

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 16, 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 16 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 February 2, 2016 meeting were posted on the City Hall bulletin board on Friday, February 12, 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: 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, Parks Director Larry Bennett, and Corey Leuwerke, Lake Aviation. 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 FEBRUARY 2, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the February 2, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. New street signs are up and look great.
- B. All but 2 employees are CPR/AED Certified.
- C. Comprehensive Plan has public hearing before Planning & Zoning Commission on March 8 @ 6:00 PM

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Public Works Department - Director Bill Jeffries

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

B. Administration Department - City Clerk Renée Kingston

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

C. Airport - Lake Aviation Center

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

D. Building Department - Dennis Croxton

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

E. Fire Department - Chief Drew Stark

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

F. Parks & Recreation - Director Larry Bennett

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

G. Police Department – Chief Laura Wright

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

7. RESOLUTIONS

A. Resolution 16-01 – Sutphen Services Agreement – Fire Department

Alderman Osborn moved seconded by Alderman Rector to approve Resolution 16-01-Sutphen Services Agreement; the annual service agreement to inspect Aerial Truck #317. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2615-16 – An Ordinance Amending the Code of the City of Camden, Title V: Building Code; Chapter 500: Building Code; Section 500.030H: Additions, Insertions, Changes and Deletions: The National Electric Code 2011

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2615-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector and Eden; No: None; Abstain: None; Absent: None.

By consensus of the Board this Ordinance held over for second reading at the March 1, 2016 regularly scheduled meeting.

B. Bill No. 2616-16 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Donald Maggi, Inc for the Road and Drainage Improvements Project on Clint Avenue and Hazelwood Terrace

Alderman Gentry moved, seconded by Alderman Hagedorn introduce Bill 2616-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Hagedorn that Bill No. 2616-16 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: Hagedorn, Eden, Rector, Osborn, Gentry and Shepherd; No: None; Abstain: None; Absent: None. Ordinance No. 2576-16 assigned.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Minor Subdivision

Alderman Shepherd moved, seconded by Alderman Gentry to approve the Minor Subdivision for Lots 1-5, 9-11 and Part of Lot 8, Block 9, Original Town as submitted by William Wunderlich. Call for vote: Motion carried unanimously.

B. Submit Grant Application – Playground Scrap Tire Surface Material – Parks Department

Alderman Osborn moved, seconded by Alderman Rector to approve the request to submit a grant application for the Playground Scrap Tire Surface Material Grant by the Parks Department. Call for vote: motion carried unanimously.

12. MISCELLANEOUS BUSINESS

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:21 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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