



# **BOARD OF ALDERMAN MEETING - FIRST TUESDAY**

**Tuesday, April 5, 2022 at 6:00 pm**

## **TENTATIVE AGENDA**

**\*\*\* Note: Please be courteous - your cell phone should be turned off or on a silent tone only \*\*\***

The meeting can be viewed live on the City's Facebook Page beginning at 6:00 PM.

All comments/questions must be received prior to 4:30 PM on Tuesday, April 5, 2022.

### **1. CALL TO ORDER**

Invocation and Pledge of Allegiance to the Flag

### **2. APPROVAL OF THE MINUTES OF THE MARCH 15, 2022 REGULAR SESSION**

### **3. PUBLIC HEARINGS**

### **4. PRESENTATIONS/CITIZENS PARTICIPATION**

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

### **5. CITY ADMINISTRATOR REPORT**

### **6. REPORTS FROM DEPARTMENTS**

### **7. RESOLUTIONS**

**a. RESOLUTION NO. 22-05 - AMEND EMPLOYEE HANDBOOK**

**b. RESOLUTION NO. 22-06 - AGREEMENT WITH GRANITE FOR TELEPHONE SERVICE SOLUTION**

### **8. BILLS REQUIRING SECOND AND FINAL READING**

### **9. INTRODUCTION AND FIRST READING OF BILLS**

**a. BILL NO. 2949-22 - AN ORDINANCE AMENDING THE CONTRACT AGREEMENT WITH CAPITAL PAVING AND CONSTRUCTION FOR OVERLAY AND EXTEND PARALLEL TAXIWAY REFERENCED BY PROJECT #21-045B-1 AT THE CAMDENTON MEMORIAL-LAKE REGIONAL AIRPORT - CHANGE ORDER #1**

**b. BILL NO. 2950-22 - AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK ON BEHALF OF THE CITY OF CAMDENTON TO ACCEPT THE BID AND EXECUTE A CONTRACT AGREEMENT WITH CAPITAL PAVING AND CONSTRUCTION, LLC FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR MILLING AND PAVING OF BUSINESS ROUTE 5**

### **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

- a. **MAYOR APPOINTMENT OF CITIZEN TO PLANNING & ZONING COMMISSION**
  - b. **LIQUOR LICENSE - THE LAUGHING BARREL**
  - c. **FILL VACANT POLICE OFFICER POSITION**
  - d. **LIQUOR LICENSE - SHORTLEAF BREWING COMPANY**
- 12. MISCELLANEOUS BUSINESS**
- a. **REPORT ON BID OPENINGS - BLAIR SEWER LINE AND WILKERSON WATER LINE REPLACEMENTS**
- 13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**
- 14. CLOSED SESSION**
- 15. ADJOURNMENT**

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



Complete copies of Resolutions and Ordinances are posted at City Hall and our website at [www.camdentoncity.com/document\\_center](http://www.camdentoncity.com/document_center) (Agenda Packet) for review.

Accommodations will be made for persons with disabilities-contact the City Clerk 24 hours prior to meeting.