

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 5, 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 5 day of April 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 15, 2016 meeting were posted on the City Hall bulletin board on Friday, April 1, 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, 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 MARCH 15, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the March 15, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. Housing Demolitions
- B. LORDEC Housing Public Hearings
- C. Capital Improvement Projects

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS

A. Resolution No. 16-03 – Swim Lesson Agreement

Alderman Rector moved, seconded by Alderman Osborn to adopt Resolution No, 16-03 – Swim Lesson Agreement with Karen Osborn for the 2016 Season. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2623-16 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Travis Hodge Excavation and Hauling for the Tennis Courts Reconstruction Project

Alderman Eden moved, seconded by Alderman Shepherd to introduce Bill 2623-16 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.

Alderman Rector moved, seconded by Alderman Gentry that Bill No. 2623-16 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, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2584-16 assigned.**

B. Bill No. 2624-16 – 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 Ken Kauffman & Sons Excavating for the Lake Road Sewer Project

Alderman Eden moved, seconded by Alderman Shepherd to introduce Bill 2624-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, and Gentry; No: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2624-16 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, Hagedorn, Eden Rector, Osborn, and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2585-16 assigned.**

C. Bill No. 2625-16 – 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 APAC-MO, Inc for the 2016 Annual Street Overlay Project

Alderman Osborn moved, seconded by Alderman Eden to introduce Bill 2625-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Eden, Gentry, Rector, Shepherd, and Osborn; No: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Shepherd that Bill No. 2625-16 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, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2586-16 assigned.**

D. Bill No. 2626-16 – 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 Mainstreet Asphalt Maintenance, LLC for the 2016 Street Striping Project

Alderman Shepherd moved, seconded by Alderman Gentry to introduce Bill 2626-16 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.

Alderman Gentry moved, seconded by Alderman Rector that Bill No. 2626-16 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, Rector, Eden and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2587-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Audit Presentation and Acceptance

Alderman Osborn moved, seconded by Alderman Rector to accept the Fiscal Year 2014-2015 Audit as presented by Dana F. Cole and Company. Call for vote: Motion carried unanimously.

B. Unaudited Financial Statement

Alderman Eden moved, seconded by Alderman Shepherd to approve for publication the unaudited City Financial Report for October 1, 2015-March 31, 2016 as submitted. Call for vote: Motion carried unanimously.

C. Purchase Tractor with Sickle Bar – Street Department

Alderman Osborn moved, seconded by Alderman Shepherd to approve the request to purchase the tractor with sickle bar from Larson Farm & Lawn from the State bid list. Call for vote: Motion carried.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:16 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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