

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**SEPTEMBER 6, 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 6 day of September 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, September 2, 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, 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 AUGUST 16, 2016 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Rector to approve the minutes of the August 16, 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. Camdenton Memorial-Lake Regional Airshow – September 10, 2016

**6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None**

**7. RESOLUTIONS**

**A. Resolution No. 16-11 – Change Employment Status of City Attorney**

Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No. 16-11 Change Employment Status of City Attorney as presented. Discussion followed. Call for vote: Motion carried; No: Osborn

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

**A. Bill No. 2176-06 – An Ordinance Approving the RPA-1 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials**

Alderman Hagedorn moved, seconded by Alderman Eden that Bill 2176-06 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector, and Eden; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2601-16 assigned.**

**B. Bill No. 2177-06 – An Ordinance Approving the RPA-1 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials**

Alderman Eden moved, seconded by Alderman Rector that Bill 2177-06 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Rector, Eden, Hagedorn; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2602-16 assigned.**

**C. Bill No. 2178-06 – An Ordinance Approving the RPA-1 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials**

Alderman Rector moved, seconded by Alderman Hagedorn that Bill 2178-06 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Rector, Eden, Hagedorn, Gentry; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2603-16 assigned.**

**D. Bill No. 2179-06 – An Ordinance Approving the RPA-1 Redevelopment Project Described in the Oak Ridge Tax Increment Financing Plan, Camdenton, Missouri, and Adopting Tax Increment Financing with Respect Thereto; and Authorizing Certain Actions by City Officials**

Alderman Gentry moved, seconded by Alderman Rector that Bill 2179-06 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Eden, Hagedorn, Gentry, Shepherd; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2604-16 assigned.**

**9. INTRODUCTION AND FIRST READING OF BILLS - None**

**A. Bill No. 2640-16 – An Ordinance Amending the Contract Agreement with Ken Kauffman and Sons Excavating LLC for the Lake Road Sewer Project – Change Order #1**

Alderman Gentry moved, seconded by Alderman Rector to introduce Bill 2640-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Hagedorn, Gentry, Shepherd, Osborn, Rector; No: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Eden that Bill 2640-16 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Eden, Hagedorn, Gentry, Shepherd, Osborn; No: None; Abstain: None; Absent: None. **Ordinance No. 2605-16 assigned.**

**B. Bill No. 2641-16 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire a Utility Easement from B & M Manufacturing Company and Enter a Lease Agreement for Certain Property Being a Part of the East Half of Lot 2 of the North West Quarter of Section 4, Township 27 North, Range 16 West, Containing 8.76 Acres in Camden County, Missouri**

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill 2641-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector Eden; No: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2641-16 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion

followed. Roll call vote: Aye: Gentry, Shepherd, Osborn, Rector, Eden Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2606-16 assigned.**

**C. Bill No. 2642-16 – An Ordinance Amending the Contract Agreement with Travis Hodge Hauling and Excavating for the Tennis Courts Reconstruction Project – Change Order #1**

Alderman Hagedorn moved, seconded by Alderman Rector to introduce Bill 2642-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, Gentry; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2642-16 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Rector, Eden, Hagedorn, Gentry, Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2607-16 assigned.**

**D. Bill No. 2644-16 – An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Aramark Uniform Services to Supply Uniforms**

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill 2644-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, Gentry; No: None; Abstain: None; Absent: None.

Alderman Osborn moved, seconded by Alderman Eden that Bill 2644-16 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Osborn, Rector, Eden, Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2608-16 assigned.**

**E. Bill No. 2645-16 – An Ordinance to Authorize the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into an Inter-Governmental Agreement with Mid-County Fire Protection District (MCFPD) for Fire Protection, Emergency Medical Services and Fire Prevention Services**

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill 2645-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, Gentry; No: Osborn; Abstain: None; Absent: None.

By consensus the Board, Bill No. 2645-16 will have a second reading at the September 20, 2016 meeting.

**F. Bill No. 2646-16 – An Ordinance adopting the Fiscal Year 2016-2017 Operating Budget for the City of Camdenton, Missouri**

Alderman Rector moved, seconded by Alderman Eden to introduce Bill 2646-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Eden, Hagedorn, Gentry, Shepherd, Osborn; No: Osborn; Abstain: None; Absent: None.

By consensus the Board, Bill No. 2646-16 will have a second reading at the September 20, 2016 meeting.

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS - None**

**12. MISCELLANEOUS BUSINESS - None**

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

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

**13. CLOSED SESSION - None**

**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 7:46 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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