

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 21, 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 21 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 February 7, 2017 meeting were posted on the City Hall bulletin board on Friday, February 17, 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, Bonnie Black and Steve Eden. Absent: None. 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 FEBRUARY 7, 2017 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the February 7, 2017 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS

A. Consider Rezoning Lots 16-19 of Park Place Estates from R-1 Single Family Residential District and R-3 Multi-Family Residential District to an RP-3 Multi-Family Planned Residential District

Mayor McNabb opened the Public Hearing at 6:02 PM and called for comments.

Mr. Scott Martin spoke to his request for rezoning and answered questions from the Board of Alderman regarding the planned development.

Alderman Hagedorn moved, seconded by Alderman Gentry to close the Public Hearing, Call for vote: Motion carried unanimously. Public Hearing closed at 6:19 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION

Chief Wright recognized the following individuals from the Police Department and their accomplishments:

Lieutenant Jeff Beauchamp – Employee of the Year
Sergeant Richard Sansom – Employee of the 4th Quarter and Promotion to Sergeant
Police Clerk Melissa Stradt – 15 Years of Service

5. CITY ADMINISTRATOR REPORT

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

- A. Brush Truck Status
- B. Use Tax Issue
- C. Missouri State University Memorandum of Understanding for Old Fire Station Building

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. 2667-17 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Relocation of Easement Agreement from Hazel Parrish for Property Described as a Part of the Northeast Quarter of the Northeast Quarter of Section 9, Township 37 North, Range 16 West in Camden County, Missouri

Alderman Hagedorn moved, second by Alderman Shepherd to introduce Bill 2667-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Black, Osborn, Shepherd, Gentry, Hagedorn; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Eden that Bill 2667-17 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: Black, Osborn, Shepherd, Gentry, Hagedorn, Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2632-17 assigned.**

B. Bill No. 2668-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Hessling Construction, Inc for Construction of US-54 Sidewalk Projects Referenced as TAP-9900 (529) and TAP-9900 (563)

Alderman Eden moved, second by Alderman Osborn to introduce Bill 2668-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Shepherd, Gentry, Hagedorn, Eden, Black; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Hagedorn that Bill 2668-17 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, Eden, Black; No: None; Abstain: None; Absent: None. **Ordinance No. 2633-17 assigned.**

C. Bill No. 2669-17 – An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code; Chapter 160: Municipal Court; Section 160.260: Court Costs by Adding Judicial Education Fund

Alderman Shepherd moved, second by Alderman Hagedorn to introduce Bill 2669-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Hagedorn, Eden, Black, Osborn, Gentry; No: None; Abstain: None; Absent: None

Alderman Hagedorn moved, second by Alderman Eden that Bill 2669-17 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: Hagedorn, Eden, Black, Osborn, Shepherd, Gentry; No: None; Abstain: None; Absent: None. **Ordinance No. 2634-17 assigned.**

D. Bill No. 2670-17 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations; Section 400.303: District Boundaries, Rezoning Property Briefly Described as Amended Lots 16, 17, 18 & 19 of Park Place Estates, a Subdivision of Record in Camden County, Missouri from R-1 Single Family Residential District and R-3 Multi-Family Residential District to RP-3 Multi-Family Planned Residential District

Alderman Gentry moved, second by Alderman Shepherd to introduce Bill 2670-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Black, Osborn, Shepherd, Gentry, Hagedorn; No: None; Abstain: None; Absent: None

Alderman Eden moved, second by Alderman Hagedorn that Bill 2670-17 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: Black, Osborn, Shepherd, Gentry, Hagedorn, Eden; No: None; Abstain: None; Absent: None. **Ordinance No. 2635-17 assigned.**

E. Bill No. 2671-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Travis Hodge Hauling LLC for Construction of Road and Drainage Improvements for Poplar Street, Roy Harmon Drive and Scott's Court

Alderman Gentry moved, second by Alderman Eden to introduce Bill 2671-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Shepherd, Gentry, Hagedorn, Eden, Black; No: None; Abstain: None; Absent: None

Alderman Hagedorn moved, second by Alderman Shepherd that Bill 2671-17 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, Hagedorn, Eden, Black, Osborn; No: None; Abstain: None; Absent: None. **Ordinance No. 2636-17 assigned.**

F. Bill No. 2672-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Heggemann, Inc for Clarifier Weir Replacement at the Wastewater Treatment Plant

Alderman Eden moved, second by Alderman Gentry to introduce Bill 2672-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Gentry, Shepherd, Black, Eden, Hagedorn; No: None; Abstain: None; Absent: None

Alderman Hagedorn moved, second by Alderman Shepherd that Bill 2672-17 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: Hagedorn, Eden, Osborn, Gentry, Black, Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2637-17 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Grant Application Approval - Police

Alderman Gentry moved, seconded by Alderman Shepherd to approve the request to submit an enforcement grant application for overtime reimbursement. Call for vote: Motion carried unanimously.

B. New Hire – Police Department

Chief Wright recapped her request to hire Mr. Scott Craig to fill the vacant Police Officer position at \$13.15 per hour with full benefits. Mr. Craig's anticipated start date would be March 8, 2017.

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve Mr. Scott Craig to fill the vacant Police officer position at \$13.15 per hour with full benefits. Call for vote: Motion carried unanimously.

C. Lot Boundary Adjustment

Alderman Eden moved, seconded by Alderman Gentry to approve the Lot Boundary Adjustment request as submitted by Mo Rentals LLC/Scott Martin. Call for vote: Motion carried unanimously.

D. 2017 City Comprehensive Strategic Plan/Score Card

Administrator Hancock reviewed his submitted document and the purpose behind the plan/score card. No action taken.

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 7:12 PM.

Minutes by Renée Kingston

John McNabb, Mayor

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