

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 15, 2014 - 6:30 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 15TH 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 April 1, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, April 11, 2014, and forwarded to members of the media requesting same.

I. CALL TO ORDER

Mayor McNabb called the meeting to order at 6:30 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, Lieutenant Jeff Beauchamp, Public Works Director Bill Jeffries, Fire Chief Drew Stark, and Corey Leuwerke, Lake Aviation. Staff present: Aquatic Manager Chris Beauchamp. 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 APRIL 1, 2014 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the minutes of the April 1, 2014 Regular Session. Call for vote: Motion carried unanimously.

III. 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 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, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None Absent: None.

Meeting went into Closed Session at 6:32 PM.

RESUME OPEN MEETING

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

Meeting reopened at 6:44 PM.

IV. CITIZENS PARTICIPATION

Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen.

A. Request to Abandon Portion of Walnut Street - Steve Sakelaris

Steve Sakelaris and Shawn Walters are requesting to abandon a portion of Walnut Street which serves the Palm Gardens Subdivision. Mr. Walters is agreeable to abandoning a portion of Walnut Street and extending Linn St to serve Palm Gardens. This would allow Sakelaris the additional parking area and as Walnut St is a very narrow street the new extension would be

built wider to better serve the Palm Gardens Subdivision. The only issue is a portion of the water line which will need to be re-routed. Public Works Director Jeffries has reviewed this request and is concerned about leaving the water line. Director Jeffries feels the best solution would be to re-route the water line down the new Linn St extension.

By consensus of the Board, City staff will work with Mr. Sakelaris and Mr. Walters on an agreement to proceed with the abandonment of a portion of Walnut Street, the extension of Linn Street and the re-routing of the water line.

V. CERTIFY THE RESULTS OF THE APRIL 8, 2014 ELECTION

Alderman Hagedorn moved, seconded by Alderman Osborn to accept the certified results of the April 8, 2014 election as presented by Clerk Kingston from County Clerk Todd Rowland as follows:

Geraldine "Gerry" Rector - Ward I	89 votes
Sandy Gentry - Ward II	107 votes
Gary Shepherd - Ward III	69 votes

Call for vote: Motion carried unanimously.

VI. SWEARING IN THE NEWLY ELECTED OFFICIALS

Clerk Kingston administered the Oath of Office to newly elected officials. At this point time was allowed for the newly elected officials to take their places on the dais.

VII. SELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN

Mayor McNabb called for nominations for President of the Board. Alderman Osborn nominated Alderman Hagedorn. Being no further nominations the Mayor closed the nominations.

Alderman Osborn moved, seconded by Alderman Gentry to elect Alderman Hagedorn as Acting President of the Board of Aldermen. Call for vote: Motion carried unanimously.

VIII. REPORT ON BID OPENINGS

A. Self-Contained Breathing Apparatus and Approval to Purchase

Chief Stark reported that bids were opened on April 8th with one bid received as follows:

Sentinel Emergency Solutions	Total	\$126,165.00
	Trade-in	- 2,560.00
	Total Price	\$123,605.00

Alderman Osborn moved, seconded by Alderman Rector to approve the request to purchase the Self -Contained Breathing Apparatus from Sentinel Emergency Solutions in the amount of \$123,605.00 as presented. Call for vote: Motion carried unanimously.

IX. CITY ADMINISTRATOR REPORT

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

- A. Storm Siren Policy** – Administrator Hancock thanked Chief Stark for his excellent memo and report on the storms of April 3, 2014. He stated that after reviewing the policy he does not see any need to change our current policy.
- B. Appointment to TAC Committee** – Administrator Hancock reported that Corey Leuwerke had been appointed to the TAC Committee through the Lake of the Ozarks Council of Local Governments. His voice helped keep some of the Camdenton projects on the State's

improvement project list. There will be a public hearing at the Camden County Courthouse on April 24th at 2:00 PM to receive input on the proposed projects for our area.

X. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. 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 One (1) Park Seasonal Laborer. Director Jeffries requested to hire Mr. Steven Wickam as Park Seasonal Laborers at 40 hour per week and starting wage of \$8.85 per hour with no benefits upon satisfactory drug screen with a start date of April 16, 2014.

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the request to hire Mr. Steven Wickham as Park Seasonal Laborer at 40 hours per week and starting wage of \$8.85 per hour with no benefits upon satisfactory drug screen with a start date of April 16, 2014. Call for vote: Motion carried unanimously.

3. Approval for Blair Well and Hickory Well Pump Repairs. Director Jeffries stated that on April 2nd Hickory Well motor starter failed and on April 3rd the motor in Blair Well failed. Due to the emergency repairs needed, staff requested approval of the City Administrator to proceed with these emergency repairs. There are still additional repairs needed as well. Staff is requesting ratification of these emergency repairs as well as approval to proceed with the rest of the repairs from the Board of Aldermen. Discussion followed.

Alderman Osborn moved, seconded by Alderman Eden to ratify the emergency repairs on the Hickory and Blair Wells as well as proceed with the additional repairs as presented by staff. Call for vote: Motion carried unanimously.

4. Request to Solicit Bids to Overlay Clint Avenue. Director Jeffries stated that as the Clint Avenue Water Line Replacement Project comes to a close it will be necessary to mill and overlay Clint Avenue due to the numerous patches.

Alderman Osborn moved, seconded by Alderman Rector to approve the request to solicit bids for the overlay of Clint Avenue as presented. Call for vote: Motion carried unanimously.

5. Approval of Bid to Paint Walls and Floors at Aquatic Center. Director Jeffries stated that both restrooms were stained and worn from 13 seasons of use. Informal bids were solicited. The lowest bid was \$6,900 from The Paint Doctor. The Paint Doctor was the original contractor used for the painting. Staff requests approval to proceed with the painting of the Aquatic Facility restrooms.

Alderman Osborn moved, seconded by Alderman Gentry to approve the bid for the painting of the restrooms at the Aquatic Facility as requested. Call for vote: Motion carried unanimously.

B. Administration Department - City Clerk Renée Kingston

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 April are down

2.27% over this same month last year and remain up 1.30% for this fiscal year over last fiscal year.

C. Airport - Lake Aviation Center

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

D. Aquatic Center - Manager Chris Beauchamp

1. Request to Fill Assistant Pool Manager and Head Lifeguard Position - Manager Beauchamp and Administrator Hancock interviewed five (5) applicants to fill the Assistant Pool Manager and Head Lifeguard Positions on April 3, 2014. Staff recommends hiring Mr. Zachary Ireland as Assistant Pool Manager at \$9.25 per hour with no benefits and Ms. Ashley Willis as Head Lifeguard at \$8.25 per hour with no benefits.

Alderman Gentry moved, seconded by Alderman Osborn to approve staff recommendations to hire Mr. Zachary Ireland as Assistant Pool Manager at \$9.25 per hour with no benefits and Ms. Ashley Willis as Head Lifeguard at \$8.25 per hour with no benefits. Call for vote: Motion carried unanimously.

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 Apply for the Wal-Mart Local Giving Program Grant. Chief Stark requested to apply for the Wal-Mart Local Giving Program Grant to cover the cost to purchase one (1) Zoll Automated External Defibrillator (AED) for an approximate total of \$1,500.

Alderman Osborn moved, seconded by Alderman Shepherd to approve the request to apply for the Wal-Mart Local Giving Program Grant to cover the cost to purchase one (1) Zoll Automated External Defibrillator (AED) for an approximate total of \$1,500. Call for vote: Motion carried unanimously.

F. Police Department - Lt Jeff Beauchamp

1. Monthly Statistical Report. Lt. Jeff Beauchamp gave the monthly statistical report orally from the written reports submitted.
2. Request to Apply for Grant for Ballistic Vests. Chief Wright requested to apply for the Department of Justice Ballistic Vest Grant to cover the cost to purchase five (5) ballistic vests for an approximate total of \$3,000. This is a 50/50 grant and the City would responsible for \$1,500 spread over two (2) budget years.

Alderman Osborn moved, seconded by Alderman Gentry to approve the request to apply for the Department of Justice Ballistic Vest Grant to cover the cost to purchase five (5) ballistic vests for an approximate total of \$3,000. This is a 50/50 grant and the City would be responsible for \$1,500 spread over two (2) budget years. Call for vote: Motion carried unanimously.

XI. RESOLUTIONS

A. Resolution No. 14-09 - Mid-County Fire Protection District Cooperative Agreement

Alderman Osborn moved, seconded by Alderman Gentry to approve Resolution 14-09 -Mid County Fire Protection District Cooperative Agreement. Call for vote: Motion carried unanimously.

B. Resolution No. 14-10 - Department of Conservation Remote Automated Weather Station (RAWS) Cooperative Agreement

Alderman Osborn moved, seconded by Alderman Shepherd to approve Resolution 14-10 - Department of Conservation Remote Automated Weather Station (RAWS) Cooperative Agreement. Call for vote: Motion carried unanimously.

XII. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2524-14 - An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.030: District Boundaries Rezoning Property Briefly Described as All of Lots 1, 2, 3, and 4, Block 14 of Lyons Addition to Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from R-1 - Single Family Residential District to C-2 - Highway Commercial District

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill 2524-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector that Bill 2524-14 receive the second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None. Ordinance No. 2486-14 assigned.

B. Bill No. 2525-14 - An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.030: District Boundaries Rezoning Property Briefly Described as All of Lots 5 and 6, Block 14 of Lyons Addition to Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from R-3 - Multi-Family Residential District to C-2 - Highway Commercial District

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2525-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Rector, Osborn, Gentry, Hagedorn, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2525-14 receive the second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Osborn, Gentry, Shepherd, Eden, and Rector. Nay: None; Abstain: None; Absent: None. Ordinance No. 2487-14 assigned.

C. Bill No. 2526-14 - An Ordinance Amending the Code of the City of Camdenton, Title VIII: Traffic Code; Chapter 817: Protective Equipment Required; Section 817.030: Child Passenger Restraint Systems by Deleting Section 817.030 in its Entirety and in Lieu Thereof Inserting New Section 817.030: Child Passenger Restraint Systems

Alderman Osborn moved, seconded by Alderman Eden to introduce Bill 2526-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye:

Eden, Hagedorn, Osborn, Gentry, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2526-14 receive the second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Gentry, Osborn, Shepherd, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2788-14 assigned.

D. Bill No. 2527-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Fiberglass Tank Solutions, LLC Setting out the Terms and Conditions for the Lease Agreement for an Existing Building and 3.64 Acres of Land Located in the Camdenton Business Park

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2527-14 for the first reading as presented. Bill No. 2527-14 read in its entirety by Clerk Kingston. Discussion - none. Roll call vote: Aye: Eden, Osborn, Rector, Shepherd, Hagedorn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2527-14 receive the second and final reading as presented and be duly passed and approved. Bill No. 2527-14 read in its entirety by Clerk Kingston. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None. Ordinance No. 2489-14 assigned.

XIII. NEW BUSINESS

A. Selection of an Airport Identifier for Camdenton Memorial Airport

Administrator Hancock recapped the process to date that the Airport Board has used to select a three letter identifier for the airport. While the airport must have a least one runway equal to or greater than 5,000 feet the Airport Board is seeking to reserve a three letter identifier in anticipation of the runway extension. The recommendations of the Airport Board are OZC, OZS and CMN.

Alderman Eden moved, seconded by Alderman Gentry to reserve OZC as our first choice, OZS as our second choice, and CMN as our third choice as the three letter identifier for the Camdenton Memorial Airport. Call for vote: Motion carried unanimously.

XIV. MISCELLANEOUS BUSINESS

A. Appointments to Parks Director/Assistant to City Administrator Search Committee

Mayor McNabb explained that staff was beginning to pull together a job description for this new position which was a result of hiring City Administrator Hancock. Mayor McNabb appointed Alderman Osborn, Alderman Hagedorn, City Administrator Hancock, Park Board President Wesley Diehl and himself to sit on this Search Committee.

Alderman Gentry moved, seconded by Alderman Shepherd to approve the Mayor's appointments to the Parks Director/Assistant to City Administrator Search Committee. Call for vote: Motion carried unanimously.

B. Change to City Code 115.040 Political Activity

Mayor McNabb stated that in August 2013 the State statute had changed in regards to first responders and political activity. The issue had been discussed previously by the Board and the consensus of the Board was that we should not allow just certain groups of employees to be

engaged in political activity. An ordinance will be presented at the next meeting to be in compliance with State statute.

XV. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:15 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk