

CITY OF CAMDENTON
REGULAR SESSION MINUTES
January 21, 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 21st day of January 2014, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda and Minutes of the January 7, 2014 meeting were posted on the City Hall bulletin board on Friday, January 17, 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, and Gerry Rector. Absent: Osborn and Eden. Appointed officials present included: City Administrator Brenda Colter, City Attorney Phil Morgan, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Drew Stark, and John Wilson, Lake Aviation. 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 JANUARY 7, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the January 7, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn and 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 preceded.***

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport - Lake Aviation Center

1. Monthly Statistical Report. Mr. John Wilson gave the monthly statistical report orally from the written report submitted.

B. Fire Department - Chief Drew Stark

1. Monthly Statistical Reports. Chief Stark gave the monthly statistical report orally from the written reports submitted.

C. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted.

2. Request to Destroy Records Meeting Retention Schedule. Chief Wright explained that the records from 2008 have met their retention schedule per the Missouri Municipal Records Retention Manual.

Alderman Rector moved, seconded by Alderman Shepherd to approve the request to destroy records that have met their retention schedule as required. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Eden.

D. Public Works Department - Director Bill Jeffries

1. Monthly Statistical Reports. Director Jeffries gave the monthly statistical report orally from the written reports submitted.

2. Request to Purchase Backhoe. Director Jeffries requested to purchase a John Deere 310K from Tri-State Equipment from the State bid list for the price of \$79,530. There was \$83,000 budgeted for this item.

Alderman Gentry moved, seconded by Alderman Rector to approve the purchase of a John Deere 310K backhoe from Tri-State Equipment from the State bid list for the price of \$79,530. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Eden.

E. Administration - City Administrator Brenda Colter

1. Monthly Financial and Statistical Reports. Ms. Colter gave the monthly statistical report orally from the written report submitted. Ms. Colter also reported that Sales Tax receipts for the month of January is up 11.56% over this same month last year and up 2.49% for this fiscal year over last fiscal year.

CITY ADMINISTRATOR REPORT

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

1. New City Administrator - Spoke with Mr. Hancock and he is excited about his return to Camdenon.
2. Airport Taxi Lane Reconstruction Project -Airport bids to be opened Jan 23rd. There are several plan holders and hopefully this will help keep the cost down and under budget.
3. New Website -New website is up and running.
4. Rodeo Well - New soft start has been replaced at a little under \$7,000. The well was down for only one week.

MISCELLANEOUS BUSINESS

Mayor McNabb reminded the Board that there would be a public hearing at the next council meeting regarding a rezoning request for property located on Ha Ha Tonka Cut Thru. The Board was encouraged to familiarize themselves with this issue prior to the meeting.

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 7:15 PM.

Minutes by Renee Kingston _____

John D. McNabb, Mayor

ATTEST: _____

Renee Kingston, City Clerk