

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JULY 15, 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 15 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 July 1, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, July 11, 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 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, 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 JULY 1, 2014 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the July 1, 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 preceeded.

**4. CITY ADMINISTRATOR REPORT**

Mr. Hancock reported these additional items:

- A. UV System Repairs - The UV system at the wastewater treatment plant has not been working properly and we have been using chlorinating the water before it enters the stream. However this is simply a temporary solution. The ballasts for the system are no longer available. We are working with Darren Krehbiel to work up specifications for bidding and will be soliciting bids. The estimated cost is \$150,000

Alderman Rector moved, seconded by Alderman Hagedorn to proceed with the emergency bidding to make the necessary repairs to the wastewater treatment plant UV system. Call for vote: Motion carried.

B. Airport Identifier – Our first choice of OZC is not available and we will proceed with securing our second choice of OZS. Mr. Hancock stated that he will keep the Board updated.

**5. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

**A. 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 July are up 19.02% over this same month last year.

**B. Airport - Lake Aviation Center - Corey Leuwerke**

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

**C. Aquatic Center - Manager Chris Beauchamp**

1. Monthly Statistical Report - Manager Beauchamp was unavailable for the meeting, however he has submitted a request to hire two (2) concessions/admissions employees to be able to move already certified guards to the water.

Alderman Gentry moved, seconded by Alderman Shepherd to approve the request to hire two (2) additional concession/admissions employees to finish out the season. Call for vote: Motion carried unanimously.

**D. Fire Department – Chief Drew Stark**

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

**E. Police Department - Chief Laura Wright**

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

**F. Public Works Department - Director Bill Jeffries**

1. Monthly Statistical Report. Director Jeffries gave the monthly statistical report orally from the written reports submitted. It was noted that the City Administrator and Mayor would be presenting Mr. Paul O'Neal with his 10 year service certificate and pin on July 22.

**6. RESOLUTIONS**

**A. Resolution No. 14-22 - Addendum #3 - Darren Krehbiel Consultants, LLC**

Alderman Osborn moved, seconded by Alderman Rector to approve Resolution 14-22 - Addendum #3 - Darren Krehbiel Consultants, LLC. Call for vote: Motion carried unanimously.

**7. INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2540-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance through the State Block Grant Program Referenced by Project Number AIR 14-045B-1 for Land Acquisition Services**

Alderman Osborn moved, seconded by Alderman Eden to introduce Bill 2540-14 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

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill 2540-14 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. 2502-14 assigned.

**B. Bill No. 2541-14 - An Ordinance of the Board of Aldermen of the City of Camdenon Accepting the Final Plat for Camdenon Center Subdivision, a Minor Subdivision being All That Part of Government Lots 1 and 2 of the Southwest Quarter of Section**

**19, Township 28 North, Range 16 West and All of Tract 3 of Lyons Addition, a Subdivision as Recorded in the Recorder of Deeds Office, Camden County, Missouri as Submitted by Jackson Media, LLC**

Alderman Rector moved, seconded by Alderman Eden to introduce Bill 2541-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Osborn, Gentry, Shepherd, Eden and Rector; Nay: None; Abstain: None; Absent: None

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2541-14 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, Osborn, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2503-14 assigned.

**C. Bill No. 2542-14 - An Ordinance Amending the Contract Agreement with Strait-Line Construction for the Taxi Lane Reconstruction Project - Change Order #3**

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2542-14 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 Osborn moved, seconded by Alderman Shepherd that Bill 2542-14 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, Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2504-14 assigned.

**D. Bill No. 2543-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter Supplemental Agreement No. 2 with Crawford, Murphy and Tilley Engineers for Additional Construction Phase Services for the Taxi Lane Construction Project**

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2540-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Gentry, Osborn, Shepherd, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill 2540-14 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, Gentry, Osborn, and Shepherd; Nay: None; Abstain: None; Absent: Ordinance No. 2505-14 assigned.

**8. NEW BUSINESS**

**A. Hangar G-8 Lease Termination Request**

Alderman Osborn moved, seconded by Alderman Rector to approve the request from Mrs. Myer to terminate the lease for Hangar G-8 due to her husband's death. Call for vote: Motion carried unanimously.

**B. Approval of AT&T Wireless Special/Conditional Use Permit**

Alderman Eden moved, seconded by Alderman Shepherd to approve Special/Conditional Use permit for AT&T Wireless. Call for vote: Motion carried unanimously.

**C. Approval of Mayor's Appointments to Boards and Committees**

Alderman Gentry moved, seconded by Alderman Rector to approve the Mayor's appointments to Boards and Committees as presented. Call for vote: Motion carried unanimously.

**9. MISCELLANEOUS BUSINESS - None**

**10. 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 7:30 PM.

Minutes by Renée Kingston \_\_\_\_\_

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John D. McNabb, Mayor

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