

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 7, 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 7 day of April 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 17, 2015 meeting, Resolutions, and Ordinances were posted on the City Hall bulletin board on Friday, April 3, 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, Dennis Croxton, Building Director, 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 MARCH 17, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the March 17, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS – None

4. PRESENTATIONS/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. Comprehensive Plan Update: Meetings April 27, 28 & 29
- B. Solid Waste Bid Proposal Committee: Alderman Shepherd and Alderman Osborn volunteered to serve.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-08 – Swim Lesson Agreement

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 15-08 – Swim Lesson Agreement between Karen Osborn and the City of Camdenton. Call for vote: Motion carried unanimously.

B. Resolution No. 15-10 – Firehouse Software Agreement

Alderman Gentry moved, seconded by Alderman Shepherd to adopt Resolution No. 15-10 – Firehouse Software Agreement for a term of five (5) years. Call for vote: Motion carried unanimously.

8. **BILLS REQUIRING SECOND AND FINAL READING - None**

9. **INTRODUCTION AND FIRST READING OF BILLS**

A. Bill No. 2579-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with Crawford, Murphy, and Tilley Engineers for Design and Inspection Services for the Construction of Sidewalks Identified as 2015 Sidewalks Phase I Project Number TAP-9900 (563)

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill No. 2579-15 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 Osborn moved, seconded by Alderman Rector that Bill No. 2579-15 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: Gentry, Shepherd, Osborn, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2541-15 assigned.

B. Bill No. 2580-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with Crawford, Murphy, and Tilley Engineers for Design and Inspection Services for the Construction of Sidewalks Identified as 2015 Sidewalks Phase II Project Number TAP-9900 (563)

Alderman Hagedorn, moved, seconded by Alderman Gentry to introduce Bill No. 2580-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Shepherd, Osborn, Rector, Eden, Hagedorn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Osborn that Bill No. 2580-15 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: Osborn, Rector Eden, Hagedorn, Gentry, and Shepherd; Nay: None; Abstain: None; Absent: None. Ordinance No. 2542-15 assigned.

C. Bill No. 2581-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract with APAC-MO, Inc for the Annual Street Overlay Project and Paving of Old City Hall Parking Lot

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill No. 2581-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Eden, Hagedorn, Gentry, Shepherd, and Osborn; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill No. 2581-15 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, Gentry, Shepherd, Osborn, and Rector; Nay: None; Abstain: None; Absent: None. Ordinance No. 2543-15 assigned.

D. Bill No. 2582-15 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #1 to Original Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR-14-045B-1 for the Land Acquisition Services Project

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill No. 2582-15 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 Shepherd moved, seconded by Alderman Osborn that Bill No. 2582-15 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: Gentry, Shepherd, Osborn, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2544-15 assigned.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Solicit Bids for Water Tower Inspections

Alderman Osborn moved, seconded by Alderman Shepherd to authorize staff to solicit bids for water tower inspections. Call for vote: Motion carried unanimously.

B. Minor Subdivision – Lots 1, 2, 3, 9, 10 & 11, Block 51 Original Township Subdivision

Alderman Eden moved, seconded by Alderman Rector to approve the requested minor subdivision for Lots 1, 2, 3, 9, 10 & 11, Block 51 Original Township Subdivision as submitted. Call for vote: Motion carried unanimously.

C. Airport Hangar Lease Termination - Withdrawn

D. Appointments to Veteran’s Memorial Monument Committee

Mayor McNabb presented the following individuals to serve as members of the Veteran’s Memorial Monument Committee: Lance Kellogg, John Wilson, Mike Parker, Alderman Osborn, Alderman Gentry, Keith Lucas, Corey Leuwerke, Nip Mohler, Kevin Owen, and Gary Cummings.

Alderman Hagedorn moved, seconded by Alderman Rector to approve the individuals as submitted by Mayor McNabb to serve on the Veteran’s Memorial Monument Committee. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Gentry 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 Eden that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:25 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC