

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 19, 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 19 day of April 2016, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with President of the Board, Dan Hagedorn presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, and Minutes of the April 5, 2016 meeting were posted on the City Hall bulletin board on Friday, April 15, 2016 and forwarded to members of the media requesting same.

1. CALL TO ORDER

President Hagedorn 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 President Hagedorn, followed by the Pledge of Allegiance to the Flag.

2. APPROVAL OF THE MINUTES OF APRIL 5, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the April 5, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Linda Cochran – City Clerk Kingston presented Linda Cochran with her certificate and pin for ten years of municipal service to the City of Camdenton.

B. Certify Results of the April 5, 2016 Municipal Election

City Clerk Kingston presented the Certified Results of the April 5, 2016 Municipal Election as received from County Clerk Roland Todd.

Alderman Osborn moved, seconded by Alderman Eden to accept the certified election results from the April 5, 2016 Municipal Election. Call for vote: Motion carried unanimously.

C. Swearing In of Newly Elected Officials – City Clerk Kingston administered the oath of office to the newly elected officials: Gerry Rector, Sandy Gentry and Gary Shepherd.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock presented the following additional information:

A. Strategic Plan Work Session – May 17, 2016

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport - Lake Aviation Center

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

B. Building Department - Dennis Croxton

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

C. Fire Department - Chief Drew Stark

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

D. Parks & Recreation - Director Larry Bennett

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

E. Police Department – Chief Laura Wright

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

F. Public Works Department - Director Bill Jeffries

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

G. Administration Department - City Clerk Renée Kingston

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 - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Aquatic Facility Seasonal Hires

Park Director Bennett presented the list of Aquatic Facility seasonal new hires for 2016.

Alderman Rector moved, seconded by Alderman Osborn to approve the Aquatic Facility seasonal new hires as presented. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION - None

14. ADJOURNMENT

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

Minutes by Renée Kingston

Daniel Hagedorn, President of the Board

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