

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 1, 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 1 day of November 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 October 18, 2016 meeting were posted on the City Hall bulletin board on Friday, October 28, 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 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 18, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the September 20, 2016 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing further to report.

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. 2651-16 – An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 4, 2017, in the City of Camdenton

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2651-16 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 Hagedorn moved, seconded by Alderman Shepherd that Bill 2651-16 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: Hagedorn, Gentry, Shepherd, Osborn, Rector and Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2616-16 assigned.**

B. Bill No. 2652-16 – An Ordinance Amending the Code of the City of Camden for Various Sections as Related to the Fire Department as Outlined in Exhibit A

Alderman Hagedorn moved, seconded by Alderman Osborn to introduce Bill 2652-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: Eden; Absent: Gentry.

By consensus of the Board of Alderman the second reading will be held at the next regularly scheduled meeting of the Board of Alderman.

A. Bill No. 2653-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Numer AIR 166-045B-1 for Land Acquisition Services

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill 2653-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn and Gentry; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Osborn that Bill 2653-16 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 and Osborn; No: None; Abstain: None; Absent: None. **Ordinance No. 2617-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Minor Subdivision – Lot 3 Hills and Dales Subdivision – Dennis & Pam Karl

Alderman Eden moved, seconded by Alderman Rector to approve the request for a minor subdivision as presented by Dennis & Pam Karl and reviewed by staff. Call for vote: Motion carried unanimously.

B. Minor Subdivision – Tract 30 Lake Drive Addition Subdivision – Todd Sales

Alderman Hagedorn moved, seconded by Alderman Rector to approve the request for a minor subdivision as presented by Dennis & Pam Karl and reviewed by staff. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS

A. Mid County Fire Protection District Chief Frandsen gave a brief overview of the first month under the new Fire Protection contract.

B. Discussion regarding Halloween and options for the City to help facilitate the Trunk or Treat events throughout the City.

C. Discussion regarding moving the Board of Alderman meetings from 7:00 PM to 6:00 PM.

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: All those present voted in favor of the motion. Absent: Gentry. Meeting adjourned at 7:32 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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