

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 18, 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 18th day of March 2014, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Minutes of the March 4, 2014 meeting, and Resolutions were posted on the City Hall bulletin board on Friday, March 14, 2014, and forwarded to members of the media requesting same.

I. 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 Jeff Hancock, 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.

II. APPROVAL OF THE MINUTES OF MARCH 4, 2014 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the minutes of the March 4, 2014 Regular Session. Call for vote: Motion carried unanimously.

III. 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.*

IV. CITY ADMINISTRATOR REPORT

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

- A. Airport Runway Extension Versus Taxi Lane Reconstruction** – To clarify recent council action; the contract that was recently approved was for the reconstruction of a portion of the taxi lane not part of the runway extension project. The runway extension project is listed on the State Transportation Improvement Projects list. Once the Environmental Assessment is complete we should have fund allocated for funding of the land acquisition which is the next phase. The next phase is the grading which is scheduled for 2015-2016 funding year. The actual runway extension is schedule for the 2016-2017 year however the State has not identified the funding for the last two projects of dirt work and the actual extension. Hopefully funding will be available at a 10% City match. The City needs to be proactive in reserving our portion of the funding for these upcoming projects.

V. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department – Chief Laura Wright

1. Monthly Statistical Report. Lt. Jeff Beauchamp gave the monthly statistical report orally from the written reports submitted.

B. Public Works Department – Director Bill Jeffries

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

2. Request to Hire Airport Seasonal Laborer. Director Jeffries requested to re-hire Mr. Dale Hollandsworth as the Airport Seasonal Laborer at 32 hours per week and starting wage of \$9.00 per hour with no benefits.

Alderman Osborn moved, seconded by Alderman Gentry to approve the request to re-hire Mr. Dale Hollandsworth as the Airport Seasonal Laborer at 32 hours per week and starting wage of \$9.00 per hour with no benefits. Call for vote: Motion carried unanimously.

C. Administration Department – City Clerk Renee Kingston/City Administrator Jeff Hancock

1. Monthly Financial and Statistical Report. The monthly statistical report was given orally from the written report submitted. Sales Tax receipts for the month of March are up 4.85% over this same month last year and up 1.65% for this fiscal year over last fiscal year.

D. Airport – Lake Aviation Center

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

E. Fire Department – Chief Drew Stark

1. Monthly Statistical Report. Chief Stark gave the monthly statistical report orally from the written reports submitted.
2. Request to Solicit Bids for the Self Contained Breathing Apparatus. Chief Stark requested to solicit bids for the Self Contained Breathing Apparatus (SCBA) and Related Equipment. Prior to submitting this request research was completed on financing options due to the approximate cost of \$150,000. The current SCBA units' life expires July 31, 2014. It takes approximately 6 weeks to manufacture and the hope is to have the units in and the training completed on the new units prior to July 31, 2014.

Alderman moved, seconded by Alderman to approve the request to solicit bids for the Self Contained Breathing Apparatus and related equipment. Call for vote: Motion carried unanimously.

VI. RESOLUTIONS

A. Resolution No. 14-05 - Resolution Urging Governor Nixon to Veto - SS SCS Senate Bill 650

Alderman Osborn moved, seconded by Alderman Rector to approve Resolution 14-05 Urging Governor Nixon to veto - SS SCS Senate Bill 650 and directed the Clerk to record this Resolution in its entirety into the official Minutes of the Board of Alderman. Call for vote: Motion carried unanimously.

VII. NEW BUSINESS

A. Selection of an Airport Identified for Camdenon Memorial Airport

At the request of the City Administrator and the Airport Board this item was pulled from the Agenda.

VIII. MISCELLANEOUS BUSINESS - None

IX. 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 7:19 PM.

Minutes by Renee Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renee Kingston, City Clerk