C I T Y O F C A M D E N T O N
REGULAR SESSION MINUTES
MARCH 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 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 March 7, 2017 meeting were posted on the City Hall bulletin board on Friday, March 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 MARCH 7, 2017 REGULAR SESSION
Alderman Osborn moved, seconded by Alderman Black to approve the minutes of the March 7, 2017 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS
A. Consider Rezoning Lot 1 of SGD Subdivision from R-2 Two Family Residential District to C-2 Highway Commercial District

Mayor McNabb opened the Public Hearing at 6:02 PM and called for comments. No comments were received.

Alderman Gentry moved, seconded by Alderman Hagedorn to close the Public Hearing, Call for vote: Motion carried unanimously. Public Hearing closed at 6:03 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION
Mayor McNabb recognized the following individuals for the municipal service to the City of Camdenton:

Billy Lee – 10 Years Municipal Service Certificate (not in attendance)
Robert Bleck – 10 Years Municipal Service Certificate
Renee Kingston – 20 Years Municipal Service Certificate

5. CITY ADMINISTRATOR REPORT
Mr. Hancock presented the following in addition to the written report submitted:

A. Blair Well Update
B. Airport Authority – Meeting with County Commissioners on March 23 @ 10:00 AM
C. Update on ongoing projects

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES
A. **Public Works Department - Director Bill Jeffries**
Monthly Statistical Report – Report was orally given from the submitted written report.

B. **Administration Department - City Clerk Renée Kingston**
Monthly Statistical Report - Report was orally given from the submitted written report.

C. **Airport - Lake Aviation Center Representative**
Monthly Statistical Report – Report was orally given from the submitted written report.

D. **Fire Department – MCFPD Representative**
Monthly Statistical Report - Report was orally given from the submitted written report.

E. **Parks & Recreation - Director Larry Bennett**
Monthly Statistical Report – Report was orally given from the submitted written report.

F. **Police Department – Chief Laura Wright**
Monthly Statistical Report - Report was orally given from the submitted written report.

7. RESOLUTIONS

A. Resolution No 17-01 – Concession Services Agreement
Alderman Osborn moved, seconded by Alderman Shepherd to adopt Resolution No. 17-01 – Concession Services Agreement with Boy Scout Troop 232 to provide concession services for the Camdenton Park & Recreation Department for a term of one (1) year. Discussion followed. Call for vote: Motion carried unanimously.

B. Resolution No 17-02 – Swim Lesson Agreement
Alderman Osborn moved, seconded by Alderman Black to adopt Resolution No, 16-03 – Swim Lesson Agreement with Karen Osborn for the 2016 Season. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2676-17 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Enter Into a Contract Agreement with DaZZee Integrations for Managed IT Services
Alderman Hagedorn moved, second by Alderman Shepherd to introduce Bill 2676-17 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 2676-17 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. 2641-17 assigned**.

B. Bill No. 2677-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter Into a Supplemental Agreement #1 with Crawford, Murphy & Tilly, Inc for Sidewalk Phase I Project Referenced as TAP-9900 (563)
Alderman Osborn moved, second by Alderman Eden to introduce Bill 2677-17 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 Shepherd that Bill 2677-17 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. 2642-17 assigned**.

C. Bill No. 2678-17 – An Ordinance Authorizing the Mayor and City Clerk to Enter Into a Supplemental Agreement #1 with Crawford, Murphy & Tilly, Inc for Sidewalk Phase II Project Referenced as TAP-9900 (529)

Alderman Eden moved, second by Alderman Black to introduce Bill 2678-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Gentry, Hagedorn, Eden, Black, Osborn; No: None; Abstain: None; Absent: None

Alderman Hagedorn moved, second by Alderman Gentry that Bill 2678-17 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, Hagedorn, Eden, Black, Osborn, Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2643-17 assigned**.

D. Bill No. 2679-17 – 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 from R-2 Two Family Residential District to C-2 Highway Commercial District Briefly Described as All of Lot 1 of SGD Subdivision in Camden County, Missouri

Alderman Gentry moved, second by Alderman Eden to introduce Bill 2679-17 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Eden, Black, Osborn, Shepherd, Gentry; No: None; Abstain: None; Absent: None

Alderman Shepherd moved, second by Alderman Eden that Bill 2679-17 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, Black, Osborn, Shepherd, Gentry, Hagedorn; No: None; Abstain: None; Absent: None. **Ordinance No. 2644-17 assigned**.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Seasonal Hires – Park and Recreation Department

Alderman Osborn moved, seconded by Alderman Shepherd to approve the seasonal hires as presented by Park Director Bennett. Call for vote: Motion carried unanimously.

B. Approve Surplus Property Bids

Alderman Osborn moved, seconded by Alderman Gentry to approve the sale of surplus property as presented. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION - None

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 6:28 PM.

Minutes by Renée Kingston

_____
John McNabb, Mayor

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