

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 6, 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 6 day of May 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 15, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, May 2, 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 Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Building Director Dennis Croxton, and Aquatic Center 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 15, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the April 15, 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. REPORT ON BID OPENINGS

A. Approve Bids to Sell 1990 John Deere Backhoe

Bids were opened April 30, 2014 at 9:30 AM with seven (7) bids received as follows:

Jim Dulle	\$5,250
Kenny Carroll	\$5,094
Ben Willerton	\$3,000
Dale Hollandsworth	\$ 200
David Rhoads	\$5,648
Todd Bithell	\$2,501
Bill Jeffries	\$1,313.13

Alderman Rector moved, seconded by Alderman Osborn to award the bid for the sale of the 1990 John Deere Backhoe to David Rhoads for \$5,648.00. Call for vote: Motion carried unanimously.

B. Approve Bids to Sell 1999 Ford One Ton Truck

Bids were opened April 30, 2014 at 9:30 AM with four (4) bids received as follows:

Dale Hollandsworth	\$ 200
Bill Girard	\$1,651
Milton Webster	\$ 551
Jim Dulle	\$1,810

Alderman Osborn moved, seconded by Alderman Shepherd to award the bid for the sale of the 1999 Ford One Ton to Jim Dulle for \$1,810.00. Call for vote: Motion carried unanimously.

C. Approve Bids to Purchase Hydro-Excavator

Bids were opened April 29, 2014 at 9:30 AM with two (2) bids received as follows:

Ditch Witch	\$42,502
Vermeer	\$46,587

Alderman Osborn moved, seconded by Alderman Gentry to award the bid for the purchase of the Hydro-Excavator to Vermeer for \$46,587.00 as the lowest and best bid for the City. Call for vote: Motion carried unanimously.

D. Award Bid for Street Overlay - 2014

Bids were opened April 29, 2014 at 9:30 AM with one (1) bids received as follows:

APAC-Missouri, Inc **\$77,792.07**

Alderman Osborn moved, seconded by Alderman Rector to award the bid for the Street Overlay-2014 to APAC-Missouri, Inc for \$77,792.07. Call for vote: Motion carried unanimously.

V. CITY ADMINISTRATOR REPORT

Mr. Hancock stated that there was no additional information and his written report would stand as presented.

Clerk Kingston shared that Sales Tax receipts for May had been received and was happy to report that for the month of May they are up 13.76% over the same month last year which brings our year to date up 2.22% over last year this same period.

Mayor McNabb stated that the committee to review and study the storm drainage and road conditions where the developer failed to comply with City code had met with a productive outcome. More information would be forthcoming.

VI. RESOLUTIONS

A. Resolution No. 14-011 – Agreement to Change and Vacate Roadways

Alderman Osborn moved, seconded by Alderman Shepherd to approve Resolution 14-11 Agreement to Change and Vacate Roadways. Call for vote: Motion carried unanimously.

VII. INTRODUCTION AND FIRST READING OF BILLS

A. Ordinance No. 2528-14 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with APAC-Missouri, Inc for 2014 Street Overlay Project

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2528-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Eden that Bill 2528-14 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: Shepherd, Osborn, Gentry, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2490-14 assigned.

B. Ordinance No. 2429-14 – An Ordinance Amending the Code of the City of Camden, Title I: Government Code; Chapter 115: Personnel Code; Section 115.040: Political Activity by Deleting Section 115.040 in its Entirety and in Lieu Thereof Inserting New Section 115.040: Political Activity

Alderman Eden moved, seconded by Alderman Gentry to introduce Bill 2529-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: None.

By consensus of the Board the second reading will be presented at the May 20, 2014 regular session.

C. Ordinance No. 2530-14 – An Ordinance Amending the Contract Agreement with Missouri Department of Transportation for the Taxi Lane Reconstruction Project – Change Order #1

Alderman Gentry moved, seconded by Alderman Osborn to introduce Bill 2530-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Rector, Gentry, Osborn, and Shepherd; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Rector that Bill 2530-14 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: Shepherd, Osborn, Gentry, Rector, Hagedorn, and Eden; Nay: None; Abstain: None; Absent: None. Ordinance No. 2491-14 assigned.

D. Ordinance No. 2531-14 – An Ordinance Amending the Code of the City of Camden, Title I: Government Code; Chapter 115: Personnel Code; Section 115.370: Organizational Chart by Deleting Section 115.370 in its Entirety and in Lieu Thereof Inserting New Section 115.370: Organizational Chart

Alderman Shepherd moved, seconded by Alderman Gentry to introduce Bill 2531-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Osborn, Gentry, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2531-14 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. 2492-14 assigned.

VIII. NEW BUSINESS

A. Approval of Aquatic Center Staff for 2014 Season

Manager Beauchamp stated that applications were received and twenty-six (26) interviews were conducted by Zach Ireland, Assistant Manager and himself on April 17-18. Staff is recommending twelve (12) be approved for hire as Lifeguard and Concessions/Admissions Staff.

Alderman Hagedorn moved, seconded by Alderman Rector to approve the request to approve the Aquatic Center Staff for the 2014 Season as presented. Call for vote: Motion carried unanimously.

B. Tent Permit Exception – Farris Fruit Market

Building Director Croxton stated that Farris Fruit Market is requesting to erect a tent on the corner of Laker Pride Rd and E Hwy 54 from May 18 to October 18. While building codes allow for the erection of a tent; they may only be erected for a period not to exceed sixty (60) days.

Alderman Rector moved, seconded by Alderman Gentry to approve the tent exception request by Farris Fruit Market for the period from May 18-October 18, 2014 with an inspection after sixty (60) days. Unless the inspection shows an issue there is no need to follow-up with City Council. Call for vote: Motion carried unanimously.

IX. MISCELLANEOUS BUSINESS - None

X. 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.

XI. 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 7:23 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk