

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JULY 5, 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 5 day of July 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 June 21, 2016 meeting were posted on the City Hall bulletin board on Friday, July 1, 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 TO ADOPT THE AGENDA AS AMENDED

Alderman Gentry moved, seconded by Alderman Hagedorn to adopt the agenda for the July 5, 2016 meeting as amended. Call for vote: Motion carried unanimously.

3. APPROVAL OF THE MINUTES OF JUNE 21, 2016 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Rector to approve the minutes of the June 21, 2016 Regular Session. Call for vote: Motion carried unanimously.

4. PUBLIC HEARINGS- None

5. PRESENTATIONS/CITIZENS PARTICIPATION - None

6. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. Update on Veteran's Memorial Monument – Cost will be approximately \$37,332 and we have received donations of \$386 to date.

Alderman Osborn moved, seconded by Alderman Rector to proceed with the project and continue to seek donations from the public. Call for vote: Motion carried unanimously.

7. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

8. RESOLUTIONS

A. Resolution No. 16-04 – Family Medical Leave Act Policy

Alderman Hagedorn moved, seconded by Alderman Shepherd to adopt Resolution No. 16-04 Family Medical Leave Act Policy as presented. Call for vote: Motion carried.

9. BILLS REQUIRING SECOND AND FINAL READING - None

A. Take from Table Bill No. 2627-16

Alderman Eden moved, seconded by Alderman Rector to take from the table Bill No. 2627-16. Call for vote: Motion carried unanimously.

B. 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 215.130

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2627-16 received the second and final reading as amended, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Eden, Gentry, and Shepherd; No: Rector and Osborn; Abstain: None; Absent: None. **Ordinance No. 2592-16 assigned.**

10. INTRODUCTION AND FIRST READING OF BILLS - None

11. UNFINISHED BUSINESS – None

12. NEW BUSINESS

A. Minor Subdivision – Leah’s Landing – Wilkerson Avenue –Troy Green

Alderman Rector moved, seconded by Alderman Eden to approve the minor subdivision of Leah’s Landing on Wilkerson Avenue as submitted by Troy Green and reviewed by Building Director Dennis Croxton. Call for vote: Motion carried unanimously.

B. Sale of Surplus Property

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

C. Liquor License – El Espolon – 410 W US Highway 54

Alderman Hagedorn moved, seconded by Alderman Eden to approve the Retail Sale of All Kinds of Intoxicating Liquor by Drink Including Package Sales and Sunday Liquor by Drink licenses for El Espolon located at 410 W US Highway 54. Call for vote: Motion carried unanimously.

13. MISCELLANEOUS BUSINESS-None

14. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Eden to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

14. CLOSED SESSION - None

15. 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 7:33 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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