

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JANUARY 17, 2017 - 6:00 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 17 day of January 2017, 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 20, 2016 meeting were posted on the City Hall bulletin board on Thursday, January 12, 2017 and forwarded to members of the media requesting same.

1. CALL TO ORDER

Mayor McNabb called the meeting to order at 6:00 PM. The following members of the Board of Aldermen were present: Dan Hagedorn, Sandy Gentry, Gary Shepherd, Sandy Osborn and Steve Eden. Absent: None. Appointed officials and department directors present included: City Administrator Jeff Hancock, 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 DECEMBER 20, 2016 REGULAR SESSION

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

3. PUBLIC HEARINGS

A. Amend Code Section 400.010 & 400.090 – C-2 Highway Commercial District

Mayor McNabb opened the Public Hearing at 6:02 PM, offered a brief explanation of the issue and called for comments.

No comments were received.

Alderman Shepherd moved, seconded by Alderman Gentry to close the Public Hearing, Call for vote: Motion carried unanimously. Public Hearing closed at 6:05 PM.

B. Amend Code Section 400.197 – Siting of Wireless Telecommunication Facilities

Mayor McNabb opened the Public Hearing at 6:05 PM, offered a brief explanation of the issue and called for comments.

No comments were received.

Alderman Osborn moved, seconded by Alderman Shepherd to close the Public Hearing. Call for vote: Motion carried unanimously. Public Hearing closed at 6:06 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION

Mayor McNabb introduced the new Code and Fire Inspector Katie Phelps.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock presented the following in addition to the written report submitted:

- A. Strategic Plan Update
- B. Legislative Update

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Parks & Recreation - Director Larry Bennett

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

B. Police Department – Chief Laura Wright

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

C. Public Works Department - Director Bill Jeffries

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

D. Administration Department - City Clerk Renée Kingston

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

E. Airport - Lake Aviation Center Representative

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

F. Fire Department – MCFPD Representative

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2660-17 – An Ordinance Amending the Code of the City of Camden Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.010: Definitions and Section 400.090: C-2 Highway Commercial District

Alderman Gentry moved, seconded by Alderman Eden to introduce Bill 2660-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn and Eden; No: None; Abstain: None; Absent: None

Alderman Hagedorn moved, seconded by Alderman Eden that Bill 2660-17 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, Osborn, Eden and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2625-17 assigned.**

B. Bill No. 2661-17 – An Ordinance Amending the Code of the City of Camden Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.197: Regulating the Siting of Wireless Communications Facilities

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2661-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Eden, Hagedorn and Gentry; No: None; Abstain: None; Absent: None

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill 2661-17 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: Osborn, Eden, Hagedorn, Gentry and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2626-17 assigned.**

C. Bill No. 2662-17 – An Ordinance Authoring the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with A-Team Excavation LLC for Building Demolition and Tree and Brush Clearing Project

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2662-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Hagedorn, Gentry, Shepherd and Osborn; No: None; Abstain: None; Absent: None

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill 2662-17 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 and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2627-17 assigned.**

D. Bill No. 2663-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Tyler Technologies for Online Record Search of Court Documents Application as Required by Updated Rule 37 Minimum Operating Standards for Municipal Courts as Issued by the Missouri Supreme Court (Unfunded Mandate)

Alderman Eden moved, seconded by Alderman Osborn to introduce Bill 2663-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Eden, Osborn, Gentry and Shepherd; No: None; Abstain: None; Absent: None

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill 2663-17 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, Gentry, Osborn, Hagedorn and Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2628-17 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Hangar Lease Termination – Hangar G-6

Alderman Shepherd moved, seconded by Alderman Hagedorn to approve the request for termination of lease of Hangar G-6 at the Camdenton Memorial-Lake Regional Airport. Call for vote: Motion carried unanimously.

B. Destroy Records – Police Department

Alderman Osborn moved, seconded by Alderman Gentry to approve the request to destroy records that have met the retention schedule per State guidelines. Call for vote: Motion carried unanimously.

C. Mayor Appointments to Planning and Zoning Commission

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the Mayor's appointments to the Planning and Zoning Commission as follows: Alderman Gentry as the Alderman Representative to replace Alderman Rector and Bill Jeffries to replace Alderman Gentry as a citizen member. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION

Alderman Shepherd moved, seconded by Alderman Gentry to move into closed session for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2).

Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn and Eden; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 6:47 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Gentry to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn and Eden; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:06 PM

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 7:06 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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