

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JANUARY 20, 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 20 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 January 6, 2015 meeting, and Ordinances were posted on the City Hall bulletin board on Friday, January 16, 2015, 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 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, 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 JANUARY 6, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the January 6, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Eden

3. PUBLIC HEARINGS

A. Adjusting the Water and Sewer Rates in the City of Camdenton

Mayor McNabb opened the Public Hearing at 7:02 PM and called for comments.

Mr. Kerry Shannon, Resident, spoke regarding the fact that he has no problem paying for what goes through his meter but does not want to have to pay for water that does not get metered. Most specifically regarding Mulberry Well and the TCE issues. Mr. Shannon asked for an update on this issue

Staff responded that while this is an on-going legal matter that we are not at liberty to divulge any details except to say that the case is progressing.

Being no further comments, the Mayor closed the Public Hearing at 7:11 PM stating that the ordinance for increasing water and sewer rates would be consider 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 proceeded.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported the following in additional to his submitted report.

- A. The first meeting the RDG Planning & Design team will be Tuesday, February 24 @ 5:30 PM with the Aldermen and Department Heads.

B. Information was distributed and there was a brief discussion regarding Neighborhood Improvement Districts.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration Department - City Clerk Renée Kingston

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

B. Airport - Lake Aviation Center - Corey Leuwerke

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

C. Building Department - Dennis Croxton

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

D. Fire Department - Acting Chief Todd Davis

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

E. Parks & Recreation - Director Larry Bennett

1. **Monthly Statistical Report** – In the absence of Mr. Bennett the report stood as submitted.

F. Police Department - Chief Laura Wright

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

G. Public Works Department - Director Bill Jeffries

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

7. RESOLUTIONS - None

8. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2563-15 - An Ordinance Amending the Code of the City of Camden Title VII: Public Utility; Chapter 700: Water and Sewer; Section 700.290 Water Rate and Amending Section 700.340: User Charge Rates

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2563-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, and Rector; Nay: None; Abstain: None; Absent: Eden.

By consensus of the Board the seconded reading of Bill No. 2563-14 will be at their next regularly scheduled meeting, February 3, 2015.

B. Bill No. 2564-15 - An Ordinance Amending the Code of the City of Camden Title II: Public Health, Safety & Welfare by Deleting Chapter 210: Animals and Fowl in its Entirety and in Lieu Thereof Inserting New Chapter 210: Provisions Applicable to All Animals; Chapter 211: Dogs; Chapter 212: Cates; and Chapter 213: Miscellaneous Animal Provisions

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill 2564-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Eden.

By consensus of the Board the seconded reading of Bill No. 2563-14 will be at their next regularly scheduled meeting, February 3, 2015.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. Request to Solicit Bids to Replace Fencing at the Camdenton Ball Fields and Tennis Courts

Alderman Rector moved, seconded by Alderman Gentry to approve the request to solicit bids to replace fencing for the Camdenton Ball Fields and Tennis Courts. Call for vote: All those present voted in favor of the motion. Absent: Eden

B. Request to Destroy Records Meeting Retention Schedule – Police Department

Alderman Rector moved, seconded by Alderman Gentry to approve the request to destroy records that have met the retention schedule per State guidelines. Call for vote: All those present voted in favor of the motion. Absent: Eden

C. Request to Fill Vacant Police Officer I Position

Chief Wright presented Mr. Michael L. Schwartz to fill a vacant Police Officer position within the Department. Mr. Schwartz would be hired at Grade 8 Step 1 with a wage of \$13.00 per hour with full benefits effective Wednesday, February 4, 2015. Upon successful completion of field training program and receiving a satisfactory evaluation he would be promoted to Police Officer I and receive a \$0.25 pay increase.

Alderman moved, seconded by Alderman to approve the recommendation to hire Mr. Michael L. Schwartz as a Police Officer at Grade 8 Step 1 with an hourly wage of \$13.00 per hour with full benefits effective Wednesday, February 4, 2015; in addition, upon successful completion of field training program and receiving a satisfactory evaluation he would be promoted to Police Officer I and receive a \$0.25 pay increase. Call for vote: All those present voted in favor of the motion. Absent: Eden

11. MISCELLANEOUS BUSINESS – None

12. CLOSED SESSION - None

13. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Eden Meeting adjourned at 7:49 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC