

CITY OF CAMDENTON
REGULAR SESSION MINUTES
SEPTEMBER 9, 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 August 19, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, September 5, 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 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 AUGUST 19, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the August 19, 2014 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARING

Mayor McNabb opened the Public Hearings at 7:01 PM.

A. Consider Amendments to the City Code Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.100: "I-1" Light Industrial

Mayor McNabb called for comments on the amendments to the City Code Section 200.100 as listed. Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on September 4, 2014 and is recommending to the Board of Alderman to approve changes to the City Code and move forward with the Ordinance as listed on the agenda.

B. Consider a Rezoning Request for a Portion of Tract 10 of Lyons Addition in Camdenton, Missouri from R-2 Single Family Residential District to C-2 Commercial Highway District Submitted by Thomas Matusik on behalf of Sakelaris Ford

Mayor McNabb called for comments to the rezoning of a portion of Tract 10 of Lyons Addition as submitted by Thomas Matusik. Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on August 12, 2014 and is recommending to the Board of Alderman to approve this request and move forward with the Ordinance as listed on the agenda.

C. Consider a Rezoning Request for Lot #1, Camdenton Center Subdivision in Camdenton, Missouri from C-2 Commercial Highway District to R-3 Multiple-Family Residential District

Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on August 12, 2014 and after hearing all comments received, as well as a petition of opposition, is recommending to the Board of Alderman to approve this request and move forward with the Ordinance as listed on the agenda. This is proposed to be an eighteen (18) bed residential care

facility. Director Croxton reminded the council that a petition of opposition having been received and verified must be passed by a two-thirds (2/3) vote of all Board members per all Board members per City Code.

Being no further comments and with no objections from the Board, the Mayor closed the Public Hearings at 7:07 PM stating that these requests would be considered under Introduction and First Reading of Bills.

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 had nothing additional to add to his written report.

6. RESOLUTIONS

A. Resolution No. 14-24 - Policy for Adjustments and Write-offs of Utility Accounts and Court Fines and/or Costs and Warrants

Alderman Hagedorn moved, seconded by Alderman Rector to adopt Resolution 14-2 to adopt the Policy for Adjustments and Write-Offs of Utility Accounts and Court Fines and/or Costs and Warrants as presented. Discussion followed. Call for vote: Motion carried unanimously.

7. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2547-14 - An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.100: "I-1" Light Industrial District to Include all Uses in "C-2" Highway Commercial District

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2547-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Shepherd, Rector, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Hagedorn to introduce Bill 2547-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, and Gentry; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2509-14 assigned.**

B. Bill No. 2548-14 - 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 Part of Tract 10 of Lyons Addition in Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from R-1 Single Family Residential District to C-2 Commercial Highway District

Alderman Shepherd moved, seconded by Alderman Gentry to introduce Bill 2548-14 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 Hagedorn moved, seconded by Alderman Rector to introduce Bill 2548-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Gentry, Shepherd and Hagedorn; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2510-14 assigned.**

C. Bill No. 2549-14 - 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 Lot #1 of Camdenton Center Subdivision in Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from C-2 Commercial Highway District to R-3 Multiple-Family Residential District

Alderman Hagedorn moved, seconded by Alderman Eden to introduce Bill 2549-14 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 Rector moved, seconded by Alderman Shepherd to introduce Bill 2549-14 for the second and final 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. **Ordinance No. 2511-14 assigned.**

D. Bill No. 2550-14 - An Ordinance Amending the Code of the City of Camdenton, Title VI: Business & Occupation, Chapter 605: Alcoholic Beverages, Section 605.240: Schedule of Fees to be in Compliance with State Statute

Alderman Hagedorn moved, seconded by Alderman Osborn to table this Ordinance for further research. Call for vote: Motion carried unanimously.

E. Bill No. 2551-14 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Main Street Asphalt Maintenance LLC for the Striping of Business Route 5

Alderman Gentry moved, seconded by Alderman Shepherd to introduce Bill 2551-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Eden, Osborn, Gentry Shepherd, and Rector; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Eden to introduce Bill 2551-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Gentry, Osborn, Rector, Shepherd, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2512-14 assigned.**

8. NEW BUSINESS

A. Recommendation to Renew Comprehensive Health Insurance Package for Employees

Alderman Osborn moved, seconded by Alderman Shepherd to approve the renewal of the comprehensive health insurance package for employees as presented. Call for vote: Motion carried unanimously.

B. Approval of Bid/Purchase New One-Ton Pickup

Director Jeffries stated that bids were received and opened on August 20, 2014 at 10:00 AM for the One Ton Pickup. Two bids were received as follows: Ron Hulett Chevrolet - \$29,162 and Sakelaris Ford - \$25,672. Staff is recommending awarding the bid and purchase to Sakelaris Ford.

Alderman Osborn moved, seconded by Alderman Shepherd to approve the bid and purchase of a new one-ton pickup for the Street Department to Sakelaris Ford as the lowest and best bidder for the City in the amount of \$25,672 as recommended by staff. Discussion followed. Call for vote: Motion carried unanimously.

C. Mayor's Appointment of Comprehensive Plan Selection Committee

Mayor McNabb appointed the following to the Comprehensive Plan Selection Committee: Alderman Hagedorn, Alderman Osborn, City Administrator Jeff Hancock, Park Board Representative Gary Braman, Planning & Zoning Commission Representative Greg Hasty and himself. Additional staff to sit in on the interviews with no voting powers: Building Director Dennis Croxton and Parks Director Larry Bennett.

Alderman Gentry moved, seconded by Alderman Rector to approve the Mayor's appointments to the Comprehensive Plan Selection Committee as presented Call for vote: Motion carried unanimously.

D. Discussion of Joint Fire Committee Recommendations

Fire Chief Stark and Mayor McNabb recapped the discussion with Mid-County to approve a mutual aid agreement with Mid-County Fire Protection District. The attorneys are working on the agreement language at this time and staff hopes to have the resolution at the next meeting.

9. MISCELLANEOUS BUSINESS

A. FYI Only - Aggregate Assessed Valuation

10. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: Motion carried unanimously.

11. 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) and legal actions, causes of action or litigation pursuant to RSMo 610.021(1). Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, and Hagedorn; Nay: None; Abstain: None Absent: None. Meeting went into Closed Session at 7:29 PM.

RESUME OPEN MEETING

Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting resumes in open session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: Rector. Meeting reopened at 7:45 PM.

12. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously./All those present voted in favor of the motion. Absent: None. Meeting adjourned at 7:45 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC