

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 5, 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 5 day of August 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 15, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, August 1, 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, and Gerry Rector. Absent: Steve Eden. 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, Fire Chief Drew Stark, Building Department Director Dennis Croxton, and Park Director/Asst. to CA Larry Bennett. 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 15, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the July 15, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Eden

3. PUBLIC HEARING

A. Consider a Rezoning Request for a Portion of Tract 11 of Lyons Addition in Camdenton, Missouri from R-2 Residential District to C-2 Commercial Highway District

Mayor McNabb opened the Public Hearing at 7:01 PM and called for comments.

Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on July 8, 2014 and is recommending to the Board of Alderman to approve this request and move forward with the Ordinance as listed on the agenda.

Being no further comments, the Mayor closed the Public Hearing at 7:02 PM stating that the ordinance for rezoning would be presented later in the meeting.

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. CITY ADMINISTRATOR REPORT

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

- Ultra Violet System has been ordered.
- The Joint Fire Committee met on July 29 and will meet again on August 26 @ Mid-County Fire Station.
- Our Airport Identifier of OZS has been reserved.

Fire Chief Drew Stark stated that the FEMA Grant for personal protection gear had been awarded to the City. This grant will cover the purchase of six (6) sets of bunker/turn out gear. Alderman Rector moved, seconded by Alderman Osborn to accept the grant award for \$11,685.00 to cover six (6) sets of bunker/turn out gear. Call for vote: All those present voted in favor of the motion. Absent: Eden

6. RESOLUTIONS

A. Resolution No. 14-23 - WorkSteps Agreement

Alderman Gentry moved, seconded by Alderman Rector to adopt Resolution 14-23 to enter into an agreement with Central Missouri Physical Therapy dba as Sport and Spine Rehab for post offer pre-employment agility testing for new hires only as presented. Discussion followed. Call for vote: All those present voted in favor of the motion with Alderman Hagedorn abstaining. Absent: Eden

7. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2544-14 - An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as a Portion of Tract 11 of Lyons Addition in Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from R-2 Two Family Residential District to C-2 Commercial Highway District

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2544-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Rector, and Shepherd; Nay: None; Abstain: None; Absent: Eden.

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2544-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Hagedorn, Osborn, Gentry, and Rector; Nay: None; Abstain: None; Absent: Eden. **Ordinance No. 2506-14 assigned.**

8. NEW BUSINESS

A. Approval of a One Day Caterer Permit for August 29, 2014 and September 27, 2014 for Malarkey's Pub and Grill @ 1165 N Business Route 5

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the One Day Caterer Permit for August 29, 2014 and September 27, 2014 for Malarkey's Pub & Grill as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden

B. Approval of a One Day Caterer Permit for September 27, 2014 for Our Savior's Lutheran Church @ 442 E US Hwy 54

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the One Day Caterer Permit for August 29, 2014 and September 27, 2014 for Our Savior's Lutheran Church as submitted. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, and Shepherd; Nay: Osborn and Rector; Abstain: None; Absent: Eden

C. Request to Solicit Bids for One Ton Pickup

Alderman Rector moved, seconded by Alderman Osborn to approve request to solicit bids for One Ton Pickup in the Street Department as requested. Call for vote: Motion carried unanimously. Absent: Eden

D. Request to Solicit Bids for Striping of Business Route 5

Alderman Gentry moved, seconded by Alderman Shepherd to approve request to solicit bids for the striping of Business Route 5 as requested. Call for vote: All those present voted in favor of the motion. Absent: Eden

E. Request to Proceed with Emergency Repair of Culvert - S Business Route 5

Alderman Rector moved, seconded by Alderman Osborn to approve request for emergency repairs to culvert on S Business Route 5 near Bledsoe Conoco as requested. Call for vote: All those present voted in favor of the motion. Absent: Eden

F. Request to Fill Vacant Police Officer I Position

Alderman Osborn moved, seconded by Alderman Gentry to approve the recommendation to hire Mr. Johnathon M. Pryor as a Police Officer I at Grade 8 Step 2 with an hourly wage of \$12.75 per hour with full benefits effective Wednesday, August 18, 2014 as recommended by Chief Wright. Call for vote: All those present voted in favor of the motion. Absent: Eden

G. Preliminary Determination for Acceptance of Unfinished Roadway/Infrastructure - Hazelwood Terrace

Alderman Shepherd moved, seconded by Alderman Rector to approve the preliminary determination to proceed with a final determination to accept the unimproved Hazelwood Terrace as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden

H. Preliminary Determination for Acceptance of Unfinished Roadway/Infrastructure - Poplar Street/Scott's Court/Roy Harmon Drive

Alderman Gentry moved, seconded by Alderman Hagedorn to approve the preliminary determination to proceed with a final determination to accept the unimproved Poplar Street/Scott's Court/Roy Harmon Drive as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden

I. Preliminary Determination for Acceptance of Unfinished Roadway/Infrastructure - Clint Avenue

Alderman Rector moved, seconded by Alderman Shepherd to approve the preliminary determination to proceed with a final determination to accept the unimproved Clint Avenue as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden

J. Request to Solicit Request for Proposals to Update City of Camdenon Comprehensive Plan

Alderman Osborn moved, seconded by Alderman Shepherd to approve the preliminary determination to proceed with a final determination to accept the unimproved Clint Avenue as submitted. Call for vote: All those present voted in favor of the motion. Absent: Eden

K. Mayor's Citizen Appointment to Boards and Committees

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

9. MISCELLANEOUS BUSINESS

A. FYI Only - Allied Waste Services Spring Clean Up 2014 Report

Allied Waste reported that there was 64.57 tons of waste collected with 55.39 hours expended. 187 tires were collected.

