

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JANUARY 6, 2015 - 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 6 day of January 2015, 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 December 16, 2014 meeting and Ordinances were posted on the City Hall bulletin board on Wednesday, December 31, 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, Gerry Rector, Sandy Osborn, 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, Park Director/Asst. to CA 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 DECEMBER 16, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes with noted corrections of the December 16, 2014 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS – None

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.

A. Steve Thompson, Bridal Cave, MoDOT Proposed Signage Rule Change:

Mr. Thompson briefed the council on MoDOT's proposal to eliminate all major traffic generator signs in the State. Traffic generator signs were permitted under the Highway Beautification Act to replace the loss of directional signs for natural wonders and historic sites. MoDOT is now proposing to remove these signs stating a lack of funding. However, these signs are paid for by the natural wonder or historic site requesting the signage. State Parks, State owned caves and even prisons will be allowed to keep their signs leading to a distinct disadvantage to privately owned caves. While Bridal Cave is not within the City limits it does generate revenue for the City with visitors also stopping in Camdenton. Mr. Thompson is seeking a letter of support for the signage from the City. Discussion followed.

Alderman Hagedorn moved, seconded by Alderman Gentry that the City of Camdenton send a letter of support for the signage to MoDOT and also directed staff to generate an email blast to our public seeking they also privately show their support by contacting MoDOT during their public comment time which ends January 15, 2015. Call for vote: Motion carried unanimously.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing additional to add to his written report. However, Mayor McNabb announced that the City of Camdenton has been approved for two of the three sidewalk grants

which we applied for through the LTAP program. East Highway 54 Phase I for \$215,000 and East Highway 54 Phase II for \$199,200. We are the only entity in the lake area to receive grant funding.

6. RESOLUTIONS - None

7. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2562-15 - An Ordinance Amending the Code of the City of Camden by Amending Present Title I: Government Code; Chapter 140: Airport Board; Section 140.010: Created; Section 140.070: Duties and Title II: Public Health, Safety & Welfare; Chapter 260: Commercial Aeronautical Services and Activities; Section 260.010: Definitions and Section 260.020: Airport Minimum Standards

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill No. 2562-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Shepherd, Gentry, Rector, Osborn and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector that Bill No. 2562-15 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, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2524-15 assigned.

8. UNFINISHED BUSINESS

1. Animal Control Ordinance - Discussion and Possible Action

Mayor opened the floor for comments from Aldermen and City staff regarding the sample ordinance provided to them and asked for direction from the Aldermen. Discussion followed. By consensus of the Board, City Attorney Morgan is directed to provide proceed with changing our current ordinance to be similar to the sample ordinance provided.

9. NEW BUSINESS

A. Mayor's Citizen Appointments – Comprehensive Plan Steering Committee

The Mayor submitted the following individuals for appointment to the Comprehensive Plan Steering Committee:

Dr. Tim Hadfield, Camden R-III Schools
Two Student Representatives – Camden R-III Schools
Mr. Jason Hulett – Local Business Representative
Mr. Greg Hasty – P & Z Member/County Commissioner
Dr. Lance Dye, Park Board/Downtown Business Rep
Mr. John Blair, Industry Representative
Ms. Angela Fiene, Citizens Against Domestic Violence
Mr. John McMahon, State Fair Community College
Mr. Byron Dudley, Laclede Electric Company

Rev. Kirk Baker, Camden First Baptist
Ms. Trish Creach, Chamber of Commerce
Mr. Keith Lucas, Local Business Representative
Mr. Bob Rankin, Old Kinderhook Resort-Conference Ctr
Mr. Tom Williams, Lake Regional Health Systems
Mr. Dan Hagedorn – Alderman
Mr. John McNabb, Mayor
Mr. Jeff Hancock, City Administrator

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

B. Review and Approval of the Unaudited City Financial Report for July 1, 2014-December 31, 2014

Alderman Gentry moved, seconded by Alderman Hagedorn to approve for publication the unaudited City Financial Report for July 1, 2014-December 31, 2014 as submitted. Call for vote: Motion carried unanimously.

C. Request to Fill Vacant Firefighter I Position

Chief Stark explained the testing and interview process that the candidates were given. After scoring, staff felt the best candidate for the position was Mr. Brien Kiser. Chief Stark requests that Mr. Kiser be hired as a full-time Firefighter I effective Wednesday, January 14, 2015 with a starting wage of \$13.00 per hour with full benefits contingent upon successful job specific testing and drug screening.

Alderman Osborn moved, seconded by Alderman Shepherd that Mr. Kiser be hired as a full-time Firefighter I effective Wednesday, January 14, 2015 with a starting wage of \$13.00 per hour with full benefits contingent upon successful job specific testing and drug screening. Call for vote: Motion carried unanimously.

10. MISCELLANEOUS BUSINESS - None

11. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

12. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Eden that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:49 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC