

CITY OF CAMDENTON
REGULAR SESSION MINUTES
May 20, 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 20 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 May 6, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, May 16, 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 Corey Leuwerke, 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 MAY 6, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the May 6, 2014 Regular Session. Call for vote: Motion carried unanimously.

III. RECOGNITIONS – PERSONNEL

Lieutenant Jeffery Beauchamp and Court Administrator Katie Burkhart were both recognized for 25 years of service to the City of Camdenton.

IV. 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 preceeded.

V. CITY ADMINISTRATOR REPORT

Nothing additional to add to the written report.

VI. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department – Chief Laura Wright

1. Monthly Statistical Report. Chief Wright 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 One (1) Park Seasonal Laborer. Director Jeffries requested to hire Mr. Michael Pitts 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 May 21, 2014.

Alderman Osborn moved, seconded by Alderman Hagedorn to approve the request to hire Mr. Michael Pitts 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 May 21, 2014. Call for vote: Motion carried unanimously.

C. 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 May are up 13.76% over this same month last year and remain up 2.22% for this fiscal year over last fiscal year.

D. Airport - Lake Aviation Center

1. Monthly Statistical Report. Mr. Corey Leuwerke 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.

VII. RESOLUTIONS

A. Resolution No. 14-12 – Amend Employee Pay Plan

Alderman Rector moved, seconded by Alderman Shepherd to approve Resolution 14-12 – Amend Employee Pay Plan. Call for vote: Motion carried unanimously.

VIII. BILLS REQUIRING SECOND AND FINAL READING

A. Bill No. 2529-14 - 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 Rector that Bill 2529-14 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, Eden, Rector, Osborn, Shepherd, and Gentry; Nay: None; Abstain: None; Absent: None. Ordinance No. 2493-14 assigned.

IX. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2532-14 - An Authorizing the Mayor and City Clerk to Enter Into a Fixed Base Operator's Agreement Contract with Lake Aviation Center, LLC for Lease of Certain Property at the Camden Memorial Airport

Alderman Eden moved, seconded by Alderman Gentry to introduce Bill 2532-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Gentry, Osborn, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Shepherd that Bill 2532-14 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, Eden, Shepherd, Rector, Osborn and Gentry; Nay: None; Abstain: None; Absent: None. Ordinance No. 2494-14 assigned.

B. Bill No. 2533-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for ADA Compliant Pedestrian Facilities at the Intersection of Business Route 5 and US Highway 54 Referenced by Project Number J5P3057

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill 2533-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Osborn, Rector, Gentry, Hagedorn, Eden, and Shepherd; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill 2533-14 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: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2495-14 assigned.

C. Bill No. 2534-14 - An Ordinance Amending the Contract Agreement with Strait-Line Construction for the Taxi Lane Reconstruction Project – Change Order #2

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2534-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Osborn, Gentry, Shepherd, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector that Bill 2534-14 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, Eden, Shepherd, Rector, Gentry and Osborn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2496-14 assigned.

D. Bill No. 2535-14 - An Ordinance Amending the Contract Agreement with Travis Hodge Hauling, LLC for the Clint Avenue Water Line Replacement Project – Change Order #1

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2535-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Shepherd, Rector, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Osborn moved, seconded by Alderman Gentry that Bill 2535-14 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. 2497-14 assigned.

E. Bill No. 2536-14 - An Ordinance Amending the Contract Agreement with APAC-Missouri, Inc for the Street Overlay 2014 Project – Change Order #1

Alderman Eden moved, seconded by Alderman Hagedorn to introduce Bill 2536-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Rector, Shepherd, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill 2536-14 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, Eden, Rector, Shepherd, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None. Ordinance No. 2498-14 assigned.

X. NEW BUSINESS - None

XI. MISCELLANEOUS BUSINESS

A. First Review of Fiscal Year 2014-2015 Proposed Budget

Administrator Hancock briefly reviewed the 2014-2015 Fiscal Year Proposed Budget and stated that the first reading of the budget would be at the next regularly scheduled meeting. In the meantime should any Alderman have any questions or concerns please do not hesitate to contact him.

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 7:37 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk