

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 3, 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 3 day of February 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 20, 2015 meeting and Ordinances were posted on the City Hall bulletin board on Friday, January 31, 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 Steve Eden. Absent: Gerry Rector. 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, 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 JANUARY 20, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes with noted corrections of the January 20, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector

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.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported on the following in additional to his written report:

- A. Reminder for Aldermen and Department Heads that there will be a work session with RDG Planning & Design on February 24, 2015 @ 5:30 PM.
- B. A draft of the Neighborhood Improvement District was included for your review and it is anticipated to be on the agenda for the February 17, 2015 meeting.
- C. A draft budget calendar was also included for your review. Mr. Hancock also stated that he would like to explore the possibility of changing the fiscal year from July-June to October-September.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING

A. Bill No. 2563-15 - An Ordinance Amending the Code of the City of Camden Title VII: Public Utilities; Chapter 700: Water and Sewer; Section 700.290: Water Rate and Amending Section 700.370: User Charge Rates

Alderman Hagedorn moved, seconded by Alderman Osborn that Bill No. 2563-15 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: Hagedorn, Gentry, Osborn, Shepherd, and Eden; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2525-15 assigned.

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 Insuring New Chapter 210: Provisions Applicable to All Animals; Chapter 211: Dogs; Chapter 212: Cats; and Chapter 213: Miscellaneous Animal Provisions

Alderman Osborn moved, seconded by Alderman Eden that Bill No. 2564-15 receive the second and final reading as presented, by title only and be duly passed and approved. Discussion followed. Bill read by title. Roll call vote: Aye: Hagedorn, Gentry, Eden, Shepherd, and Osborn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2526-15 assigned.

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2565-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission and Sidewalk Improvement Agreement (Maintenance Agreement) for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)

Alderman Osborn moved, seconded by Alderman Hagedorn to introduce Bill No. 2565-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Eden, Shepherd, Hagedorn, Gentry and Osborn; Nay: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2565-15 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, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2527-15 assigned.

B. Bill No. 2566-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission and Sidewalk Improvement Agreement (Maintenance Agreement) for Construction of Sidewalks – Phase II Referenced by Project Number TAP-9900 (529)

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill No. 2566-15 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 Hagedorn moved, seconded by Alderman Gentry that Bill No. 2566-15 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, Osborn, Gentry, Shepherd, and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2528-15 assigned.

C. Bill No. 2567-15 - An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with APAC-MO, Inc. for the Asphalt Overlay Project for the Tennis Courts in the Camden Community Park

Alderman Shepherd moved, seconded by Alderman Osborn to introduce Bill No. 2567-15 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 Gentry moved, seconded by Alderman Shepherd that Bill No. 2567-15 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, Osborn, Gentry, Shepherd, and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2529-15 assigned.

D. Bill No. 2568-15 - An Ordinance to Award the Bid and Authorize the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Frazier Davis Construction Company for the Resurfacing & Lining Project for the Tennis Courts in the Camden Community Park

Alderman Shepherd moved, seconded by Alderman Hagedorn to introduce Bill No. 2568-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Eden, Hagedorn, Shepherd, Osborn, and Gentry; Nay: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2568-15 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: Hagedorn, Eden, Osborn, Gentry and Shepherd; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2530-15 assigned.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Mayor's Citizen Appointment to Planning & Zoning Commission

Alderman Osborn moved, seconded by Alderman Hagedorn to approve the Mayor's appointment of Eric Faes to the Planning and Zoning Commission to serve out the unexpired term of Jack Dunn as submitted. Call for vote: All those present voted in favor of the motion. Absent: Rector

12. MISCELLANEOUS BUSINESS

A. Community for Healthy Living Discussion

Mayor McNabb stated that City Staff and he had met with a group promoting a Community for Healthy Living. The group is asking the City to consider passing an ordinance for a smoke free environment in all public buildings. Mayor McNabb requested that the Aldermen explore this issue and provide feedback to him and the City would proceed from there. Discussion followed.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Eden to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector

14. 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 7:42 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC