

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JUNE 21, 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 21 day of June 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 June 7, 2016 meeting were posted on the City Hall bulletin board on Thursday, June 17, 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, 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 JUNE 7, 2016 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the June 7, 2016 Regular Session. Call for vote: Motion carried unanimously.

**3. PUBLIC HEARINGS- None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

- A. Todd Bithell, Resident spoke in regards to the Animal Control Ordinance changes.
- B. Christina Williams- Resident spoke in regards to the Animal Control Ordinance changes.

**5. CITY ADMINISTRATOR REPORT**

Mr. Hancock presented the following additional information:

- A. Veteran's Memorial Bids Update
- B. MoDot Highway 54 Overlay Project Update

**6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

**A. Fire Department - Chief Drew Stark**

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

**B. Parks & Recreation - Director Larry Bennett**

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

**C. Police Department – Chief Laura Wright**

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

**D. Public Works Department - Director Bill Jeffries**

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

**E. Administration Department - City Clerk Renée Kingston**

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

**F. Airport - Lake Aviation Center**

1. **Monthly Statistical Report** – Written report stood as submitted.

**G. Building Department - Dennis Croxton**

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

**7. RESOLUTIONS - None**

**8. BILLS REQUIRING SECOND AND FINAL READING**

**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 Section 215.020 thru Section 215.130**

Alderman Rector moved, seconded by Alderman Gentry that Bill No. 2627-16 be tabled pending additional research and brought forward at the next regularly scheduled meeting for second reading. Call for vote: Motion carried unanimously.

**9. INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2631-16 - An Ordinance Amending the Contract Agreement with Huey Construction Company for the Sludge Basin Project – Change Orders #1 and #2**

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2631-16 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 Eden moved, seconded by Alderman Rector that Bill No. 2631-16 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, Hagedorn, Rector, Osborn, Gentry, and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2591-16 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS**

**A. Liquor License Renewals**

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

**B. Liquor License – VFW Post 5923 - New**

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the request for a Retail Sale of all Kinds of Intoxicating Liquor by the Drink Including Package Sales License and Sunday Original Package Intoxicating Liquor for VFW Post 5923 located at 65 VFW Road. Call for vote: Motion carried unanimously.

**C. Lot Boundary Adjustment – Jackson Media, LLC**

Alderman Osborn moved, seconded by Alderman Rector to approve the lot boundary adjustment as requested by Jackson Media, LLC between Lots 3 and 4 of Camden Center Subdivision. Call for vote: Motion carried unanimously.

**D. Sale of Surplus Property**

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the sale of the surplus property to the highest bidders, as is-where is, as presented. Call for vote: Motion carried unanimously.

**E. Mayor Citizen Appointments to Boards and Committees**

Alderman Eden moved, seconded by Alderman Osborn to approve the citizen appointments to boards and committees as presented by Mayor McNabb. Call for vote: Motion carried unanimously.

**12. MISCELLANEOUS BUSINESS**

- A. Alderman Hagedorn briefed the Board on a new Free Store being run through the Lake Area Initiative Group.
- B. Alderman Osborn spoke about the possibility of offering a second city-wide garage sale weekend in conjunction with the Fall Clean-Up.

**13. CLOSED SESSION**

Alderman Eden moved, seconded by Alderman Rector to move into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo 610.021(1) and for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 8:08 PM.

RESUME OPEN MEETING: Alderman Rector moved, seconded by Alderman Osborn to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, Eden; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 8:29 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 8:29 PM.

*Minutes by Renée Kingston*

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John McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, City Clerk, MRCC-C