

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 3, 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 3 day of May 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 April 19, 2016 meeting were posted on the City Hall bulletin board on Friday, April 29, 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, Gary Shepherd, Sandy Osborn, Gerry Rector and Steve Eden. Absent: Sandy Gentry. 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 APRIL 19, 2016 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the minutes of the April 19, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Elect President of the Board

Mayor McNabb stated the per State Code 79.090 and City Code 110.070 the Board must select one of their members to serve a one (1) year term as Acting President of the Board. Floor was opened for nominations. Nominations received: Dan Hagedorn.

Alderman Eden moved, seconded by Alderman Shepherd that nominations cease and that Alderman Hagedorn be elected to serve as Acting President of the Board for a one (1) year term by acclamation. Call for vote: All those present voted in favor of the motion. Absent Gentry

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

A. Strategic Plan Meeting – May 17 @ 5:30 PM

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2627-16 – An Ordinance Amending the Code of the City of Camden Title II: Public Health Safety & Welfare; Chapter 210: Provisions Applicable to All Animals by Adding Section 210.035: Keeping Animals in Pens; Chapter 213: Miscellaneous Animal Provisions; Section 213.010: Keeping Prohibited Animals; and Chapter 215: Nuisances by Deleting Sections 215.120 Thru 214.130

By consensus of the Board this bill will be further reviewed and brought back at the next meeting.

B. Bill No. 2628-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 2 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill 2628-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Shepherd, Osborn, Rector, and Eden; No: None; Abstain: None; Absent: Gentry.

Alderman Osborn moved, seconded by Alderman Shepherd that Bill No. 2628-16 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, and Hagedorn; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2588-16 assigned.**

C. Bill No. 2629-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 2 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (529)

Alderman Shepherd moved, seconded by Alderman Osborn to introduce Bill 2629-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Rector, Osborn, Hagedorn and Eden; No: None; Abstain: None; Absent: Gentry.

Alderman Rector moved, seconded by Alderman Eden that Bill No. 2629-16 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, Osborn, Rector, Shepherd; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2589-16 assigned.**

D. Bill No. 2630-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Fixed Base Operator’s Agreement Contract with Lake Aviation Center, LLC for Lease of Certain Property at the Camden Memorial Airport

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2630-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, and Hagedorn; No: None; Abstain: None; Absent: Gentry.

Alderman Osborn moved, seconded by Alderman Rector that Bill No. 2630-16 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, Shepherd, Osborn, Rector, and Eden; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2590-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Mayoral Assignments to Boards and Committees

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the Alderman assignments to various Board and Committees as presented by Mayor McNabb. Call for vote: All those present voted in favor of the motion. Absent: Gentry

12. MISCELLANEOUS BUSINESS

- A. Tom Emry – 40 Years Municipal Service
- B. Proclamation – Local Government Month
- C. Proclamation – Municipal Clerks Week

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

13. CLOSED SESSION

Alderman Eden moved, seconded by Alderman Hagedorn to move into closed session for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, and Hagedorn; No: None; Abstain: None; Absent: Gentry. Meeting went into Closed Session at 7:30 PM.

RESUME OPEN MEETING: Alderman Osborn moved, seconded by Alderman Hagedorn to resume meeting in Open Session. Roll call vote: Aye: Osborn; No: None; Abstain: None; Absent: Gentry. Meeting resumed in Open Session at 7:57 PM.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry. Meeting adjourned at 7:58 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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