

CITY OF CAMDENTON
REGULAR SESSION MINUTES
SEPTEMBER 23, 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 23 day of September 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 September 9, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, September 19, 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, Park Director Larry Bennett, Building Director Dennis Croxton, 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 SEPTEMBER 9, 2014 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the minutes of the September 9, 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. Comprehensive Plan – Ten (10) proposals were received. The committee will begin the process of evaluating the proposals.

5. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Fire Department - Chief Drew Stark

- 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- 2. **Approval of Bid/Purchase of Bunker Gear with Grant Funds** - Bids were opened on September 6 with one bid received from Sentinel Emergency Solutions in the amount of \$15,369.42. It is the recommendation of staff that we purchase the bunker gear from Sentinel Emergency Solutions with the approved grants funds. The City's funds match would be \$3,684.42.

Alderman Osborn moved, seconded by Alderman Shepherd to purchase the bunker gear from Sentinel Emergency Solutions in the amount of \$15,369.42 as the lowest and best bid for the City of Camdenton. Call for vote: Motion carried unanimously.

B. Parks & Recreation - Director Larry Bennett

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

C. Police Department - Chief Laura Wright

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

D. Public Works Department - Director Bill Jeffries

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

E. Administration Department - City Clerk Renée Kingston

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

F. Airport - Lake Aviation Center - Corey Leuwerke

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

G. Building Department - Dennis Croxton

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

6. RESOLUTIONS

A. Resolution No. 14-25 - Revise Employee Pay Plan-Pay Scale

Alderman Shepherd moved, seconded by Alderman Hagedorn to approve the revised pay scale plan as presented by the Pay and Compensation Committee. Call for vote: Motion carried unanimously.

B. Resolution No. 14-26 - Cooperative Agreement Between the City of Camden and Mid-County Fire Protection District

Alderman Eden moved, seconded by Alderman Gentry to approve the Cooperative Agreement between the City of Camden and Mid-County Fire Protection District. Call for vote: Motion carried unanimously.

7. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2550-14 - An Ordinance Amending the code of the City of Camden by Amending Present Title VI: Business & Occupation; Chapter 600: Alcoholic Beverages; Section 600.240: Schedule of Fees to be in Compliance with State Statute

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2550-14 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 Eden moved, seconded by Alderman Rector that Bill 2550-14 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, Osborn, Gentry, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2513-14 assigned.

8. NEW BUSINESS

A. Approval of a One Day Caterer's License for Whisker's Bar & Grill for October 25, 2014 @ 944 W US Highway 54

Alderman Gentry moved, seconded by Alderman Hagedorn to approve the One Day Caterer's License for October 25, 2014 for Whisker's Bar & Grill @ 944 W US Highway 54 as submitted. Call for vote: Motion carried unanimously.

9. MISCELLANEOUS BUSINESS - None

10. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:27 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC