

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 19, 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 19 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 August 5, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, August 15, 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 Steve Eden. Absent: Gerry Rector. 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, Park Director Larry Bennett, 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 AUGUST 5, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the August 5, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector

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. RFP for Comprehensive Plan – The RFPs have been sent to several companies. They will be due by September 22, 2014.
- B. Code Changes for Section 400.100 – This change, if approved, will allow all businesses allowed in C-2 Commercial Highway District to also be allowed in I-1 – Light Industry District
- C. Unfinished Roadways - Letters have been sent to the owners who recently signed petitions for unfinished roadways and infrastructure that surveyors would be in their area.

5. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport - Lake Aviation Center - Corey Leuwerke

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

B. Fire Department - Chief Drew Stark

1. Monthly Statistical Report - Chief Stark gave the monthly statistical report orally from the written reports submitted.
2. Request to Solicit Bids for Personal Protective Gear for FEMA Grant – Chief Stark request approval to solicit bids for the personal protective gear approved for purchase under the FEMA Grant.

Alderman Osborn moved, seconded by Alderman Hagedorn to approve the request to solicit bids for the personal protective gear as approved through the FEMA Grant recently awarded. Call for vote: All those present voted in favor of the motion. Absent: Rector

C. Parks & Recreation - Director Larry Bennett

1. Monthly Statistical Report - Director Bennett gave the monthly statistical report orally from the written reports submitted.

D. Police Department - Chief Laura Wright

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

E. Public Works Department - Director Bill Jeffries

1. Monthly Statistical Report - Director Bennett gave the monthly statistical report orally from the written reports submitted.

F. 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 August are up 10.96% over this same month last year and up year-to-date by 15.68%.

6. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2545-14 - An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2545-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, and Eden; Nay: None; Abstain: None; Absent: Rector

Alderman Eden moved, seconded by Alderman Gentry that Bill 2545-14 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, Shepherd, Osborn, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2507-14 assigned.

B. Bill No. 2546-14 - An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2014 for the City of Camdenton, Missouri

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2546-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Osborn, Gentry and Shepherd; Nay: None; Abstain: None; Absent: Rector

1. Alderman Gentry moved, seconded by Alderman Osborn that Bill 2546-14 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, Shepherd, Eden, Osborn, Gentry; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2508-14 assigned.

7. NEW BUSINESS

A. Disc Golf Expansion - Five (5) Additional Holes

Park Director Larry Bennett stated that the Park Board had recently met and discussed the expansion of the Dragon Ridge Golf Course. The Park Board has recommended to expand by five (5) additional holes to bring the total to eighteen (18). However, only two (2) additional holes would be completed this year and the other three (3) holes would be completed in subsequent budget years as funds would allow. Discussion followed.

Alderman Osborn moved, seconded by Alderman Shepherd to approve the proposal recommended by the Park Board to expand the Dragon Ridge Disc Golf Course by five (5) additional holes bringing the total holes to eighteen (18); two (2) additional holes to be completed this year and the other three (3) holes will be completed as budget spending allows; with the knowledge that should one or more of the holes be located at a future Community Center site that the hole may need to be removed or relocated. Call for vote: All those present voted in favor of the motion. Absent: Rector

B. Approval of a Sunday Liquor by Drink and Package Sales License for Malarkey's Pub & Grill @ 1165 N Business Route 5

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the Sunday Liquor by Drink and Package Sales License for Malarkey's Pub & Grill @ 1165 N Business Route 5 as submitted. Call for vote: All those present voted in favor of the motion. Absent: Rector

C. Discussion of Water and Sewer Rates

City Administrator Hancock presented background history and current rate analysis of the user charge system for water and sewer rates. Water and sewer rates have not been raised since May 2010. Discussion followed. No action taken on this item.

8. MISCELLANEOUS BUSINESS - None

9. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)

Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting goes into closed session for the purpose of discussing leasing, purchase, or sale of real estate pursuant to RSMo. 610.021(2). Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, and Eden; Nay: None; Abstain: None Absent: Rector. Meeting went into Closed Session at 7:41 PM.

RESUME OPEN MEETING

Alderman Hagedorn moved, seconded by Alderman Eden that the meeting resumes in open session. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, and Eden; Nay: None; Abstain: None; Absent: Rector. Meeting reopened at 7:49 PM.

10. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Rector. Meeting adjourned at 7:50 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC