

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**FEBRUARY 17, 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 17 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 February 3, 2015 meeting, and Ordinances were posted on the City Hall bulletin board on Friday, February 13, 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, Gary Shepherd, Sandy Osborn, and Steve Eden. Absent: Sandy Gentry and Gerry Rector. 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, Parks Director 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 FEBRUARY 3, 2015 REGULAR SESSION**

Alderman Shepherd moved, seconded by Alderman Osborn to approve the minutes of the February 3, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**3. PUBLIC HEARINGS**

**A. Consider Conditional/Special Use Permit – US Cellular – Turner Parkway and Oklahoma Street**

Mayor McNabb opened the Public Hearing at 7:01 PM and called for comments. Mr. Croxton stated that this is simply and upgrade to the antennas and not a change to the structure.

Being no further comments, the Mayor closed the Public Hearing at 7:03 PM stating that the issuance of the Special Use Permit 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 issues in additional to his submitted report.

- A. Comprehensive Plan updates
- B. UV System at the Treatment Plant
- C. County Animal Control Ordinance and Facility
- D. Camden County Historical Society – Civil War Re-Enactment
- E. Fiscal Year and Budget Changes

## 6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

### A. Airport - Lake Aviation Center - Corey Leuwerke

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

### B. Building Department - Dennis Croxton

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

### C. Fire Department - Acting Chief Todd Davis

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

### D. Parks & Recreation - Director Larry Bennett

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

### E. Police Department - Chief Laura Wright

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

### F. Public Works Department - Director Bill Jeffries

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

### G. Administration Department - City Clerk Renée Kingston

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. 2569-15 - An Ordinance Amending the Code of the City of Camden Title II: Public Health, Safety & Welfare; Chapter 211: Dogs; Section 211:030: Maximum Number

Alderman Shepherd moved, seconded by Alderman Eden to introduce Bill 2569-15 for the first reading as presented, by title only. Bill read by title. Discussion –none. Roll call vote: Aye: Eden, Osborn, Shepherd and Hagedorn; Nay: None; Abstain: None; Absent: Gentry and Rector

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill 2569-15 receive the second and final reading as presented, by title only and be duly passes and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Shepherd, Osborn and Eden; Nay: None; Abstain: None; Absent: Gentry and Rector. Ordinance No. 2531-15 assigned.

### B. Bill No. 2570-15 - 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 Truesdell Fencing Company to Replace the Fencing on the Ball Fields and Tennis Courts in the Camden Community Park

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2570-15 for the first reading as presented, by title only. Bill read by title. Discussion –none. Roll call vote: Aye: Eden, Osborn, Shepherd and Hagedorn; Nay: None; Abstain: None; Absent: Gentry and Rector

Alderman Eden moved, seconded by Alderman Hagedorn that Bill 2570-15 receive the second and final reading as presented, by title only and be duly passes and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Eden, Osborn, and Shepherd; Nay: None; Abstain: None; Absent: Gentry & Rector. Ordinance No. 2532-15 assigned.

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

**A. Approval of US Cellular Special Use Permit to Upgrade Existing Antenna – Turner Parkway**

Alderman Eden moved, seconded by Alderman Shepherd to approve the Special Use Permit submitted by US Cellular to upgrade existing antenna located on Turner Parkway. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**B. Approval of US Cellular Special Use Permit to Upgrade Existing Antenna – Oklahoma Street**

Alderman Eden moved, seconded by Alderman Shepherd to approve the Special Use Permit submitted by US Cellular to upgrade existing antenna located on Oklahoma Street. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**C. Approval to Rehire Aquatic Facility Manager**

Mr. Bennett stated that he had been in communication with Mr. Christopher Beauchamp and he is desirous of returning as the 2015 Season Aquatic Facility Manager with a wage of \$10.50 per hour.

Alderman Shepherd moved, seconded by Alderman Osborn to approve the recommendation to hire Mr. Christopher Beauchamp as the 2015 Season Aquatic Facility Manager with an hourly wage of \$10.50 per hour. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**D. Neighborhood Improvement District**

Mr. Hancock explained the next steps toward the final determination to accept portions of Clint Avenue and the possible use of a Neighborhood Improvement District to fund a portion of the project.

Alderman Osborn moved, seconded by Alderman Shepherd to 1) explore the use of a Neighborhood Improvement District for the owners to pay for curb and guttering; 2) meet with the Commissioners of Special Road District R and seek approval to use funds on Clint Avenue; and 3) expend up to \$500 for bond counsel to develop the NID Petition. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**E. Approval to Transfer of Police Vehicle to the Parks and Recreation Department and Authorization of the Disposal of Other Vehicles**

Alderman Osborn moved, seconded by Alderman Eden to authorize the transfer of the 2009 Crown Victoria from the Police Department to the Parks and Recreation Department and to solicit bids for the sale of the 2002 Crown Victoria, 1998 Crown Victoria, and a Dodge 1 Ton Flat Bed with plow and spreader. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**F. Approval to Dispose/Donate Personal Protective Equipment – Fire Department**

Alderman Hagedorn moved, seconded by Alderman Osborn to authorize the Fire Chief to donate used PPE to the Missouri State Fire Marshal office if acceptable or to dispose of properly if not acceptable. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**G. Approval to Destroy Records Meeting State Retention Schedule – Fire Department**

Alderman Osborn moved, seconded by Alderman Shepherd to approve the proper destruction of fire incident records meeting the State retention schedule. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**H. Approval of Ball Field Lighting Maintenance**

Mr. Bennett stated that after MUSCO evaluated the ball field lighting system it was determined that there were more issues that needed repair and maintenance than originally discussed. The additional repairs and maintenance will bring the system into acceptable working operation for the 2015 season. The additional repairs will total \$9,438. There is sufficient budget balances to cover this additional amount.

Alderman Osborn moved, seconded by Alderman Shepherd to approve the additional repairs and maintenance to the ball field lighting system by MUSCO for \$9,438. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**I. Approval to Apply for MoDOT Enforcement Grant**

Alderman Eden moved, seconded by Alderman Osborn to approve the recommendation to apply for enforcement grants from MoDOT for 100% reimbursement of overtime and equipment. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**J. Approval to Make Buyout Payment of Fire Truck Lease**

Mr. Hancock stated that in exploring options for cost savings the leasing company for the fire truck was contacted regarding a buyout payment option. The buyout option would save the City \$3,175.09 and would free up approximately \$45,721 per year over the next two years to be used towards other projects.

Alderman Eden moved, seconded by Alderman Hagedorn to approve staff to make the buyout payment on the fire truck lease for \$88,266.91. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Rector

**11. MISCELLANEOUS BUSINESS – None**

**12. CLOSED SESSION**

**A. 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 Shepherd 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). Roll call vote: Aye: Hagedorn, Shepherd, Osborn and Eden; Nay: None; Abstain: None Absent: . Meeting went into Closed Session at 7:35 PM.

**RESUME OPEN MEETING**

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

**13. ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Meeting adjourned at 7:46 PM.

Minutes by Renée Kingston \_\_\_\_\_

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John D. McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, City Clerk, MRCC