

CITY OF CAMDENTON
REGULAR SESSION MINUTES
SEPTEMBER 20, 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 20 day of September 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 September 6, 2016 meeting were posted on the City Hall bulletin board on Friday, September 16, 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, Gerry Rector, and Steve Eden. Absent: Sandy Osborn and Gary Shepherd. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Lieutenant Jeff Beauchamp, Public Works Director Bill Jeffries, Fire Chief Drew Stark, John Wilson, Lake Aviation Center, 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 SEPTEMBER 6, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Rector to approve the minutes of the September 6, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Shepherd

3. APPROVAL TO AMEND THE AGENDA

Alderman Rector moved, seconded by Alderman Eden to amend the agenda as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Shepherd

4. PUBLIC HEARINGS- None

5. PRESENTATIONS/CITIZENS PARTICIPATION

6. CITY ADMINISTRATOR REPORT

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

- A. Tower/Repeater Update – Alderman Rector moved, seconded by Alderman Eden to proceed with the alternate bid to have the repeater placed on the existing Fire Department tower at a cost of \$9,988.00. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Shepherd
- B. Parallel Taxiway Construction Grant

7. RESOLUTIONS

A. Resolution No 16-12 – Set Forth Facts and Reasons For FY 2016 Budget Amendments

Alderman Eden moved, seconded by Alderman Gentry to adopt Resolution No 16-12 Set Forth Facts and Reasons for FY 2016 Budget Amendments. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Shepherd

8. BILLS REQUIRING SECOND AND FINAL READING

A. 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 Eden moved, seconded by Alderman Rector that Bill No. 2645-16 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, Gentry, Hagedorn; No: None; Abstain: None; Absent: Osborn and Shepherd. **Ordinance No. 2609-16 assigned.**

B. 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 Gentry that Bill No. 2646-16 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, Rector, Eden; No: None; Abstain: None; Absent: Osborn and Shepherd. **Ordinance No. 2610-16 assigned.**

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2643-16 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter Into a Dispatching Contract with Camden County, Missouri Setting Out the Terms and Conditions for Providing Dispatching, Radio Communications and Telephone Communications for the Camdenton Police Department

Alderman Gentry moved, seconded by Alderman Hagedorn to introduce Bill 2643-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Gentry, Hagedorn, Eden; No: None; Abstain: None; Absent: Osborn and Shepherd.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2643-16 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, Rector, Eden; No: None; Abstain: None; Absent: Osborn and Shepherd. **Ordinance No. 2611-16 assigned.**

B. Bill No. 2647-16 – An Ordinance Adopting a Change to the Retirement Plan for Covered Employees in Accordance with RSMo 70.600

Alderman Rector moved, seconded by Alderman Eden to introduce Bill 2647-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Gentry, Hagedorn; No: None; Abstain: None; Absent: Osborn and Shepherd.

Alderman Eden moved, seconded by Alderman Hagedorn that Bill No. 2647-16 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: Rector, Gentry, Hagedorn, Eden; No: None; Abstain: None; Absent: Osborn and Shepherd. **Ordinance No. 2612-16 assigned.**

C. Bill No. 2648-16 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2015-2016 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040

Alderman Eden moved, seconded by Alderman Hagedorn to introduce Bill 2648-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Hagedorn, Eden, Rector; No: None; Abstain: None; Absent: Osborn and Shepherd.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2648-16 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, Rector, Gentry; No: None; Abstain: None; Absent: Osborn and Shepherd. **Ordinance No. 2613-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Lot Boundary Adjustment – Park Place Estates Subdivision – Chad Lewis

Alderman Rector moved, seconded by Alderman Gentry to approve the renewal of the Comprehensive Health and Dental Coverages for employees as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Shepherd.

12. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Public Works Department - Director Bill Jeffries

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

B. Administration Department - City Clerk Renée Kingston

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

C. Airport - Lake Aviation Center

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

D. Building Department - Dennis Croxton

1. **Monthly Statistical Report** – Written report stood as presented – no oral report.

E. Fire Department - Chief Drew Stark

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

F. Parks & Recreation - Director Larry Bennett

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

G. Police Department – Lieutenant Jeff Beauchamp

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

13. MISCELLANEOUS BUSINESS - None

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:37 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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