

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 1, 2016 – 6:45 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 1 day of March 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 16, 2016 meeting were posted on the City Hall bulletin board on Friday, February 26, 2016 and forwarded to members of the media requesting same.

1. CALL TO ORDER

Mayor McNabb called the meeting to order at 6:45 PM. The following members of the Board of Aldermen were present: Dan Hagedorn, Sandy Gentry, Gary Shepherd, Sandy Osborn, and Steve Eden. Absent: 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, 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 FEBRUARY 16, 2016 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Gentry to approve the minutes of the February 16, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector.

3. CLOSED SESSION

Alderman Eden moved, seconded by Alderman Gentry 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: Hagedorn, Gentry, Shepherd, Osborn, and Eden; No: None; Abstain: None; Absent: Rector. Meeting went into Closed Session at 6:46 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Eden to resume meeting in Open Session. Roll call vote: Aye: Gentry, Shepherd, Osborn, Eden, and Hagedorn; No: None; Abstain: None; Absent: Rector. Meeting resumed in Open Session at 7:00 PM.

4. PUBLIC HEARINGS- None

5. PRESENTATIONS/CITIZENS PARTICIPATION

A. Parks Director Larry Bennett introduced the new Park Intern, Nathan George, to the Board.

6. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. Pre-Construction Meeting for Clint Avenue and Hazelwood Terrace was held. There will be a meeting with the homeowners to meet the contractor and hear the timeline for the project on Wednesday, March 9, 2016 at 4:30 PM at City Hall.
- B. Destination Camdenton Comprehensive Plan will be presented to the Planning and Zoning for approval on Tuesday, March 8, 2016

7. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

8. RESOLUTIONS - None

9. BILLS REQUIRING SECOND AND FINAL READING

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 Shepherd moved, seconded by Alderman Hagedorn that Bill No. 2615-16 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, Shepherd, Osborn and Gentry; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2577-16 assigned.**

10. INTRODUCTION AND FIRST READING OF BILLS

A. **Bill No. 2617-16 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Sign the Administrative Settlement and Abatement Order on Consent for Supplemental Remedial Investigation and Feasibility Study**

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2617-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Hagedorn, Osborn, Gentry and Shepherd; No: None; Abstain: None; Absent: Rector.

Alderman Eden moved, seconded by Alderman Osborn that Bill No. 2617-16 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, Osborn, Gentry, Eden, and Hagedorn; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2578-16 assigned.**

B. **Bill No. 2618-16 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Accept the Quit Claim Deed from Revelation Construction and Development, LLC for Palm Gardens Drive in Camden**

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2618-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn and Eden; No: None; Abstain: None; Absent: Rector.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill No. 2618-16 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: Eden, Gentry, Osborn, Shepherd, and Hagedorn; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2579-16 assigned.**

C. **Bill No. 2619-16 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to the Bill of Sale from Revelation Construction and Development, LLC for Water Lines, Sewer Lines, Manholes and Street Lights Along Palm Gardens Drive**

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2619-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: Rector.

Alderman Gentry moved, seconded by Alderman Eden that Bill No. 2619-16 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, Gentry, Shepherd, Osborn and Eden; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2580-16 assigned.**

D. Bill No. 2620-16 – An Ordinance Amending the Code of the City of Camden Title VI: Business & Occupation: Chapter 609: Prohibited Activities; Section 609:020: Exceptions to Section 609.010 by Adding Section 609.020(E)

Alderman Osborn moved, seconded by Alderman Hagedorn to introduce Bill 2620-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Osborn, Shepherd, Eden, and Hagedorn; No: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill No. 2620-16 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: Eden, Osborn, Shepherd, Gentry, and Hagedorn; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2581-16 assigned.**

11. UNFINISHED BUSINESS – None

12. NEW BUSINESS

A. Purchase ¾ Ton Truck – Water/Sewer Department

Alderman Osborn moved, seconded by Alderman Gentry to approve the request to purchase the ¾ Ton Truck from Joe Machens Ford from the State bid list. Call for vote: All those present voted in favor of the motion. Absent: Rector.

13. MISCELLANEOUS BUSINESS - None

14. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Rector. Meeting adjourned at 7:17 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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