

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JULY 19, 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 19 day of July 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 July 5, 2016 meeting were posted on the City Hall bulletin board on Friday, July 15, 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, Fire Chief Drew Stark, Tanner Bali, Lake Aviation, Center, 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 JULY 5, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the July 5, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Tom Williams, Leah Martin, and Don Barrett all spoke in support of Smoke Free at the Lake and encouraged the City to adopt a City wide smoke free ordinance.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had no additional information to add to the written report submitted.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Parks & Recreation - Director Larry Bennett

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

B. Police Department – Chief Laura Wright

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

C. Public Works Department - Director Bill Jeffries

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

D. Administration Department - City Clerk Renée Kingston

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

E. Airport - Lake Aviation Center

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

F. Building Department - Dennis Croxton

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

G. Fire Department - Chief Drew Stark

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

7. RESOLUTIONS

A. Resolution No 16-05 – Resolution of Support – Sunrise Senior Estates

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No 16-05 Resolution of Support – Sunrise Senior Estates and direct staff to send the letters of support as indicated. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2632-16 - An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Clark's Concrete for the Veteran's Memorial Monument Project at the Camden Memorial-Lake Regional Airport

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill 2632-16 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 Hagedorn moved, seconded by Alderman Rector that Bill No. 2632-16 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: Shepherd, Osborn, Gentry, Rector, Eden, and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2593-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Park Seasonal Hire

Alderman Osborn moved, seconded by Alderman Shepherd to approve the hiring Mr. Jacob Foster as a Seasonal Park Laborer for the remainder of the season at the starting wage of \$9.00 per hour with no benefits pending successful completion of pre-employment screenings. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS – None

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:42 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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