

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**AUGUST 16, 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 16 day of August 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 August 2, 2016 meeting were posted on the City Hall bulletin board on Friday, August 12, 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 Park 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 AUGUST 2, 2016 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the August 2, 2016 Regular Session. Call for vote: Motion carried unanimously.

**3. PUBLIC HEARINGS- None**

**A. Consider a Conditional Use Permit Submitted by Tim Keeney for 24 Keeney Street**

Mayor McNabb opened the public hearing and called for comments. Discussion followed. Mayor McNabb closed the public hearing on the Conditional Use Permit submitted by Tim Keeney for 24 Keeney Street.

**B. Consider the Planning and Zoning Commission's Recommendation from the Public Hearings**

Alderman Hagedorn moved, seconded by Alderman Rector to accept the recommendation of the Planning and Zoning Commission to approve the Conditional Use Permit for exception to City Code Section 400.011: Customary Home Occupation Uses in R-1, Single Family Residential District as submitted by Tim Keeney for 24 Keeney Street. Call for vote: Motion carried unanimously.

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

A. William Jeffries- Mayor McNabb presented William Jeffries with his 20 year certificate and pin.

**5. CITY ADMINISTRATOR REPORT**

Mr. Hancock had the following additional information to add to the written report submitted:

A. Stakeholders Meetings for the Update to the Zoning Code on August 23, 2016.

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

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

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

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

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

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

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

**D. Airport - Lake Aviation Center**

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

**E. Building Department - Dennis Croxton**

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

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

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

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

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

**7. RESOLUTIONS**

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

Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No 16-08 One Time Non-Recurring Compensation Policy. Call for vote: Motion carried.

**B. Resolution No 16-09 – Resolution of Support – Compass Health Network**

Alderman Rector moved, seconded by Alderman Eden to adopt Resolution No 16-09 Resolution of Support – Compass Health Network Special Needs Housing and direct staff to send the letters of support as indicated. Call for vote: Motion carried unanimously.

**C. Resolution No 16-10 – Memorandum of Understanding – Camdenton R-III School District**

Alderman Gentry moved, seconded by Alderman Shepherd to adopt Resolution No 16-10 Memorandum of Understanding between the City of Camdenton and the Camdenton R-III School District for use of the Aquatic Facility by the Camdenton Swim Team. Call for vote: Motion carried unanimously.

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

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

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill No. 2635-16 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: Hagedorn, Gentry, Shepherd, Rector, and Eden; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2595-16 assigned.**

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

**A. Bill No. 2635-16 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2016 for the City of Camdenton, Missouri**

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2635-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Eden; No: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector that Bill No. 2635-16 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: Hagedorn, Eden, Gentry, Osborn, Rector and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2596-16 assigned.**

**B. Bill No. 2636-16 – An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials**

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2636-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Gentry, Rector, Eden, and Shepherd; No: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Shepherd that Bill No. 2636-16 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: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2597-16 assigned.**

**C. Bill No. 2637-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 3 with the Missouri Highway and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900(563)**

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill 2637-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2637-16 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, Gentry, Osborn, Rector, and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2598-16 assigned.**

**D. Bill No. 2638-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 3 with the Missouri Highway and Transportation Commission for Construction of Sidewalks – Phase II Referenced by Project Number TAP-9900(563)**

Alderman Gentry moved, seconded by Alderman Eden to introduce Bill 2638-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Shepherd, Gentry, Rector, Eden, and Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Osborn moved, seconded by Alderman Rector that Bill No. 2638-16 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, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2599-16 assigned.**

**E. Bill No. 2639-16 – An Ordinance Finding the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project to be Completed, Assessing the costs of Such Project Against the Properties Liable Therefor, and Providing for the Collection of Such Special Assessments**

Alderman Rector moved, seconded by Alderman Gentry to introduce Bill 2639-16 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 Gentry moved, seconded by Alderman Rector that Bill No. 2639-16 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, Gentry, Rector, Osborn, and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2600-16 assigned.**

#### **10. UNFINISHED BUSINESS – None**

#### **11. NEW BUSINESS**

##### **A. Comprehensive Health and Dental Renewal**

Alderman Eden moved, seconded by Alderman Rector to approve the renewal of the Comprehensive Health and Dental Coverages for employees as presented. Call for vote: Motion carried unanimously.

##### **B. Two One-Day Caterer’s Permits for Malarky’s Pub and Grill**

Alderman Hagedorn moved, seconded by Alderman Rector to approve the two one-day caterer’s permits for Marlarky’s Pub and Grill for the dates of September 10, 2016 and September 24, 2016. Call for vote: Motion carried unanimously.

#### **12. MISCELLANEOUS BUSINESS**

##### **A. Mid-County Fire Protection District and Camdenton Fire Department Contract Discussion**

Mayor McNabb explained the process leading up to the presentation of this contract. Discussion followed. Staff will proceed with finalizing this contract and bring it before the board for a first reading at the September 6, 2016 regularly scheduled meeting.

#### **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 8:07 PM.

*Minutes by Renée Kingston*

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John McNabb, Mayor

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