

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**DECEMBER 20, 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 20 day of December 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 December 6, 2016 meeting were posted on the City Hall bulletin board on Friday, December 16, 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, and Steve Eden. Absent: Sandy Osborn. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Lieutenant Jeff Beauchamp, 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 DECEMBER 6, 2016 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the December 6, 2016 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**3. PUBLIC HEARINGS- None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

- A. Phil Morgan – Lake Oasis – Presented the Camdenton Police Department Officers and Staff with \$50 gift cards each through the “Tanks of Thanks” program.

**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. Fire Department – MCFPD Representative**

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

**B. Parks & Recreation - Director Larry Bennett**

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

**C. Police Department – Lieutenant Jeff Beauchamp**

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

**D. Public Works Department - Director Bill Jeffries**

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

**E. Administration Department - City Clerk Renée Kingston**

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

**F. Airport - Lake Aviation Center Representative**

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

## 7. RESOLUTIONS

**A. Resolution No 16-15 – Compliance with the Missouri Supreme Court Rules & Statutes**  
Alderman Eden moved, seconded by Alderman Shepherd to adopt Resolution No 16-15 – Compliance with the Missouri Supreme Court Rules & Statutes as recommended by the City Attorney and City Judge. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**B. Resolution No 16-16 – Intergovernmental Agreement – Special Road District R**  
Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No 16-16 – Intergovernmental Agreement with the Special Road District R for the completion of Poplar Avenue/Scott's Court/Roy Harmon streets. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

## 8. BILLS REQUIRING SECOND AND FINAL READING

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

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2656-16 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: Eden, Shepherd, Gentry, Hagedorn; No: None; Abstain: None; Absent: Osborn. **Ordinance No. 2623-16 assigned.**

## 9. INTRODUCTION AND FIRST READING OF BILLS

**A. Bill No. 2659-16 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Bohrn to Clean Cleaning Services to Provide Cleaning Services at the Camdenton City Hall and Police Facility**

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2659-16 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Eden; No: None; Abstain: None; Absent: Osborn.

Alderman Eden moved, seconded by Alderman Hagedorn that Bill 2659-16 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: Gentry, Shepherd, Eden, Hagedorn; No: None; Abstain: None; Absent: Osborn. **Ordinance No. 2624-16 assigned.**

## 10. UNFINISHED BUSINESS – None

## 11. NEW BUSINESS

**A. Discussion of January 3, 2017 Meeting Date and Possible Pre-Approval to Pay December Invoices**

City Administrator Hancock stated that at the current time there was no pressing business upon which the City needed to act upon at the regularly scheduled meeting of January 3, 2017 beyond the approval of the December invoices. Staff was seeking approval to forgo this meeting and have pre-approval to pay the December invoices and that the complete list of invoices would be forwarded to the Board of Aldermen as soon as available.

Alderman Eden moved, seconded by Alderman Gentry to forgo the January 3, 2017 meeting contingent upon there being no pressing business that presents itself requiring the Board of Alderman's action by December 30, 2017. City Clerk Kingston will notify the Board of Alderman

and media should such circumstances arise. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**B. Bid Award – Tractor – Park Department**

Alderman Shepherd moved, seconded by Alderman Gentry to award the bid for the Park Department Tractor and implements to Quarles Supply Company as the lowest most responsible bidder in the amount of \$23,185. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**C. Bid Award – Microfilm Scanner – Administration & Police Departments**

Alderman Eden moved, seconded by Alderman Shepherd to award the bid for the City Hall/Police Microfilm Scanner to Missouri Document Solutions as the lowest most responsible bidder in the amount of \$7,495 plus annual maintenance fee of \$695. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**D. Discussion and Possible Approval Regarding Heating and Cooling of City Hall/Police Facility**

Alderman Hagedorn moved, seconded by Alderman Eden for staff to proceed with advertising for proposals under RSMo 8.231 to correct the heating and cooling issues within the City Hall/Police Facility. Call for vote: All those present voted in favor of the motion. Absent: Osborn

**E. Casa de Loco Winery – Liquor License**

Alderman Gentry moved, seconded by Alderman Hagedorn to issue an Original Package Intoxicating Liquor and Sunday Original Package Intoxicating Liquor license to Casa de Loco at 985 E US Highway 54. Call for vote: Motion carried. No: Eden.

**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 7:38 PM.

*Minutes by Renée Kingston*

\_\_\_\_\_  
John McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, City Clerk, MRCC-C