

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JULY 1, 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 1 day of July 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 17, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, June 27, 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 present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, and Building Director Dennis Croxton. 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 17, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the June 17, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn

3. PUBLIC HEARING

A. Consider a Conditional/Special Use Permit Submitted by new Cingular Wireless PSC, LLC dba AT&T Wireless Requesting to Install/Co-locate Wireless Facility Equipment at an Existing Wireless Facility, Installing Antennas, Amplifiers and an AT&T Shelter as Required by Camdenton City Code Section 400.197: Regulating the Siting of Wireless Communications Facilities

Mayor McNabb opened the Public Hearing at 7:03 PM and called for comments.

Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on May 13, 2014 and is recommending to the Board of Aldermen that the request be approved provided that all documentation from AT&T had been received. The documentation has been received however staff and the Center of Municipal Solutions has not had a chance to review. Once reviewed the staff will bring back for approval of the conditional/special use permit.

Being no further comments, the Mayor closed the Public Hearing at 7:06 PM.

4. 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.*

5. RECOGNITION

Mayor McNabb recognized Officer Christopher Williams for being named School Resources Officer of the year by the Missouri School Resource Officers Association.

6. REPORT ON BID OPENINGS

- A. Fleet Maintenance** - There were three (3) bids received for the service bid (Bid #1). There were two (2) bids received for the repair and maintenance bids (Bid #2 & #3). Twelve bidders received bid invitations.
- B. Guaranteed Purchase Price of Propane** - There was only one (1) bid received. Four bidders received bid invitations.

7. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing further to add to his written report.

8. RESOLUTIONS

A. Resolution No. 14-13 - Voided

B. Resolution No. 14-16 - Resolution Setting Forth the Facts and Reasons for Amending the FY 2013-2014 Operating Budget

Alderman Hagedorn moved, seconded by Alderman Rector to adopt Resolution 14-16 setting forth the facts and reasons for amending the FY 2013-2014 operating budget as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

C. Resolution No. 14-17 - Adopt-A-Street Policy

Alderman Gentry moved, seconded by Alderman Shepherd to adopt Resolution 14-17 Adopt-A-Street Policy as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

D. Resolution No. 14-18 - Cooperative Agreement with Mid-County Fire Protection District

Alderman Rector moved, seconded by Alderman Shepherd to adopt Resolution 14-18 to enter into a cooperative agreement with Mid-County Fire Protection District as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

E. Resolution No. 14-19 - Guaranteed Purchase Price for Propane with MFA Propane

Alderman Gentry moved, seconded by Alderman Rector to adopt Resolution 14-19 to enter into an agreement with MFA Propane for the guaranteed purchase price for propane for FY 2013-2014. Call for vote: All those present voted in favor of the motion. Absent: Osborn

F. Resolution No. 14-20 - Fleet Maintenance Agreement with Dependable Automotive for Bid #1 - Service Only

Alderman Hagedorn moved, seconded by Alderman Eden to adopt Resolution 14-20 to enter into an agreement with Dependable Automotive for the service only (Bid #1) of the city vehicle fleet for FY 2013-2014. Call for vote: All those present voted in favor of the motion. Absent: Osborn

G. Resolution No. 14-21 - Fleet Maintenance Agreement with Bledsoe Automotive for Bid #2 & #3 - Repair and Maintenance Only

Alderman Rector moved, seconded by Alderman Shepherd to adopt Resolution 14-21 to enter into an agreement with Bledsoe Automotive for the repair and maintenance only (Bid #2 & #3) of the city vehicle fleet for FY 2013-2014. Call for vote: All those present voted in favor of the motion. Absent: Osborn

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2539-14 - An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2013-2014 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040

Alderman Eden moved, seconded by Alderman Gentry to introduce Bill 2539-14 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 Rector moved, seconded by Alderman Shepherd to introduce Bill 2539-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Osborn. **Ordinance No. 2501-14 assigned.**

NEW BUSINESS

A. Approval of 2014 Liquor License Renewals

It was noted that only one (1) business did not renew. Alderman Gentry moved, seconded by Alderman Shepherd to approve the 2014 Liquor License Renewals. Call for vote: All those present voted in favor of the motion. Absent: Osborn

B. Mayor's Citizen Appointments to Boards and Committees

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the Mayor's citizen appointments to Boards and Committees as presented. Call for vote: All those present voted in favor of the motion. Absent Osborn.

C. Appointment of Joint Fire Services Committee with Mid-County Fire Protection District

The Mayor appointed Alderman Eden, Alderman Shepherd, City Administrator Jeff Hancock, and Fire Chief Drew Stark to serve on a Joint Fire Services Committee with Mid-County Fire Protection District to explore ways to mutually use the resources of both entities in the most efficient and effect way for the benefit of the citizens and taxpayers of both parties. Alderman Rector moved, seconded by Alderman Hagedorn to approve the formation of a Joint Fire Services Committee with Mid-County Fire Protection District and the appointments as noted to that Committee. Call for vote: All those present voted in favor of the motion. Absent: Osborn

D. Review and Approval of the Unaudited Financial Report for FY 2013-2014

Alderman Eden moved, seconded by Alderman Rector to approve the unaudited financial report and for publication as required by RSMo 79.165. Call for vote: All those present voted in favor of the motion. Absent: Osborn

10. MISCELLANEOUS BUSINESS

A. Discussion of September Council Meeting Dates

Mayor McNabb noted that the second council meeting in September falls within the same week as the annual Missouri Municipal League conference which is scheduled for September 14-17. Clerk Kingston and Mayor McNabb are scheduled to attend this meeting. Additionally, City Administrator will be attending the ICMA Conference out of state during that week. It is recommended that the meeting dates in September be changed to September 9, thus avoiding the Labor Day Holiday, and September 23 to avoid a conflict with MML Conference.

Alderman Rector moved, seconded by Alderman Eden to change the Board of Aldermen meeting dates in September to September 9 and 23. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

11. 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: All those present voted in favor of the motion. Absent Osborn

12. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Rector that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Osborn. Meeting adjourned at 7:21 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC