

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JUNE 3, 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 3 day of June 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 20, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, May 30, 2014, and forwarded to members of the media requesting same.

1. 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, and Public Works Director Bill Jeffries. 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.

2. APPROVAL OF THE MINUTES OF MAY 20, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the May 20, 2014 Regular Session. Call for vote: Motion carried unanimously.

3. 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.*

4. CITY ADMINISTRATOR REPORT

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

A. Policy for Acceptance of Unfinished Roadways & Infrastructure – The draft of this policy is in your packet for review. If no objections this policy will be presented at the next regularly scheduled Board of Alderman meeting, June 17 for adoption by Resolution. Discussion followed.

B. Airport Land Acquisition – The City is required to have an Independent Cost Analysis performed by another engineer to compare costs of engineering services. Mr. Hancock plans to proceed with obtaining this ICA with an estimated cost of \$3,500-\$5,000. This is a reimbursable expense under the grant.

5. RESOLUTIONS

A. Resolution No. 14-13 - Camdenton Police Department SOP - Article XXV - Operation Procedure for Severe Weather & Emergencies - Revised

Chief Wright withdrew due to the need for further clarification of some procedures.

B. Resolution No. 14-14 - Camdenton Police Department SOP - Article XLVIII - Security Response for Computers & Software

Alderman Eden moved, seconded by Alderman Osborn to adopt Resolution 14-14 the Camdenton Police Department SOP - Article XLVIII - Security Response for Computers & Software as presented. Call for vote: Motion carried unanimously.

6. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2537-14 - An Ordinance Adopting the FY 2014-2015 Operating Budget

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2537-14 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.

7. NEW BUSINESS

A. Request to Solicit Bids for Fleet Maintenance - 2014

Alderman Rector moved, seconded by Alderman Osborn to approve the request to solicit bids for Fleet Maintenance - 2014 as requested. Call for vote: Motion carried unanimously.

B. Request to Solicit Bids for Guaranteed Purchase Price of Propane - 2014

Alderman Osborn moved, seconded by Alderman Shepherd to approve the request to solicit bids for Guaranteed Purchase Price of Propane - 2014 as requested. Call for vote: Motion carried unanimously.

C. Approval of 2014 Liquor License Renewals

It was noted that there are currently five (5) businesses which have not submitted their renewal applications. They have one more Board of Alderman meeting to submit their renewal application or they will no longer be able to sell or serve alcohol after July 1, 2014. Alderman Gentry moved, seconded by Alderman Hagedorn to approve the 2014 Liquor License Renewals. Call for vote: Motion carried unanimously.

D. Approval of a One Day Caterer Permit for July 5, 2014 for Malarky's Pub & Grill @1165 N Business Route 5

Alderman Shepherd moved, seconded by Alderman Rector to approve the One Day Caterer Permit for July 5, 2014 for Malarky's Pub & Grill @ 1165 N Business Route 5. Call for vote: Motion carried unanimously.

8. MISCELLANEOUS BUSINESS - None

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

10. 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 7:23 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk