

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JUNE 17, 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 17 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 June 3, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, June 13, 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, Gerry Rector, and Steve Eden. Absent: Sandy Osborn. Appointed officials and managers 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, Aquatic Manager Chris Beauchamp, 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.

**2. APPROVAL OF THE MINUTES OF JUNE 3, 2014 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the June 3, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

**3. CITIZENS PARTICIPATION**

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

- A. Mr. Mike Carlson, Clint Avenue resident addressed the Board regarding the policy for Acceptance of Unfinished Roadways/Infrastructure listed on the Agenda under Resolutions. Mr. Carlson recapped the issues that they are having in that area with drainage and roads. Mayor McNabb assured the residents that with their cooperation the problems would be addressed through this policy. Mayor McNabb and Alderman Eden stressed to the residents that for this policy to work in their neighborhood it would take all the residents cooperation.
  
- B. 7:30 PM – Mr. Bob Lynch, MoDOT Central Region Engineer, addressed the Board regarding the potential list of projects in our area that will benefit from the proposed  $\frac{3}{4}$  cent sales tax proposed. Mr. Lynch distributed the Central Region list. Should the tax pass on August 5, it will only be for 10 years and 5% will go to cities, 5% to counties and MoDOT will receive the remaining 90% to do the projects that are approved on this list.

**4. CITY ADMINISTRATOR REPORT**

Mr. Hancock reported that Camdenton is the only City in the lake area to offer curbside recycling. Mr. Hancock also reported that 64.57 tons of trash was collected during Spring Clean Up this year.

## 5. 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.

### 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 June are down 4.50%% over this same month last year and remain up 1.58% for this fiscal year over last fiscal year.

### C. Airport - Lake Aviation Center - John Wilson

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

### D. Aquatic Center - Manager Chris Beauchamp

1. Monthly Statistical Report - Manager Beauchamp 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.

### F. Police Department - Chief Laura Wright

1. Monthly Statistical Report. Chief Wright gave the monthly statistical report orally from the written reports submitted.

## 6. RESOLUTIONS

### A. Resolution No. 14-15 - Policy for Acceptance of Unfinished Roadways & Infrastructure

Alderman Rector moved, seconded by Alderman Hagedorn to approve Resolution 14-15 -Policy for Acceptance of Unfinished Roadways & Infrastructure. Call for vote: All those present voted in favor of the motion. Absent: Osborn

## 7. BILLS REQUIRING SECOND AND FINAL READING

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

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2537-14 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, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Osborn. Ordinance No. 2499-14 assigned.

## 8. INTRODUCTION AND FIRST READING OF BILLS

### A. Bill No. 2538-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with Crawford, Murphy, and Tilley Engineers (CMT) to Provide Land Acquisition Services for the Runway Extension as a Part of MoDOT Grant AIR 14-045B-1

Alderman Eden moved, seconded by Alderman Shepherd to introduce Bill 2538-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector and Eden; Nay: None; Abstain: None; Absent: Osborn.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2538-14 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, Gentry, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: Osborn. Ordinance No. 2500-14 assigned.

**9. NEW BUSINESS**

**A. Approval of 2014 Liquor License Renewals**

Alderman Hagedorn moved, seconded by Alderman Eden to approve the 2014 Liquor License renewals as presented by Clerk Kingston. Call for vote: All those present voted in favor of the motion. Absent: Osborn

**10. MISCELLANEOUS BUSINESS - None**

**11. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES PURSUANT TO RSMO 610.021(3)**

Alderman Gentry moved, seconded by Alderman Hagedorn that the meeting goes into closed session for the purpose of discussing hiring, firing, disciplining or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector, and Eden; Nay: None; Abstain: Osborn. Meeting went into Closed Session at 7:39 PM.

**RESUME OPEN MEETING**

Alderman Hagedorn moved, seconded by Alderman Rector that the meeting resumes in open session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, and Rector; Nay: None; Abstain: None; Absent: Osborn. Meeting reopened at 8:16 PM.

**12. ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Osborn. Meeting adjourned at 8:16 PM.

Minutes by Renée Kingston \_\_\_\_\_

\_\_\_\_\_  
John D. McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, City Clerk