

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 15, 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 15 day of November 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 November 1, 2016 meeting were posted on the City Hall bulletin board on Thursday, November 10, 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, and Steve Eden. Absent: Gerry Rector. 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, Park Director Larry Bennett, MCFPD Representative, and Lake Aviation Center Representative. 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 NOVEMBER 1, 2016 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the November 1, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector.

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. Airport - Lake Aviation Center Representative

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

B. Fire Department – MCFPD Representative

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

C. Parks & Recreation - Director Larry Bennett

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

D. Police Department – Chief Laura Wright

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

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

7. RESOLUTIONS- None

8. BILLS REQUIRING SECOND AND FINAL READING

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

Alderman Eden moved, seconded by Alderman Osborn that Bill 2652-16 receive the second and final reading, by title only with amendments as noted and agreed to, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Eden; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2618-16 assigned.**

9. INTRODUCTION AND FIRST READING OF BILLS -

A. Bill No. 2654-16 – An Ordinance Approving a Settlement Agreement with TracFone Wireless, Inc and Assigning a Percentage of the Settlement Proceeds to the Missouri Municipal League

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill 2654-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Osborn, Shepherd, Gentry Hagedorn; No: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Eden that Bill 2654-16 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, Eden, Hagedorn, Gentry; No: None; Abstain: None; Absent: Rector. **Ordinance No. 2619-16 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Discussion and Possible Approval of Funding for Poplar Street/Scott's Court/Roy Harmon Drive Street Improvements

City Administrator Hancock updated the Board on the improvements to Poplar Street/Scott's Court/Roy Harmon Drive as presented by the Special Road District R Commissioners and expending reserve funds from the Transportation Fund to be paid back from tax revenues received by the Special Road District R minus 10% City share of the project. Discussion followed. By consensus of the Board, staff will obtain curb and guttering estimates and send letters to the property owners outlining the City's progress and make the offer of forming a Neighborhood Improvement District to pay for the curb and guttering if the majority of property owners vote to proceed with curb and guttering.

12. MISCELLANEOUS BUSINESS

A. Mayor McNabb reported that the asbestos report for the Glenblock building showed no asbestos present. Staff will be preparing bid specifications and posting notice of accepting bids to demolish the building and clean up the site.

B. Mayor McNabb stated that staff would also be preparing bid specifications and posting notice of accepting bids to demolish the Ginnings house on recently acquired land for the airport runway extension.

C. By consensus of the Board City Clerk Kingston was directed to place an ordinance for consideration on the next agenda changing the Board of Alderman meeting time from 7:00 PM to 6:00 PM.

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 7:41 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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