicit Bids to Sell the 1995 Ford Contour**
- **Recommendation to Renew the Comprehensive Health Insurance Package**
- **Request for Approval of Caterer License for Maloney's Tavern LLC dba Malarkey's Pub & Grill @ 1165 N Business Rt Hwy 5**

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Accommodations will be made for persons with disabilities