

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 5, 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 5 day of May 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with President of the Board Dan Hagedorn presiding. A copy of the Tentative Agenda, Minutes of the April 21, 2015 meeting and Resolutions were posted on the City Hall bulletin board on Friday, May 1, 2015 and forwarded to members of the media requesting same.

1. CALL TO ORDER

President of the Board Hagedorn 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, 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 President of the Board Hagedorn, followed by the Pledge of Allegiance to the Flag.

2. APPROVAL OF THE MINUTES OF APRIL 21, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the April 21, 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. Tennis Court Update – Core samples received back and this project may have to be rebid based on the new information.
- B. Comprehensive Plan Meetings Upcoming – June 8 – Steering Committee and June 9 – Planning & Zoning Commission

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-11 – Extend Fleet Maintenance Contracts and Request to Solicit Bids

Alderman Osborn moved, seconded by Alderman Shepherd to adopt Resolution No. 15-11 to extend the fleet maintenance agreements with Bledsoe Automotive and Dependable Automotive until September 30, 2015 and to grant approval to solicit bids for these services at the appropriate time. Call for vote: Motion carried unanimously.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Hangar C-4 Lease Termination Request

Alderman Osborn moved, seconded by Alderman Rector to grant the early termination of Hangar C-4 lease agreement with Craig Bischof as requested due to the sale of his plan and to authorize staff to refund \$225 overpayment on lease. Call for vote: Motion carried unanimously.

B. Request to Hire Intern for the Parks and Recreation Department

Alderman Osborn moved, seconded by Alderman Gentry to approve the request to hire Mr. Matthew Magna as Parks Intern for the 2015 Summer Season at \$8.00 per hour with no benefits and to retroactively grant permission to Mr. Larry Bennett to enter into an agreement with the University of Missouri as the Internship Setting Supervisor. Call for vote: Motion carried unanimously.

C. Mayor Appointment to Citizen Committee

Alderman Osborn moved, seconded by Alderman Shepherd to approve the addition of Ross Reinhart to the Veteran’s Memorial Monument Committee. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

14. CLOSED SESSION

A. Vote on Question of Going Into Closed Session as Noticed

Alderman Osborn moved, seconded by Alderman Shepherd to move into Closed Session as noticed for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMO 610.021(1) and for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Motion carried unanimously. Meeting went into Closed Session at 7:07 PM.

RESUME OPEN MEETING: Alderman Eden moved, seconded by Alderman Osborn to resume meeting in Open Session. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Motion carried unanimously. Meeting resumed in Open Session at 7:27 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Eden moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:28 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC