

CITY OF CAMDENTON
REGULAR SESSION MINUTES
DECEMBER 15, 2015 - 7:00 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 15 day of December 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, and Minutes of the December 1, 2015 meeting were posted on the City Hall bulletin board on Friday, December 11, 2015 and forwarded to members of the media requesting same.

1. CALL TO ORDER

Mayor McNabb called the meeting to order at 7:00 PM. The following members of the Board of Aldermen were present: Dan Hagedorn, Sandy Gentry, Gary Shepherd, Sandy Osborn, Gerry Rector, and Steve Eden. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Drew Stark, Building Director Dennis Croxton, and Parks Director Larry Bennett. Guests registering their attendance are listed on the sign in sheet attached to and made a part of the Minutes. Prayer was led by Mayor McNabb, followed by the Pledge of Allegiance to the Flag.

2. APPROVAL OF THE MINUTES OF DECEMBER 1, 2015 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Osborn to approve the minutes of the December 1, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Mr. Scott Dedic – Thank you to the Board for the getting the neighboring property cleaned up. Also wants to speak to the issue of the training facility listed under new business.

B. Camdenton Fire/Mid-County Fire Joint Training Facility

With permission from the Board the Mayor moved this item up on the Agenda. Mid-County Fire Chief Scott Frandsen presented plans to operate a joint fire training facility with the Camdenton Fire Department on land owned by the City adjacent to the Camdenton Public Works Facility.

Alderman Eden moved seconded by Alderman Hagedorn to approve the request to operate a joint training facility between the Camdenton Fire Department and Mid-County Fire Protection District to be located on City owned property adjacent to the Camdenton Public Works Facility. Discussion followed. Call for vote: Motion carried unanimously.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following issues from his report:

- A. Vehicle Sales Tax and Use Tax – By consensus the Board agreed to proceed with an Ordinance to place this issue on the April ballot.
- B. Comprehensive Plan schedule update.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Parks & Recreation - Director Larry Bennett

- 1. **Monthly Statistical Report** – Report was orally given from the submitted written report.

- B. Police Department – Chief Laura Wright**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- C. Public Works Department - Director Bill Jeffries**
 - 1. **Monthly Statistical Report** – Report was orally given from the submitted written report.
- D. Administration Department - City Clerk Renée Kingston**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- E. Airport - Lake Aviation Center**
 - 1. **Monthly Statistical Report** – In the absence of a representative from Lake Aviation Center the written report stood as presented.
- F. Building Department - Dennis Croxton**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- G. Fire Department - Chief Drew Stark**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- 7. RESOLUTIONS - None**
- 8. BILLS REQUIRING SECOND AND FINAL READING - None**
- 9. INTRODUCTION AND FIRST READING OF BILLS - None**
- 10. UNFINISHED BUSINESS – None**

11. NEW BUSINESS

A. Camdenton Fire/Mid-County Fire Joint Training Facility

See item under Presentations/Citizens Participation above.

B. Mayor’s Citizen Appointments to Boards

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the appointments to the Building and Fire Code Board of Appeals as listed below. Call for vote: Motion carried unanimously.

Building and Fire Code Board of Appeals

Joe Maples – Expires June 2019

Seth Agnew – Expires June 2018

Bobby Northcutt – Expires June 2019

James Rericha – Expires June 2017

Chad Nugent – Expires June 2018

Alternates: Ed Nicholson –Expires June 2017 & Darren Krehbiel – Expires June 2019

Alderman Eden moved, seconded by Alderman Shepherd to approve the appointment to the Animal Control Board as listed below. Call for vote: Motion carried unanimously.

Animal Control Board

Shane Hulett

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:01 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC-C