

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 17, 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 17 day of May 2016, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, and Minutes of the May 3, 2016 meeting were posted on the City Hall bulletin board on Thursday, May 12, 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, 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 Mayor McNabb, followed by the Pledge of Allegiance to the Flag.

2. APPROVAL OF THE MINUTES OF MAY 3, 2016 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Osborn to approve the minutes of the May 3, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock presented the following additional information:

- A. Easements from Hopkins Trust and Wal-Mart obtained for the sidewalk project
- B. TAC recommendations to STIP

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Building Department - Dennis Croxton

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

B. Fire Department - Chief Drew Stark

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

C. Parks & Recreation - Director Larry Bennett

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

D. Police Department – Chief Laura Wright

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

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

G. Airport - Lake Aviation Center

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 promotions, rehires and new hires for 2016.

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

B. Street Laborer I Position

Public Works Director Jeffries to approve Mr. Lance McCabe to fill the vacant Street Laborer I position at \$10.40 per hour with full benefits subject to successful job testing analysis and drug screen. Mr. Metscher's anticipated start date would be June 1, 2016.

Alderman Gentry moved, seconded by Alderman Hagedorn to approve Mr. Lance Metscher to fill the vacant Street Laborer I position at \$10.40 hour with full benefits subject to successful job testing analysis and drug screen. Call for vote: Motion carried unanimously.

C. Park Seasonal Hire

Park Director Bennett presented Ms. Rebecca Holcomb to replace Mr. Jerry Cason as a seasonal park employee for the remaining 2016 season. Upon successful completion of drug screening and physical agility testing, her tentative start date would be Monday, May 23, 2016. Starting wage is \$9.00 with no benefits.

Alderman Eden moved, seconded by Alderman Rector to approve Ms. Rebecca Holcomb as a seasonal park laborer for the remainder of the 2016 season pending successful completion of drug screening and physical agility test as presented with a tentative effective date of Monday, May 23, 2015 at a starting wage of \$9.00 per hour with no benefits. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION

Alderman Hagedorn moved, seconded by Alderman Gentry 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, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 7:15 PM.

RESUME OPEN MEETING: Alderman Osborn moved, seconded by Alderman Gentry to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector,

Osborn, and Eden; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:20 PM.

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 7:20 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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