

Presiding Commissioner
Ike Skelton

Commission Clerk
Rowland Todd

CAMDEN COUNTY COMMISSION
1 Court Circle NW, Suite #1
Camdenton, Missouri 65020
573-317-3850

1st District Commissioner
James Gohagan

2nd District Commissioner
Don Williams

**TENTATIVE AGENDA
REGULAR SESSION
(OPEN)**

10:00 A.M. on March 19, 2024

Meetings held in the 3rd floor meeting room of the Admin. Building (Old Courthouse) unless otherwise stated.

CALL TO ORDER:	<u>Ike Skelton</u>	<u>James Gohagan</u>	<u>Don Williams</u>
AMEND OR APPROVE AGENDA:	<u>Motion-</u>	<u>Second-</u>	<u>Vote-</u>
APPROVE <u>PREVIOUS</u> DAY'S MINUTES:	<u>3/14/24</u>	<u>Motion-</u>	<u>Second- Vote-</u>

BUSINESS: Commission

- 1. Agreement for Water & Sewer Installation and Future Easement between City of Camdenton and Camden County- (see agreement on next page)**
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____

OTHER BUSINESS & MEETINGS

- 1. _____
- 2. _____
- 3. _____
- 4. _____

PUBLIC COMMENT & ANY OTHER BUSINESS DEEMED NECESSARY

ADJOURNMENT: _____

Minutes for this meeting, once approved, can be viewed at camdenmo.org

AGREEMENT FOR WATER AND SEWER INSTALLATION AND FUTURE EASEMENT

This agreement is made the dates as acknowledged herein, by and between the County of Camden, State of Missouri (hereinafter “County”) and the City of Camdenton, Missouri (hereinafter “City”) for the purpose of extending City’s water and sewer service.

Whereas, the County is the owner of a roadway known as “Business Highway 5”, generally located north of the municipal boundary of the City; and

Whereas, certain entities such as the Ozarks Amphitheater and Missouri Department of Transportation facility, as well as potential other homes or entities desire to be annexed into the City and be provided with City water and sewer services; and

Whereas, the extension of water and sewer services to such entities would necessitate the installation of water and sewer lines and improvements along the section of Business Highway 5 owned by County.

Now, therefore, the parties agree as follows:

1. The County hereby agrees to allow construction and installation of water and sewer line improvements under and along Business Highway 5, generally along the right of way of Business Highway 5, as shown on the drawings attached hereto as “Exhibit A” and “Exhibit B”. This permission for construction will allow for ingress and egress along and over the Business Highway 5 right of way for such construction and installation.
2. The City agrees to cause such improvements to be constructed with minimal disruption to highway traffic.
3. The City agrees to repair the right of way and pavement in such a manner that the ground and pavement is returned as close as possible to its original condition. Any pavement disturbed will be repaired in such a manner that it is as close as possible to the original grade and does not cause a significant “bump” or “dip” along Business Highway 5.

4. The City agrees that they will hold County harmless from any damages suffered by any other entities which may have utilities installed along Business Highway 5 pursuant to other easements along such highway.
5. The parties agree that any significant adjustment to the location of such water and sewer line which varies from the drawings attached hereto will be reviewed and approved by the parties prior to such adjustment.
6. After the installation of the water and sewer lines and return of the property as nearly as possible to its original condition, County agrees to grant to City, a permanent easement for the water and sewer lines. Such easement shall allow for the replacement, repair, removal, improvement and future upsizing of water and sewer lines, as well as ingress and egress to such water and sewer lines for such purposes.
7. Any modifications to this agreement shall be in writing and acknowledged by both parties.

CITY OF CAMDENTON

John McNabb, Mayor

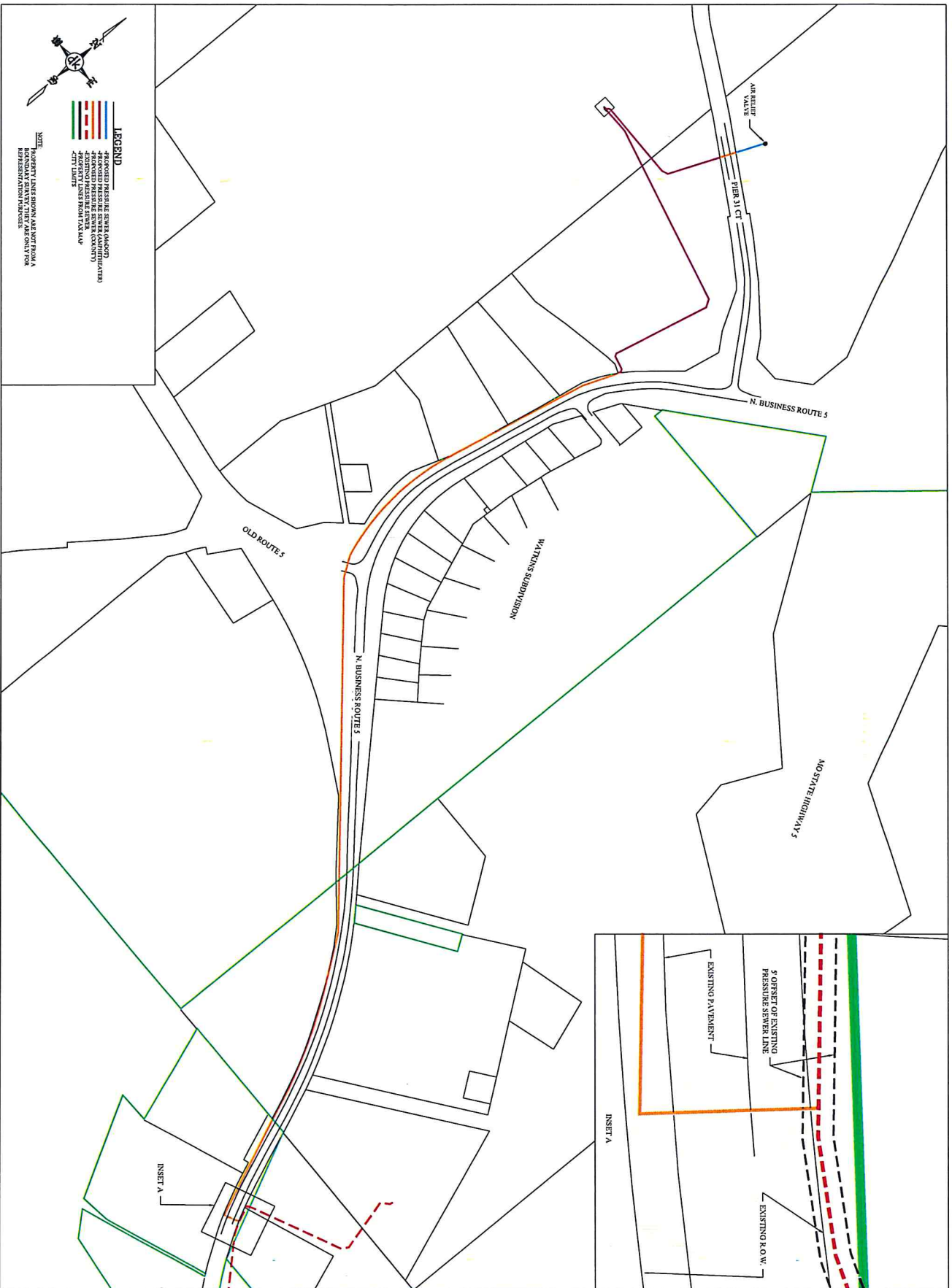
Renee Kingston, City Clerk

CAMDEN COUNTY, MISSOURI

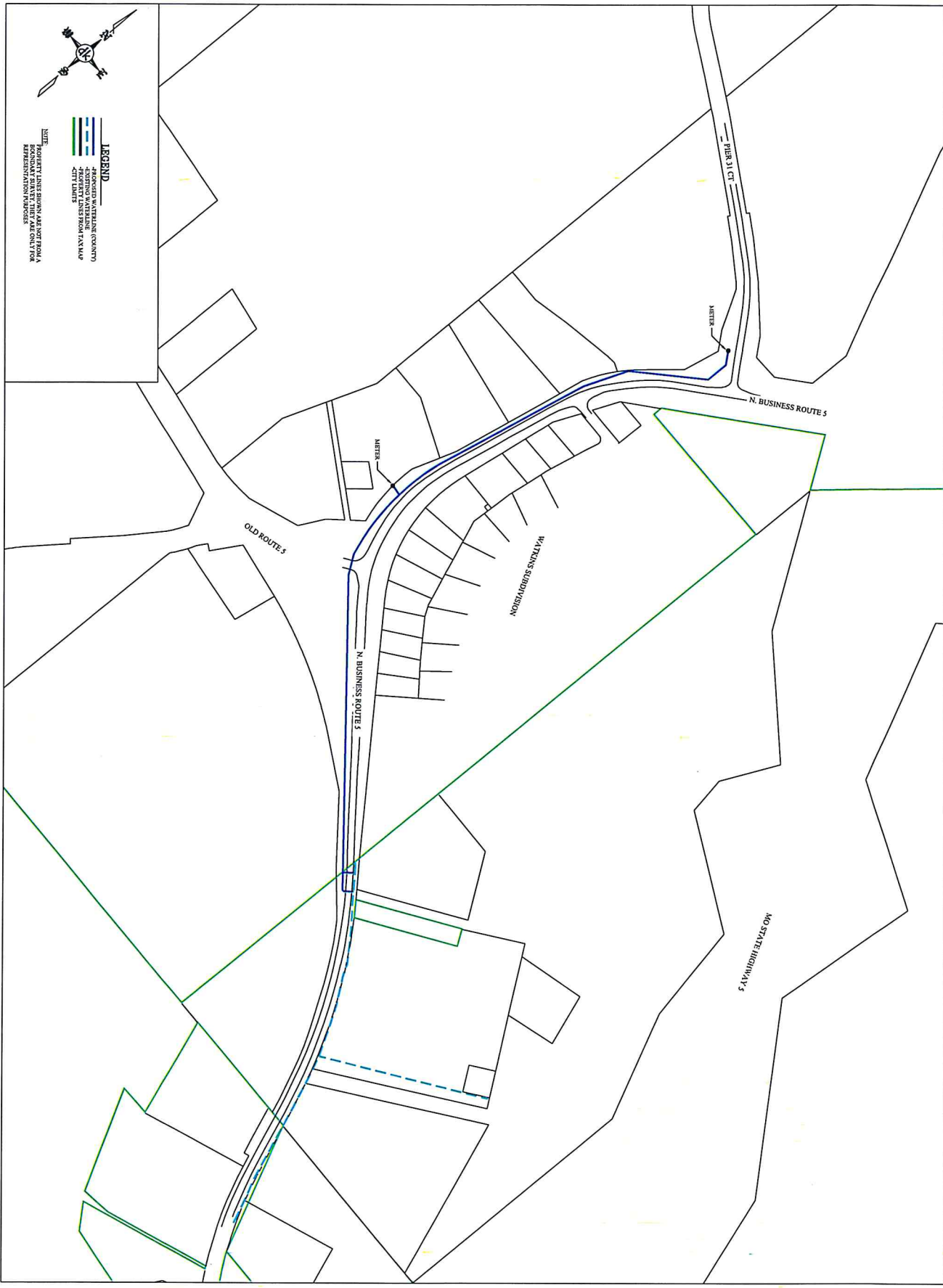
Ike Skelton, Presiding Commissioner

James Gohagan, 1st District Commissioner

Don Williams, 2nd District Commissioner



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cdk
CONSULTANTS LLC

401 Main Avenue
Camden, Missouri 63801
Cell: 314.373.8514
Email: cdk@camdenconsultants.com

CDK Engineer
Dustin Richard Campbell, LLC
Missouri State Certificate of Authority
2011000012

**MoDOT & AMPHITHEATER
WATER & SEWER**

PREPARED FOR: CITY OF CAMDEN
401 W. HIGHWAY 51
CAMDEN, MISSOURI 63801

REVISIONS	BY	DATE

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DESIGNED BY: D. CAMPBELL
CHECKED BY: J. HARRIS
DATE: 3/14/2024



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PROJECT NO.	141
DATE	3/14/2024
ISSUED BY	CDK
REVISION	1.0

**WATER
ROW MAP**