

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 2, 2016 - 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 2 day of February 2016, 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 January 5, 2016 meeting were posted on the City Hall bulletin board on Friday, January 29, 2016 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: Sandy Gentry, Gary Shepherd, Sandy Osborn, and Steve Eden. Absent: Dan Hagedorn and Gerry Rector. 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 JANUARY 5, 2016 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Eden to approve the minutes of the January 5, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector. Due to weather conditions the January 19, 2015 meeting was cancelled.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. Comprehensive Plan final steps
- B. Police and Fire Radio Communication Issues

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department – Chief Laura Wright

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

B. Public Works Department - Director Bill Jeffries

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

C. Administration Department - City Clerk Renée Kingston

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

D. Airport - Lake Aviation Center

- 1. **Monthly Statistical Report** – In the absence of a representative from Lake Aviation Center the written report stood as presented.

E. Building Department - Dennis Croxton

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

F. Fire Department - Chief Drew Stark

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

G. Parks & Recreation - Director Larry Bennett

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

A. Bill No. 2613-16 – An Ordinance Amending the Code of the City of Camden, Title V: Building Code; Chapter 500: Building Code; Section 500.050: Penalties and Appeals; Chapter 505: Fire Prevention Code; Section 505.050: Penalties and Appeals and Adding New Chapter 501: Building and Fire Code Board of Appeals

Alderman Eden moved, seconded by Alderman Gentry to introduce Bill 2613-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Osborn, Shepherd and Gentry; No: None; Abstain: None; Absent: Hagedorn and Rector.

Alderman Shepherd moved, seconded by Alderman Eden that Bill No. 2613-16 receive the second and final reading as presented, by title only and be duly passed and approved. Discussion followed. Bill read by title. Roll call vote: Aye: Gentry, Osborn, Shepherd, and Eden; No: None; Abstain: None; Absent: Hagedorn/Rector. Ordinance No. 2574-16 assigned.

B. Bill No. 2614-16 – An Ordinance Amending the Code of the City of Camden, Title II: Public Health, Safety and Welfare; Chapter 215: Nuisances; Section 215.040: Burning Garbage and Waste

Alderman Gentry moved, seconded by Alderman Shepherd to introduce Bill 2614-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Osborn, and Eden; No: None; Abstain: None; Absent: Hagedorn and Rector.

Alderman Eden moved, seconded by Alderman Shepherd that Bill No. 2614-16 receive the second and final reading as presented, by title only and be duly passed and approved. Discussion followed. Bill read by title. Roll call vote: Aye: Shepherd, Eden, Osborn, and Gentry; No: None; Abstain: None; Absent: Hagedorn and Rector. Ordinance No. 2575-16 assigned.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Destroy Police Records

Alderman Osborn moved, seconded by Alderman Gentry to approve the request from the Police Department to destroy police records that have met their retention schedule per the Missouri Municipal Records Retention Manual. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

B. MoDOT Grant Request – Police Department

Alderman Shepherd moved, seconded by Alderman Eden to approve the request from the Police Department to participate in the Missouri's Highway Safety Program for Traffic Enforcement Grants. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

12. MISCELLANEOUS BUSINESS

A. Proclamation - General Aviation Appreciation Month – No action item.

B. Letter of Support – House Bill 1960 – No action item.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Eden moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

14. CLOSED SESSION

Alderman Eden moved, seconded by Alderman Shepherd to move into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo 610.021(1) and discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Gentry, Shepherd, Osborn, and Eden; No: None; Abstain: None; Absent: Hagedorn, and Rector. Meeting went into Closed Session at 7:18 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Eden to resume meeting in Open Session. Roll call vote: Aye: Eden, Osborn, Shepherd, Gentry; No: None; Abstain: None; Absent: Hagedorn and Rector. Meeting resumed in Open Session at 7:44 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Osborn moved, seconded by Alderman Eden that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:45 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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