

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 4, 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 4 day of October 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 September 20, 2016 meeting were posted on the City Hall bulletin board on Friday, September 30, 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, Gary Shepherd, Sandy Osborn, Gerry Rector and Steve Eden. Absent: Sandy Gentry. 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 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 20, 2016 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Hagedorn to approve the minutes of the September 20, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Meritorious Service Commendations – Fire Department
Chief Stark and Mayor McNabb presented Meritorious Service Commendations to four (4) Firefighters and two (2) citizen awards.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock highlighted the following items from his report:

- A. Code & Fire Official I Job Description
- B. Economic Trends for the Lake Area

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. **Bill No. 2649-16 – An Ordinance Authorizing the Mayor and City Clerk Enter Into Amendment #2 to Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 14-045B-1 for the Land Acquisition Services Project**

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2649-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Hagedorn; No: None; Abstain: None; Absent: Gentry.

Alderman Osborn moved, seconded by Alderman Shepherd that Bill 2649-16 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, Osborn, Shepherd, Hagedorn, Eden; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2614-16 assigned.**

B. Bill No. 2650-16 – 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 Expenditures and in Conformance with RSMo 67.040

Alderman Hagedorn moved, seconded by Alderman Eden to introduce Bill 2650-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Rector, Eden, Hagedorn, Shepherd; No: None; Abstain: None; Absent: Gentry.

Alderman Rector moved, seconded by Alderman Hagedorn that Bill 2650-16 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: Shepherd, Osborn, Rector, Eden, Hagedorn; No: None; Abstain: None; Absent: Gentry. **Ordinance No. 2615-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. VFW Minor Subdivision

Alderman Osborn moved, seconded by Alderman Shepherd to approve the request for a minor subdivision as presented by the VFW Post and reviewed by staff. Call for vote: All those present voted in favor of the motion. Absent: Gentry

B. Unaudited Financial Statement

Alderman Rector moved, seconded by Alderman Eden to approve for publication the unaudited City Financial Report for April 1, 2016-September 30, 2016 as submitted. Call for vote: All those present voted in favor of the motion. Absent: Gentry

C. Appoint Fire Chief

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the appointment of Scott Frandsen as Fire Chief. Call for vote: All those present voted in favor of the motion. Absent: Gentry

12. MISCELLANEOUS BUSINESS

Mayor McNabb stated that the Camdenton Area Chamber of Commerce had received an award from the Missouri Chamber Executives for the “Camdenton Experience” video. This video can be found on the City of Camdenton’s website.

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: All those present voted in favor of the motion. Absent: Gentry

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry. Meeting adjourned at 7:19 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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