

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 15, 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 15 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 March 1, 2016 meeting were posted on the City Hall bulletin board on Friday, March 11, 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 (entered meeting at 7:10 PM). 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 John Wilson, 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 MARCH 1, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the March 1, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Eden

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing additional from his submitted report.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration Department - City Clerk Renée Kingston

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

B. Airport - Lake Aviation Center

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

C. Building Department - Dennis Croxton

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

D. Fire Department - Chief Drew Stark

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

E. Parks & Recreation - Director Larry Bennett

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

F. Police Department – Chief Laura Wright

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

G. Public Works Department - Director Bill Jeffries

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

7. RESOLUTIONS

A. Resolution 16-02 – Resolution of Support for Destination Camdenon Comprehensive Plan

Alderman Osborn moved seconded by Alderman Rector to approve Resolution 16-02-Resolution of Support for Destination Camdenon Comprehensive Plan. Call for vote: All those present voted in favor of the motion. Absent: Eden

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2621-16 – An Ordinance Authorizing the City of Camdenon to Accept Hazelwood Terrace in Oakland Hills Subdivision as a City Maintained Street as well as Water Lines and Sewer Lines Along Hazelwood Terrace

Alderman Rector moved, seconded by Alderman Gentry to introduce Bill 2621-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, and Rector; No: None; Abstain: None; Absent: Eden.

Alderman Hagedorn moved, seconded by Alderman Rector that Bill No. 2621-16 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: Rector, Osborn, Shepherd, Gentry, and Hagedorn; No: None; Abstain: None; Absent: Eden. Ordinance No. 2582-16 assigned.

*Alderman Eden entered the meeting at 7:10 PM.

B. Bill No. 2622-16 – An Ordinance Authorizing the Assignment of a Lease Agreement with Richard L. Morris to Lake Aviation Center, LLC at Camdenon Memorial-Lake Regional Airport

Alderman Osborn moved, seconded by Alderman Shepherd introduce Bill 2622-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, Rector, and Eden; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Osborn that Bill No. 2622-16 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, Gentry, Osborn, Hagedorn, Rector, and Eden; No: None; Abstain: None; Absent: None. Ordinance No. 2583-16 assigned.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Budget Discussion

City Administrator Jeff Hancock outlined the current Capital Improvement Projects and most specifically the Tennis Courts which is under budgeted by \$29,265 if we forgo the purchase of additional security cameras and tractor which were included in the budget. Also, underfunded is the Police Department request for a new repeater to enhance communications among officers. The budgeted amount was \$4,000; the actual project total is \$40,000. If the Police Department trims back on budgeted PD Equipment, Court/Prisoner Expense and Capital Outlay the Police can fund an additional \$3,800. Public Works will cover the cost of rebar. This leaves \$31,700

additional funds needed. In addition, the pump for the Blair well is down and those additional repairs to get the pump replaced is \$20,796. There was \$4,000 budgeted for Pump Expense in the FY 2015-2016 Budget with approximately \$3,150 remaining in this line item. These repairs will leave a budget shortfall of approximately \$17,646 in this line item.

Alderman Osborn moved, seconded by Alderman Rector to authorize staff to proceed with the tennis courts, repeater, and Blair Well pump replacement and to use reserve funds as needed to pay for these under budgeted projects. Call for vote: Motion carried unanimously.

B. Police Clerk Typist New Hire

Alderman Gentry moved, seconded by Alderman Shepherd to hire Ms. Kimberly Pierce as the Part Time Police Clerk Typist effective March 16, 2016. Starting hourly wage is \$10.15 with those benefits afforded to part time employees. Call for vote: motion carried unanimously.

C. Seasonal Park and Recreation Employee New Hire

Alderman Rector moved, seconded by Alderman Hagedorn to hire Mr. Jerry Cason as a Seasonal Park Laborer effective March 17, 2016 pending successful drug screening and post offer functional testing at a starting hourly wage of \$9.00 with no benefits. Call for vote: motion carried unanimously.

D. Season Park and Recreation Employee Rehires

Alderman Shepherd moved, seconded by Alderman Osborn to rehire Michael Pitts, Seasonal Park Labor effective March 17, 2016 pending post offer functional testing at \$9.10 with no benefits as well as the following Aquatic Center employees effective May 28, 2016 with no benefits: Ashley Jackson -\$7.95, Elizabeth Schenk-\$7.85, Seth Schenk-\$7.85, Silas Burns-\$7.75, Zach Rector-\$7.75, Faith Bowen-\$7.75, and Jessica Baxter-\$8.00. Call for vote: motion carried unanimously.

E. Lifeguard Certification Retraining – Safety Certs & More

Alderman Hagedorn moved, seconded by Alderman Gentry to utilize the services of Safety Certs & More to provide Lifeguard Certification for new lifeguards and any rehires required re-certification. 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 Gentry 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