

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 1, 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 1st day of April 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 18, 2014 meeting, and Resolutions were posted on the City Hall bulletin board on Friday, March 28, 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, and Gerry Rector. Absent: Steve Eden* (Entered meeting at 7:13 PM). Appointed officials present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Drew Stark, and Building Director Dennis Croxton. 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 18, 2014 REGULAR SESSION

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

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. PUBLIC HEARINGS

I. Consider Rezoning Property Owned by Betty Warnock Black from R-1 (Single Family District to C-2 (Highway Commercial District) - Commonly known as 139 & 157 Walnut Drive

Mayor McNabb opened the Public Hearing at 7:01 PM and called for comments.

Mayor McNabb stated that there were no objections from any neighbors to this rezoning request. Mayor McNabb further stated that the Planning & Zoning Commission recommended to the Board of Aldermen that the request be approved.

Mr. Dale Lear, Sakelaris Representative, stated that a signed agreement with one of the remaining neighbors was in place and the fencing would be constructed as agreed upon.

Being no further comments, the Mayor closed the Public Hearing at 7:03 PM.

Action from Public Hearing

Alderman Gentry moved, seconded by Alderman Shepherd to approve the rezoning request submitted by Ms. Betty Warnock Black as recommended by the Planning and Zoning Commission and directed staff to prepare the Ordinance for the next regularly scheduled meeting. Call for vote: All those present voted in favor of the motion. Absent: Eden

I. Consider Rezoning Property Owned by by Jim & Karalee Evans from R-3 (Multiple Family District) to C-2 (Highway Commercial District) Common known as 103 Walnut Drive

Mayor McNabb opened the Public Hearing at 7:03 PM and called for comments.

Mayor McNabb stated that the Planning & Zoning Commission recommended to the Board of Aldermen that the request be approved. There have been no objections recorded from any neighbors.

Being no further comments, the Mayor closed the Public Hearing at 7:04 PM.

Action from Public Hearing

Alderman Rector moved, seconded by Alderman Osborn to approve the rezoning request submitted by Ms. Betty Warnock Black as recommended by the Planning and Zoning Commission and directed staff to prepare the Ordinance for the next regularly scheduled meeting. Call for vote: All those present voted in favor of the motion. Absent: Eden

V. CITY ADMINISTRATOR REPORT

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

- A. Budget Process** – The process is proceeding on schedule. By the end of the week he hopes to have met with all Department Heads individually regarding their requests. In future budgets Administrator Hancock would like to have budget workshop/retreat with the Board and Department Heads. This would allow the Department Heads to communicate all of their requests to the Board prior to any requests being cut. He would also like to have a goal setting workshop/retreat with the Board so we are effectively communicating to the Staff as well as our citizens the City's vision.
- B. Environmental Assessment for the Runway Extension** – One (1) comment was received and the engineers are putting the final touches on the document that will be forwarded to MoDOT from approval. Once approval is received from MoDOT the next phase is to procure the land needed for the runway extension.
- C. Agreement with Mid-County Fire Protection District** – Administrator Hancock stated that he had be approached by Mid-County Fire Chief Frandsen regarding an agreement to use our Fire Marshal for inspections until they were able to interview and get one hired. They anticipate the process to take 60 days. An agreement should be ready for approval at the next regularly scheduled meeting.

VI. RESOLUTIONS

A. Resolution No. 14-06 - ICMA-RC 457 Retirement Plan Agreement

Alderman Shepherd moved, seconded by Alderman Rector to approve Resolution 14-06 ICMA-RC457 Retirement Plan Agreement. Call for vote: All those present voted in favor of the motion. Absent: Eden

- Alderman Eden entered the meeting at 7:13 PM.

B. Resolution No. 14-07 - Swim Lessons Agreement

Alderman Hagedorn moved, seconded by Alderman Gentry to approve Resolution 14-07 Swim Lessons Agreement. Call for vote: Motion carried unanimously.

C. Resolution No. 14-08 - Ball Park Concession Stand Agreement

Alderman Osborn moved, seconded by Alderman Shepherd to approve Resolution 14-08 Ball Park Concession Stand Agreement. Call for vote: Motion carried unanimously.

VII. NEW BUSINESS

A. Request to Solicit Bids for Hydro-Excavator

Director Jeffries stated that this item had been budgeted with the Fiscal Year 2013-2014 Budget. With the addition of natural gas lines this equipment is necessary to ensure safer excavating for our employees around these lines.

Alderman Gentry moved, seconded by Alderman Rector to approve the request to solicit bids for the hydro-excavator as budgeted. Call for vote: Motion carried unanimously.

B. Request Approval of Aquatic Pool Manager and Returning Life Guards

Administrator Hancock stated that applications were received and interviews conducted for Pool Manager. Staff also received requests from several employees from the 2013 Season to be considered for rehire. Staff recommends the hiring of Mr. Christopher Beauchamp as the Pool Manager as well as the returning employees.

Alderman Osborn moved, seconded by Alderman Rector to approve the request hire Mr. Christopher Beauchamp at \$10.25 per hour with no benefits as the 2014 Aquatic Center Manager as well as the employees seeking rehiring. Call for vote: Motion carried unanimously. Abstain: Hagedorn

VIII. MISCELLANEOUS BUSINESS - None

IX. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: Motion carried unanimously.

X. VOTE ON 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 Shepherd 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: Rector, Shepherd, Osborn, Eden, Gentry, and Hagedorn; Nay: None; Abstain: None.

Meeting went into Closed Session at 7:20 PM.

XI. RESUME OPEN MEETING

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

Meeting reopened at 7:43 PM.

XII. 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 7:44 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk