

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 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 March 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 17, 2015 and February 24, 2015 meetings, Resolutions, and Ordinances were posted on the City Hall bulletin board on Friday, February 27, 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, Gerry Rector, 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, and Park Director 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 FEBRUARY 17, 2015 REGULAR SESSION AND FEBRUARY 24, 2015 WORK SESSION

Alderman Eden moved, seconded by Alderman Shepherd to approve the minutes of the February 17, 2015 Regular Session and February 24, 2015 Work Session with corrections noted. 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.

A. Tan-Tar-A – Request to Use the Tarmac/Tie-down Area at Camdenton Memorial-Lake Regional Airport

Representatives from Tan-Tar-A were present to explain their request and the economic benefit that this event would bring to our area. Discussion followed.

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the request to use the tarmac/tie-down area at the Camdenton Memorial-Lake Regional Airport July 11-12, 2018 for use by the Porsche Club of America - PCA. Call for vote: Motion carried unanimously.

5. CITY ADMINISTRATOR REPORT

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

- A. Comprehensive Plan kick off meetings went very well and generated lots of good ideas from community leaders. Next Steering Committee Meeting will be March 24 @ 5:30 PM. There will be stakeholder meetings held Monday afternoon March 23 and throughout the day on Tuesday, March 24.
- B. Special Road District Commissioners met and voted to fund the Clint Avenue/Hazelwood Terrace/Poplar Avenue road improvement projects from available funds.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-02 – Designation of Purple Heart City

Alderman Rector moved, seconded by Alderman Hagedorn to adopt Resolution No. 15-02 – Designation of Purple Heart City. The formal presentation will take place on Tuesday, March 17, 2015 where Resolution No. 15-02 will be read in its entirety and made a part of those Minutes. Call for vote: Motion carried unanimously.

B. Resolution No. 15-03 – Agreement with Camden County Historical Society

Alderman Osborn moved, seconded by Alderman Shepherd to adopt Resolution No. 15-03 – Agreement with Camden County Historical Society for economic development funding of the Major Civil War Maximum Effort Re-Enactment in the amount of \$2,250. Call for vote: Motion carried unanimously.

C. Resolution No. 15-04 – Concession Services Agreement

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 15-04 – Concession Services Agreement for with Gun Club/Road Rage BBQ to provide concession services for the Camdenton Parks & Recreation Department for a term of one (1) year. Call for vote: Motion carried unanimously.

D. Resolution No. 15-05 – Water Safety Training Agreement

Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No. 15-05 Water Safety Training Agreement with Everything Aquatics for water safety training for the season staff during the 2015 swim season. Call for vote: Motion carried unanimously.

E. Resolution No. 15-06 – Sutphen Corporation Services Agreement

Alderman Rector moved, seconded by Alderman Eden to adopt Resolution No. 15-06 – Sutphen Corporation Services Agreement for the annual inspection of Aerial 317 Truck in the amount of \$1,450. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2571-15 - An Ordinance Amending the Code of the City of Camdenton, Title II: Public health, Safety & Welfare; Chapter 220: Offenses; Section 220.240: Sale, Purchase, Possession, or Distribution of Tobacco Products to be in Compliance with State Statutes

Alderman Shepherd moved, seconded by Alderman Gentry to introduce Bill No. 2571-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill No. 2571-15 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, Shepherd, Osborn, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2533-15 assigned.

B. Bill No. 2572-15 - An Amending the Code of the City of Camden, Title VI: Business & Occupation; Chapter 600: Alcoholic Beverages; Section 600.020: Definitions to be in Compliance with State Statues

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill No. 2572-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill No. 2572-15 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, Hagedorn, Rector, Gentry, Shepherd, and Osborn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2534-15 assigned.

C. Bill No. 2573-15 - An Ordinance Amending the Code of the City of Camden, Title VIII: Traffic Code; Chapter 800: General Administration; Section 800.010: Definitions to be in Compliance with State Statutes

Alderman Rector moved, seconded by Alderman Hagedorn to introduce Bill No. 2573-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill No. 2573-15 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, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None. Ordinance No. 2535-15 assigned.

D. Bill No. 2574-15 - An Ordinance Amending the Code of the City of Camden, Title I: Government Code; Chapter 125: Finances & Records; Section 125.010: Fiscal Year and Section 125.080: Budget Calendar

Alderman Hagedorn moved, seconded by Alderman Eden to introduce Bill No. 2574-15 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 Shepherd moved, seconded by Alderman Hagedorn that Bill No. 2574-15 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: Shepherd, Rector, Osborn, Gentry, Hagedorn, and Eden; Nay: None; Abstain: None; Absent: None. Ordinance No. 2536-15 assigned.

E. Bill No. 2575-15 - An Ordinance Re-Appropriating the Fiscal Year 2014-2015 Budget by 25% for Three (3) Additional Months (July 2015-September 2015)

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill No. 2575-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Eden that Bill No. 2575-15 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, Shepherd, Osborn, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2537-15 assigned.

F. Bill No. 2576-15 - An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property from Richard L. Ginnings and Mary S. Ginnings Described as Part of the Northwest Quarter of Section 9, Township 27, Range 15 West Containing 3.87 Acres in Camden County, Missouri

Alderman Rector moved, seconded by Alderman Eden to introduce Bill No. 2576-15 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 Hagedorn moved, seconded by Alderman Gentry that Bill No. 2576-15 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, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None. Ordinance No. 2538-15 assigned.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Park/Aquatic Seasonal Re-hires

Alderman Osborn moved, seconded by Alderman Eden to approve the seasonal re-hires for the Aquatic Facility and Park as submitted. Call for vote: Motion carried unanimously.

B. Annual Street Overlay and Paving Old City Hall Parking Lot

Alderman Osborn moved, seconded by Alderman Rector to approve the request to solicit bids for the annual 2015 Street Overlay and paving of the old City Hall parking lot as submitted. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:29 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC