

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 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 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 March 3, 2015 meeting, Resolutions, and Ordinances were posted on the City Hall bulletin board on Friday, March 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, Sandy Gentry, Gary Shepherd, Sandy Osborn, Gerry Rector, and Steve Eden. Appointed officials and department directors 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, 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 MARCH 3, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the March 3, 2015 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.

A. Presentation – Purple Heart City

Mayor McNabb read Resolution 15-02 in its entirety. A copy of Resolution 15-02 was presented to the Military Order of the Purple Heart Adjutant Mr. John Dismar. Adjutant Mr. John Dismar presented Mayor McNabb with a plaque for the City to display.

B. Presentation – 10 Year Service Pin

Mr. Dennis Croxton was presented with a pin and certificate for 10 years of service to the City.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported the following issues in addition to his submitted report.

- A. Comprehensive Plan – Destination Camdenton web page
- B. Clint Avenue Unfinished Roadway Project Update
- C. UV System at the Treatment Plant is functioning correctly.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Building Department - Dennis Croxton

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

B. Fire Department - Chief Drew Stark

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

C. Parks & Recreation - Director Larry Bennett

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

D. Police Department - Chief Laura Wright

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

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

G. Airport - Lake Aviation Center - Corey Leuwerke

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

7. RESOLUTIONS

A. Resolution No. 15-07 – Maintenance Agreement for AWOS III

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 15-07 to enter into an agreement with J & R Engineering, LLC to provide maintenance for the AWOS III P/T at the Camdenton Memorial-Lake Regional Airport. Call for vote: Motion carried unanimously.

B. Resolution No. 15-08 – Swim Lesson Agreement (withdrawn until April 7, 2015 Meeting)

C. Resolution No. 15-09 – Memorandum of Agreement with Kid’s Harbor

Alderman Gentry moved, seconded by Alderman Hagedorn to adopt Resolution No. 15-08 to renew inter-agency agreement with Kid’s Harbor to assist the City of Camdenton Police Department in the investigation and determination of child victims of abuse.

8. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2577-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (563)

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2577-15 for the first reading as presented, by title only. Bill read by title. Discussion –none. Roll call vote: Aye: Eden, Rector, Shepherd, Osborn, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: None

Alderman Rector moved, seconded by Alderman Osborn that Bill 2577-15 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, Rector, Shepherd, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None. Ordinance No. 2539-15 assigned.

B. Bill No. 2578-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with the Missouri Highways and Transportation Commission for Construction of Sidewalks – Phase I Referenced by Project Number TAP-9900 (529)

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2578-15 for the first reading as presented, by title only. Bill read by title. Discussion –none. Roll call vote: Aye: Shepherd, Gentry, Rector, Osborn, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None

Alderman Osborn moved, seconded by Alderman Gentry that Bill 2578-15 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: Gentry, Osborn, Rector, Eden, Shepherd, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2540-15 assigned.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. Award Bids on Sale of Vehicles

Alderman Osborn moved, seconded by Alderman Shepherd to award the bids for the sale of the vehicles as presented by staff as follows:

- 1991 Dodge 1 Ton with Plow & Spreader – Bill Girard - \$5,025
- 1998 Crown Victoria (Fire) – Chris Finley - \$300
- 2002 Crown Victoria (Police) – Chris Finley - \$500

Call for vote: Motion carried unanimously.

B. Department of Justice Ballistic Vests Grant

Alderman Rector moved, seconded by Alderman Hagedorn to approve request to apply for the Department of Justice Ballistic Vests Grant for 2015. Call for vote: Motion carried unanimously.

C. Fill Vacant Police Officer Position

Chief Wright presented Mr. Joshua M. Worley to fill a vacant Police Officer position within the Department. Mr. Worley would be hired at Grade 8 Step 1 with a wage of \$13.00 per hour with full benefits effective Wednesday, April 1, 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 Hagedorn moved, seconded by Alderman Gentry to approve the recommendation to hire Mr. Joshua M. Worley as a Police Officer at Grade 8 Step 1 with an hourly wage of \$13.00 per hour with full benefits effective Wednesday, April 1, 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: Motion carried unanimously.

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: Motion carried unanimously. Meeting adjourned at 7:33 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC