

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 2, 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 2 day of August 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 July 19, 2016 meeting were posted on the City Hall bulletin board on Friday, July 29, 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 JULY 19 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the July 19, 2016 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. Upcoming Budget Approval Dates

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS

A. Resolution No. 16-06 – Revised Pay Scale

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 16-06 Revised Pay Scale as presented and recommended by the Pay and Compensation Committee. Call for vote: Motion carried.

B. Resolution No. 16-07 – Extend Banking Services Contract with Central Bank of Lake of the Ozarks

Alderman Osborn moved, seconded by Alderman Gentry to adopt Resolution No. 16-07 Extend Banking Services Contract with Central Bank of Lake of the Ozark as presented and recommended by the Staff. Call for vote: Motion carried.

C. Resolution No. 16-08 – One Time Non-Recurring Compensation Policy

By consensus the Board of Alderman requested that staff provide more information in regards to this policy.

8. BILLS REQUIRING SECOND AND FINAL READING – None

9. INTRODUCTION AND FIRST READING OF BILLS - None

A. Bill No. 2633-16 – An Ordinance Setting the Compensation for the Mayor and Board of Alderman of the City of Camdenton, Missouri

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill 2633-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector, and Eden; No: Osborn; Abstain: None; Absent: None.

By consensus the Board will have a second reading at the August 16, 2016 meeting.

B. Bill No. 2634-16 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from John E. Reinhold and Judith C Reinhold, Trustees of the John E Reinhold and Judith C Reinhold Joint Revocable Living Trust and Described as a Part of the Southeast Quarter of the Southwest Quarter of Section 33, Township 38 North, Range 16 West, Containing 3.15 Acres in Camden County, Missouri

Alderman Osborn moved, seconded by Alderman Hagedorn to introduce Bill 2634-16 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 Rector moved, seconded by Alderman Gentry that Bill 2634-16 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: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2594-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Initiate 45 Day Public Information Period – Missouri Local Government Employees Retirement System

The Board of Alderman of the City of Camdenton has received cost information for a possible change in retirement benefits for its employees under the Missouri Local Government Employees Retirement System. In accordance with RSMo Section 105.675, said cost information shall be made available for public inspection for at least 455 days from today, August 23, 2016, prior to adoption of the benefit change. Interest parties may view a copy of this cost information at the Office of the City Clerk or by contacting Renée Kingston, City Clerk at 573-346-3600 or reneek@camdentoncity.com.

Alderman Eden moved, seconded by Alderman Rector in accordance with RSMo Section 105.675, said cost information shall be made available for public inspection for at least 45 calendar days from today August 2, 2016, prior to adoption of the benefit change. Call for vote: Motion carried unanimously.

B. Park Seasonal Hire

Alderman Gentry moved, seconded by Alderman Shepherd to approve the hiring Ms. Denise Hellums 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.

C. One Day Caterer's Liquor License – Our Savior Lutheran Church

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the one day caterer's liquor license for October 8, 2016 for Our Savior's Lutheran Church. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, and Eden; No: Osborn and Rector; Abstain: None; Absent: None. Motion carried.

12. MISCELLANEOUS BUSINESS

Mayor McNabb distributed memo from Police Chief Wright regarding restaurants within the City limits and their compliance with our current smoke free air regulations.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

13. CLOSED SESSION

Alderman Rector moved, seconded by Alderman Eden to move into closed session for the purpose of discussing 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 7:38 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, and Rector; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:59 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 7:59 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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