

CITY OF CAMDENTON
REGULAR SESSION MINUTES
DECEMBER 6, 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 6 day of December 2016, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with President of the Board Dan Hagedorn presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, and Minutes of the November 15, 2016 meeting were posted on the City Hall bulletin board on Friday, December 2, 2016 and forwarded to members of the media requesting same.

1. CALL TO ORDER

President Hagedorn called the meeting to order at 7:00 PM and called for a moment of silence in honor of Alderman Gerry Rector's passing. The following members of the Board of Aldermen were present: Dan Hagedorn, Sandy Gentry (entered meeting at 7:05 PM), Gary Shepherd, Sandy Osborn, and Steve Eden. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Public Works Director Bill Jeffries, and MCFPD 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 15, 2016 REGULAR SESSION

Alderman Shepherd moved, seconded by Alderman Eden to approve the minutes of the November 15, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry.

3. PUBLIC HEARINGS- None

4. RESOLUTIONS

A. Resolution 16-17 – Resolution of Remembrance – Geraldine (Gerry) Rector

Alderman Eden moved, seconded by Alderman Osborn to adopt Resolution 16-17 Resolution of Remembrance for Geraldine (Gerry) Rector and that it be entered in its entirety (see attached) into the official minutes of the Camdenton Board of Alderman. Call for vote: All those present voted in favor of the motion. Absent: Gentry. City Clerk Kingston read the resolution and presented a plaque to the family of Gerry Rector.

Alderman Gentry entered the meeting at 7:05 PM.

5. PRESENTATIONS/CITIZENS PARTICIPATION

A. Mr. Bill Wood, Bill's Art Gallery – Mr. Wood spoke to the Board of Alderman on the importance of Art and how it plays a part in our local economy. He stated that the Art Community is supporting the Comprehensive Plan recently adopted.

6. CITY ADMINISTRATOR REPORT

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

7. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2655-16 – 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 Number AIR 16-045B-1 for Design Apron Overlay

Alderman Gentry moved, seconded by Alderman Shepherd to introduce Bill 2655-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Osborn, Eden, Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Osborn that Bill 2655-16 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: Eden, Osborn, Shepherd, Gentry, Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2620-16 assigned.**

B. Bill No. 2656-16 – An Ordinance Amending the Code of the City of Camden Title I: Government Code; Chapter 110: Board of Aldermen; Section 110.010: Regular Meetings

Alderman Gentry moved, seconded by Alderman Shepherd to introduce Bill 2656-16 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: None.

By consensus of the Board Bill No 2656-16 will be brought back before the Board at their next regularly scheduled meeting for a second reading.

C. Bill No. 2657-16 – 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 Camden

Alderman Eden moved, seconded by Alderman Osborn to introduce Bill 2657-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Osborn, Eden, Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2657-16 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, Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2621-16 assigned.**

D. Bill No. 2658-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Crawford, Murphy, & Tilly, Inc to Provide Design of the Apron Overlay Project at the Camden Memorial-Lake Regional Airport as Authorized by the Missouri Highways and Transportation Commission Through the State Block Grant Program Referenced by Project Number AIR 16-045B-1

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2658-16 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: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2658-16 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, Gentry, Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2622-16 assigned.**

10. UNFINISHED BUSINESS – None

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

Alderman Eden moved, seconded by Alderman Shepherd to approve the funding for the Poplar Avenue/Scott's Court/Roy Harmon Drive Street improvements project and proceed with obtaining bids for the project without curb and guttering. Call for vote: Motion carried unanimously.

11. NEW BUSINESS

A. Airport 2018-2023 CIP Program Approval

City Administrator Hancock explained that the CIP must be approved yearly and then submitted to MoDOT Aviation Section for approval.

Alderman Osborn moved, seconded by Alderman Shepherd to approve the 2018-2023 Airport CIP Program. Call for vote: Motion carried unanimously.

B. Casa De Loco Winery – Liquor License

Staff requested that this item be pulled from the agenda until their Business License has been approved. Staff will resubmit at that time.

12. MISCELLANEOUS BUSINESS

A. Administrator Hancock distributed a Draft of the City Comprehensive Strategic Plan with goals objectives and action steps. Comments should be submitted to Administrator Hancock by close of business January 5, 2017.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Eden moved, seconded by Alderman Gentry to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

14. CLOSED SESSION

Alderman Eden moved, seconded by Alderman Shepherd to move into closed session for the purpose of discussing purpose of discussing hiring, firing, disciplining or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Gentry, Shepherd, Osborn, Eden, Hagedorn; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 7:29 PM.

RESUME OPEN MEETING: Alderman Osborn moved, seconded by Alderman Shepherd to resume meeting in Open Session. Roll call vote: Aye: Eden, Osborn, Shepherd, Gentry Hagedorn; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:48 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Gentry moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:48 PM.

Minutes by Renée Kingston

Daniel Hagedorn, President of the Board

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