

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 4, 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 4th day of March 2014, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Minutes of the February 18, 2014 meeting, and Resolutions were posted on the City Hall bulletin board on Friday, February 28, 2014 and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor McNabb called the meeting to order at 7:04 PM. The following members of the Board of Aldermen were present: Dan Hagedorn, Sandy Osborn, Gerry Rector, and Steve Eden. Absent: Sandy Gentry and Gary Shepherd. Appointed officials present included: City Administrator J. Jeff Hancock, City Attorney Phil Morgan, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, and Fire Chief Drew Stark. 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 FEBRUARY 18, 2014

Alderman Hagedorn moved, seconded by Alderman Eden to approve the minutes of the February 18, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Shepherd

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.

RESOLUTIONS

A. Resolution No. 14-03 - Missouri State Highway Patrol Criminal Justice Information Systems User Agency Agreement

Alderman Osborn moved, seconded by Alderman Hagedorn to authorize the Mayor to enter into the Criminal Justice Information Systems User Agency Agreement with the Missouri Highway Patrol on behalf of the City of Camdenton. Roll call: All those present voted in favor of the motion. Absent: Gentry and Shepherd

B. Resolution No. 14-04 - Agreement with Sutphen Corporation - Services Division

Alderman Osborn moved, seconded by Alderman Rector to authorize the Mayor to enter into an agreement with Sutphen Corporation - Services Division on behalf of the City of Camdenton for the annual inspection and servicing of Fire Department Aerial Truck #317. Roll call: All those present voted in favor of the motion. Absent: Gentry

CITY ADMINISTRATOR REPORT

Mr. Hancock shared the following in addition to his written report:

1. Activity within the Lake of the Ozarks Council of Local Governments for passing a transportation sales tax by the Technical Advisory Committee which could benefit our airport in obtaining additional funding for the runway extension. Mr. Corey Leuwerke, Airport FBO was agreed to be on this committee representing the City. Mr. Hancock stated that there is also an open seat on the LOCLG for the City and he would like the City to considering

paying our dues and being an active member of the Board. He would represent the City on that Board should we decide to rejoin.

2. Aquatic Facility activity has started and applications are due by March 7th for manager and asst. manager. We will be ready for the season.
3. Dept Head meetings will be held the 1st, 2nd, 3rd Wednesday of each month
4. Insurance claim on tennis courts was denied and they have scheduled a meeting with our underwriter to discuss.

NEW BUSINESS

A. Approval of Fiscal Year 2012-2013 Independent Audit Report

Alderman Hagedorn moved seconded by Alderman Rector to approve the Fiscal Year 2012-2013 Independent Audit as submitted. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Shepherd

B. Request Approval of Retail Sale of all Kinds of Intoxicating Liquor by the Drink, Including Package Sales for Vintage & Vogue LLC @ 8 Caulfield Avenue

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the request for a Retail Sale of all Kinds of Intoxicating Liquor by the Drink Including Package Sales License for Vintage & Vogue LLC @ 8 Caulfield Avenue. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Shepherd

C. Request to Apply for Missouri Department of Transportation Enforcement Grant - Police

Alderman Hagedorn moved, seconded by Alderman Rector to approve the request to apply for the Missouri Department of Transportation Enforcement Grant for the Police Department. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Shepherd

MISCELLANEOUS BUSINESS - None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: All those present voted in favor of the motion. Absent: Gentry

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)

Alderman Osborn moved, seconded by Alderman Rector that the meeting goes into closed session for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Hagedorn, Eden, Rector, and Osborn; Nay: None; Abstain: None; Absent: Gentry and Shepherd. Meeting went into Closed Session at 7:16 PM.

RESUME OPEN MEETING

Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting resumes in open session. Roll call vote: Aye: Eden, Rector, Osborn, and Hagedorn; Nay: None; Abstain: None; Absent: Gentry and Shepherd. Meeting reopened at 7:47 PM.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Shepherd. Meeting adjourned at 7:48 PM.

Minutes by Renee Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renee Kingston, City Clerk