

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JUNE 7, 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 7 day of June 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 May 17, 2016 meeting were posted on the City Hall bulletin board on Friday, June 3, 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 MAY 17, 2016 STRATEGIC PLAN SESSION AND REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the May 17, 2016 Strategic Plan Session and 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. MoDOT will be overlaying Highway 54 from the square to Y Road beginning June 13
- B. Veteran's Memorial Bids Update

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 Camdenton 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**

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2627-16 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.

By consensus the Board of Alderman agreed to hold over Bill No. 2627-16 to their next regularly scheduled meeting for second reading.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Liquor License Renewals

Alderman Osborn moved, seconded by Alderman Eden to approve the liquor licenses renewals as presented by City Clerk Kingston. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS

A. Mayor McNabb stated that he would like to recommend that the City set a policy that City employees with a photo ID be allowed to use the Aquatic Facility without charge. Family members accompanying the employee would be required to pay admittance fee.

Alderman Eden moved, seconded by Alderman Hagedorn that a policy to allow City employees with a photo ID be granted admittance to the Aquatic Facility without charge. Call for vote: Motion carried unanimously.

B. Alderman Eden raised the question of who was responsible for the maintenance and upkeep of the street lights along Highway 54, Highway 5 and the new interchange of Highway 5 and 54. Discussion followed.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

City Clerk Kingston stated that due to an error the invoice for the Clint Avenue and Hazelwood was not included in the list of bills to pay and staff would like approval to proceed with payment. Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers with addition 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 Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:22 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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