

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**APRIL 21, 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 21 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 and Minutes of the April 7, 2015 meeting were posted on the City Hall bulletin board on Friday, April 17, 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, Sandy Osborn, Gerry Rector\*, and Steve Eden. Absent: Gary Shepherd. 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 APRIL 7, 2015 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the April 7, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Shepherd.

**3. PUBLIC HEARINGS - None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

Police Chief Wright introduced Officer Josh Worley to the Mayor and Board of Aldermen.

\*Alderman Rector entered the meeting at 7:02 PM.

**A. Certify Results of the April 7, 2015 Municipal Election**

City Clerk Kingston presented the Certified Results of the April 7, 2015 Municipal Election as received from County Clerk Roland Todd.

Alderman Osborn moved, seconded by Alderman Rector to accept the certified election results from the April 7, 2015 Municipal Election. Call for vote: All those present voted in favor of the motion. Absent: Shepherd.

**B. Swearing in of Newly Elected Officials**

City Clerk Kingston administered the oath of office to Mayor John D. McNabb, Alderman Dan Hagedorn, Alderman Steve Eden and Alderman Sandy Osborn.

**C. Selection of the Acting President of the Board of Alderman**

Mayor McNabb stated the per State Code 79.090 and City Code 110.070 the Board must select one of their members to serve a one (1) year term as Acting President of the Board. Floor was opened for nominations. Nominations received: Alderman Hagedorn.

Alderman Osborn moved, seconded by Alderman Rector that nominations cease and that Alderman Hagedorn be elected to serve as Acting President of the Board for a one (1) year term by acclamation. Call for vote: All those present voted in favor of the motion. Absent: Shepherd.

## **5. CITY ADMINISTRATOR REPORT**

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

A. Comprehensive Plan – Upcoming meetings for Framework Studios and Kick Off Celebration

## **6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

### **A. Fire Department - Chief Drew Stark**

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

### **B. Parks & Recreation - Director Larry Bennett**

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

### **C. Police Department - Chief Laura Wright**

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

### **D. Public Works Department - Director Bill Jeffries**

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

### **E. Administration Department - City Clerk Renée Kingston**

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

### **F. Airport - Lake Aviation Center - Corey Leuwerke**

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

### **G. Building Department - Dennis Croxton**

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

## **7. RESOLUTIONS - None**

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

## **9. INTRODUCTION AND FIRST READING OF BILLS - None**

## **10. UNFINISHED BUSINESS – None**

## **11. NEW BUSINESS**

### **A. Solicit Bids – Sludge Holding Basin**

Administrator Hancock explained that due to delays on the review of the plans by MoDNR the original project scheduled has been delayed. Darren Krehbiel Consultants anticipates receiving the construction permit from MoDNR by April 28, 2015. Staff is seeking approval to solicit bids for the project as soon as the permit is received.

Alderman Osborn moved, seconded by Alderman Eden to solicit bids for the Sludge Holding Basin at the Wastewater Treatment Plant as soon as construction permit received from MoDNR. Call for vote: All those present voted in favor of the motion. Absent: Shepherd.

**B. Fill Vacant Aquatic Facility Positions**

Alderman Osborn moved, seconded by Alderman Gentry to approve for hire the following staff for the Aquatic Center for the 2015 Season: Kira Miller, Seth Schenk, Zachary Rector, Merissa Jackson, Lyndsay Boots, Hope Johns, Alizabeth Jones, Danaelyn Flint, Sydnee Daugherty, Tegan Shockly, Wyatt Manley, Silas Burns, Blair Kurtz and Faith Bowen as listed and add Finessa Rassel. Call for vote: All those present voted in favor of the motion. Absent: Shepherd.

**12. MISCELLANEOUS BUSINESS**

**A. Report/Update on Veteran’s Memorial Monument Committee**

Mayor McNabb stated that the first meeting of the committee is scheduled for Monday, May 4, 2015. In researching total costs for monuments they range in cost from \$5,000-\$7,000. The Mayor is seeking direction from the Board of Alderman as to how to fund this project and how much funding the City was willing to commit to this project. Discussion followed with no formal action.

**13. CLOSED SESSION – None**

**14. ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Shepherd. Meeting adjourned at 7:26 PM.

Minutes by Renée Kingston \_\_\_\_\_

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John D. McNabb, Mayor

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