

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 4, 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 4 day of April 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 21, 2017 meeting were posted on the City Hall bulletin board on Friday, March 31, 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. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright 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 MARCH 21, 2017 REGULAR SESSION

Alderman Gentry moved, second by Alderman Shepherd to approve the minutes of the March 21, 2017 Regular Session. Call for vote: Motion carried unanimously.

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. Ongoing Capital Projects Update
- B. New Brochure for Potential Business Owners

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 - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Unaudited Six Month Financial Statement

Alderman Shepherd moved, seconded by Alderman Black to approve for publication the unaudited City Financial Report for October 1, 2016-March 31, 2017 as submitted. Call for vote: Motion carried unanimously.

B. Water/Sewer Rate Discussion

Mayor McNabb recapped the continued research on the proposed water and sewer rates along with the proposed increase to disconnect fees, meter fees, penalty. Also highlighted was the

cost savings from eliminating paper late notices and only using the phone call. Discussion followed. A Public Hearing has been posted for the May 2, 2017 meeting as required by State Statute.

12. MISCELLANEOUS BUSINESS

A. Child Abuse Prevention and Awareness Proclamation – FYI Only

Chief Wright highlighted the proclamation and awareness bracelets were distributed to the Board. The pinwheels will remain around Camdenon throughout April.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, second by Alderman Gentry 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, second by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 6:14 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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