

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 7, 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 7 day of March 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, March 3, 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, Gary Shepherd, Sandy Osborn, and Bonnie Black. Alderman absent: Sandy Gentry 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 FEBRUARY 21, 2017 REGULAR SESSION

Alderman Shepherd moved, second by Alderman Osborn to approve the minutes of the February 21, 2017 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Eden

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

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

- A. MOU with Missouri State University and Fire Station Remodel
- B. Public Meeting for Business/Property Owners along East US Highway 54 on Sidewalk Construction – Wednesday, March 15 at 5:00 PM

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. 2673-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with A Team Excavation for Building Demolition of Property Formerly Known as the Ginnings Property

Alderman Eden moved, second by Alderman Osborn to introduce Bill 2673-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Shepherd, Osborn, Black; No: None; Abstain: None; Absent: Gentry, Eden

Alderman Shepherd moved, second by Alderman Hagedorn that Bill 2673-17 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, Osborn, Black, Hagedorn; No: None; Abstain: None; Absent: Gentry, Eden. **Ordinance No. 2638-17 assigned.**

B. Bill No. 2674-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Capital Construction & Paving, LLC for Annual Street Overlay Project

Alderman Hagedorn moved, second by Alderman Shepherd to introduce Bill 2674-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Osborn, Black, Hagedorn, Shepherd No: None; Abstain: None; Absent: Gentry, Eden.

Alderman Shepherd moved, second by Alderman Osborn that Bill 2674-17 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, Hagedorn, Shepherd, Osborn; No: None; Abstain: None; Absent: Gentry, Eden. **Ordinance No. 2639-17 assigned.**

C. Bill No. 2675-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter into a Contract Agreement with Flynn Drilling Company for Blair Well Pump Replacement Project

Alderman Osborn moved, second by Alderman Black to introduce Bill 2675-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Shepherd, Osborn, Black; No: None; Abstain: None; Absent: Gentry, Eden.

Alderman Osborn moved, second by Alderman Hagedorn that Bill 2675-17 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, Osborn, Black, Hagedorn; No: None; Abstain: None; Absent: Gentry, Eden. **Ordinance No. 2640-17 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Water/Sewer Rate Discussion

City Administrator Hancock recapped his memo on proposed water and sewer rates along with the possibility of exploring raising other types of rates/fee like disconnect fees, meter fees, etc. Discussion followed. No action taken.

B. Seasonal Hires – Park & Recreation Department

Alderman Hagedorn moved, second by Alderman Shepherd to re-hire/hire the Seasonal Park & Recreation employees as submitted by Park Director Bennett. Call for vote: All those present voted in favor of the motion. Absent: Gentry, Eden

12. MISCELLANEOUS BUSINESS

A. Community Center Focus Group Progress Update

Mayor McNabb outlined that staff had met and discussed the Community Center and the direction and next steps for a Focus Group. Discussion followed. No action taken.

B. General Aviation Appreciation Month Proclamation

Copy of Proclamation provided for information only. No action taken.

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: All those present voted in favor of the motion. Absent: Gentry, Eden

14. CLOSED SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to move into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo 610.021(1). Roll call vote: Aye: Hagedorn, Shepherd, Osborn, Black; No: None; Abstain: None; Absent: Gentry, Eden. Meeting went into Closed Session at 6:49 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Shepherd to resume meeting in Open Session. Roll call vote: Aye: Black, Osborn, Shepherd, Hagedorn; No: None; Abstain: None; Absent: Gentry, Eden. Meeting resumed in Open Session at 7:09 PM

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry, Eden. Meeting adjourned at 7:09 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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