

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JANUARY 7, 2014 - 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 7th day of January 2014, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Ordinances and Minutes of the December 17, 2013 meeting were posted on the City Hall bulletin board on Friday, January 3, 2014, and forwarded to members of the media requesting same.

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, Gerry Rector, and Steve Eden*. Appointed officials present included: City Administrator Brenda Colter, City Clerk Renee 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.

APPROVAL OF THE MINUTES OF DECEMBER 17, 2013

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the minutes of the December 17, 2013 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Eden

CITIZENS PARTICIPATION

Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen. There being none the meeting proceeded.

REPORT ON BID OPENINGS

A. Half Ton Pickup - Wastewater Treatment Plant

Bids were received and opened on December 18, 2013 as follows:

Hulett Chevrolet:	2013 Chevrolet - \$24,198
Hulett Chevrolet:	2014 Chevrolet - \$24,415
Sakelaris Ford:	2014 Ford - \$21,968
Sakelaris Ford:	2014 Dodge Ram - \$22,493

After reviewing each bid, it is the recommendation of staff to award the bid to Sakelaris Ford in the amount of \$21,968 for a 2014 Ford F-150 as the lowest and best bid.

Alderman Shepherd moved, seconded by Alderman Rector to award the bid to Sakelaris Ford in the amount of \$21,968 for a 2014 Ford F-150 as the lowest and best bid. Call for vote: All those present voted in favor of the motion. Absent: Eden

PUBLIC HEARINGS

A. Consider Changes to Present Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.275: Planning and Zoning Commission - Membership - Terms - Vacancy - Removal

Mayor McNabb opened the Public Hearing at 7:04 PM and called for comments.

Mayor McNabb stated that this code change is to bring the City code into compliance with the State code. The Planning & Zoning Commission held a Public Hearing on December 10, 2013 regarding the

code changes. The Planning & Zoning Commission recommended to the Board of Aldermen that the changes be approved. Being no further comments, the Mayor closed the Public Hearing at 7:05 PM.

Action from Public Hearing – Ordinance to be considered under Introduction and First Reading of Bills portion of this meeting.

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2518-14 - An Ordinance Amending the Code of the City of Camden by Amending Present Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.275: Planning and Zoning Commission - Membership - Terms - Vacancy - Removal to Comply with RSMo 89.320

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill No. 2518-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, and Rector; Nay: None; Abstain: None; Absent: Eden.

Alderman Osborn moved, seconded by Alderman Shepherd that Bill No. 2518-14 receive second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Rector, Hagedorn, Osborn, Gentry, and Shepherd; Nay: None; Abstain: None; Absent: Eden.

B. Bill No. 2519-14 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Travis Hodge Hauling LLC for the Clint Avenue Water Line Replacement Project (#13-03 WA/SR)

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill No. 2519-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Shepherd, Osborn, Gentry, and Rector; Nay: None; Abstain: None; Absent: Eden.

Alderman Rector moved, seconded by Alderman Osborn that Bill No. 2519-14 receive second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Shepherd, Hagedorn, Rector, Osborn, and Gentry; Nay: None; Abstain: None; Absent: Eden.

CITY ADMINISTRATOR REPORT

Ms. Colter shared the following in addition to her written report:

1. Airport Taxi Lane Reconstruction Project – The prebid meeting will be held Thursday, January 9th with the bid opening set for January 23rd.
2. Clint Avenue Water Line Replacement Project – The pre-construction meeting will be held Thursday, January 9th between the City, Engineer and Contractor.
3. New Website – The finishing touches are being made to the website and we should be going live within a few days.

NEW BUSINESS

A. Review and Approval of the Unaudited City Financial Report for July 1, 2013 through December 31, 2013

Alderman Gentry moved seconded by Alderman Shepherd to approve the City Unaudited Financial Report for July 1, 2013 through December 31, 2013 for publication in the local paper as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden.

