

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 7, 2017 - 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 7 day of February 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 January 17, 2017 meeting were posted on the City Hall bulletin board on Friday, February 3, 2017 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. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, and Public Works Director Bill Jeffries. 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 JANUARY 17, 2017 REGULAR SESSION

Alderman Gentry moved, second by Alderman Shepherd to approve the minutes of the January 17, 2017 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Selection to Fill Vacant Alderman Ward I Seat

Mayor McNabb presented Ms. Bonnie Black as his appointment to fill the vacant Alderman Ward I seat.

Alderman Hagedorn moved, second Alderman Osborn to approve the Mayor's appointment of Ms. Bonnie Black to fill the vacant Alderman Ward I seat. Call for vote: Motion carried unanimously.

B. Swearing In of Newly Appointed Official

City Clerk Kingston swore in Ms. Bonnie Black as Alderman Ward I. Ms. Black took her seat at the dais.

C. Mr. Bill Wood and Ms. Debbie Williams, Camdenton Art League – Mr. Wood and Ms.

Williams presented information about the Camdenton Art League and how their mission can help fulfill some of the goals of City's recently adopted comprehensive plan – "Destination Camdenton". City staff will be working with the Camdenton Art League to research ways to incorporate and display art in public places.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported on the following items in addition to the written report submitted:

- A. Transportation Advisory Council
- B. 2016 Annual Report Highlights
- C. Draft Strategic Plan
- D. Park Master Plan

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. 26664-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract Agreement with General Code for Re-Codification Services and Future Statutory Updates

Alderman Osborn moved, second by Alderman Shepherd to introduce Bill 2664-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Black and Eden; No: None; Abstain: None; Absent: None.

Alderman Osborn moved, second by Alderman Gentry that Bill 2664-17 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, Black, Eden and Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2629-17 assigned.**

B. Bill No. 2665-17 – An Ordinance Authorizing the Mayor and city Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from Brian Scott Martin and Described as a Part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 37 North, Range 16 West Containing 0.63 Acres in Camden County, Missouri

Alderman Osborn moved, second by Alderman Hagedorn to introduce Bill 2665-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Black, Eden, Hagedorn and Gentry No: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, second by Alderman Gentry that Bill 2665-17 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, Black, Eden, Hagedorn, Gentry and Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2630-17 assigned.**

C. Bill No. 2666-17 – An Ordinance Authorizing the Mayor and city Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property and Acquire an Overhead Avigation Easement from Louis Scott Martin and Described as a Part of the Northwest Quarter of the Northwest Quarter of Section 10, Township 37 North, Range 16 West Containing 6.06 Acres in Camden County, Missouri

Alderman Osborn moved, second by Alderman Gentry to introduce Bill 2666-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Black, Eden, Hagedorn, Gentry, Shepherd and Osborn; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, second by Alderman Osborn that Bill 2666-17 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, Hagedorn, Gentry, Shepherd, Osborn and Black; No: None; Abstain: None; Absent: None. **Ordinance No. 2631-17 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Accept Fiscal Year 2016 Audit Report

City Clerk Kingston gave a brief overview of the audit as presented.

Alderman Osborn moved, second by Alderman Shepherd to accept the Fiscal Year 2016 Audit Report as prepared by Dana F. Cole and Associates. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, second by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 6:46 PM.

Minutes by Renée Kingston

Daniel Hagedorn, President of the Board

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