

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 19, 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 19 day of May 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Resolutions, and Minutes of the May 5, 2015 meeting were posted on the City Hall bulletin board on Friday, May 15, 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 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 Tanner Bali, 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 MAY 5, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the May 5, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS - None

4. PRESENTATIONS/CITIZENS PARTICIPATION

- A. Clint Avenue Residents** – Mr. Mike Kikas and Ms. Noelle Ark spoke regarding the issue of the Neighborhood Improvement District petition. City Administrator Hancock explained what brought us to this point and the NID process.
- B. Central Ozarks Medical Center** – Mr. John Webb explained the need for the expansion of this clinic and how important it is that they have the support from the local government.

5. CITY ADMINISTRATOR REPORT

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

- A. Congratulated City Clerk Kingston** for obtaining the designation of Continuing-Missouri Registered City Clerk from the Missouri City Clerks and Finance Officers Association
- B. Announcements: Employee Summer Kick-Off Luncheon** – May 29 and **Employee Pool Party** – July 23. Alderman were invited to both events.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Parks & Recreation - Director Larry Bennett

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

B. Police Department - Chief Laura Wright

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

C. Public Works Department - Director Bill Jeffries

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

- D. **Administration Department - City Clerk Renée Kingston**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- E. **Airport - Lake Aviation Center – Tanner Bali**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- F. **Building Department - Dennis Croxton**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- G. **Fire Department - Chief Drew Stark**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

7. RESOLUTIONS

A. Resolution No. 15-12 – Agreement with Crawford Murphy & Tilly, Inc for Grading Design Services at Camdenton Memorial-Lake Regional Airport

Alderman Osborn moved, seconded by Alderman Shepherd to authorize the Mayor and City Clerk to sign the Agreement with Crawford, Murphy & Tilly, Inc for Grading Design Services at Camdenton Memorial-Lake Regional Airport. Call for vote: Motion carried unanimously.

B. Resolution No. 15-13 – FBO Agreement – Lake Air Aviation LLC

Alderman Rector moved, seconded by Alderman Gentry to authorize the Mayor and City Clerk to sign the Agreement with Lake Air Aviation for Fixed Base Operator services at Camdenton Memorial-Lake Regional Airport. 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. Alderman Assignments to Departments, Boards and Committees – 2015-2016

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the Mayor’s Alderman Assignments to the various boards and committees. Call for vote: Motion carried unanimously.

B. Approval of Contracts and Agreements by Resolution

Alderman Eden moved, seconded by Alderman Hagedorn to approve the recommendation that all contracts or agreements be presented and passed by Resolution. Discussion followed. Call for vote: Motion carried with Alderman Osborn voting in opposition.

C. Letter of Support for Central Ozarks Medical Center – HRSA Health Infrastructure Investment

Alderman Gentry moved, seconded by Alderman Rector to authorize the Mayor to sign the Letter of Support request from Central Ozarks Medical Center for the HRSA Health Infrastructure Investment Program Grant. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. CLOSED SESSION

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

Alderman Hagedorn moved, seconded by Alderman Osborn 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: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None. Motion carried unanimously. Meeting went into Closed Session at 8:02 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Gentry 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 8:50 PM.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:51 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC