



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 (Agenda Packet) for review.

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