

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 18, 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 18 day of October 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 October 4, 2016 meeting were posted on the City Hall bulletin board on Friday, October 14, 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, Fire Chief Drew Stark, Corey Leuwerke, 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 October 4, 2016 REGULAR SESSION

Alderman Osborn moved, seconded by Alderman Shepherd to approve the minutes of the October 4, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had no additional information to add to the written report submitted:

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration Department - City Clerk Renée Kingston

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

B. Airport - Lake Aviation Center

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

C. Fire Department - Chief Drew Stark

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

D. Parks & Recreation - Director Larry Bennett

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

E. Police Department – Lieutenant Jeff Beauchamp

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

F. Public Works Department - Director Bill Jeffries

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

7. RESOLUTIONS

A. Resolution No 16-13 – Inter-Governmental Agreement with Camdenton R-III School District for TAP Sidewalk Grant

Alderman Rector moved, seconded by Alderman Gentry to adopt Resolution No 16-13 for the Inter-Governmental Agreement with the Camdenton R-III School District for TAP Sidewalk Grant. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Minor Subdivision – SGD Subdivision

Alderman Shepherd moved, seconded by Alderman Rector to approve the minor subdivision request as submitted by Shirrel Duncan. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

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 7:13 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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