

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JUNE 16, 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 16 day of June 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Ordinances, Resolutions, and Minutes of the June 2, 2015 meeting were posted on the City Hall bulletin board on Friday, June 12, 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 JUNE 2, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the June 2, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS

Mayor McNabb opened the Public Hearings at 7:01 PM.

A. Consider Voluntary Annexation Petitions

Mayor McNabb called for comments on the Voluntary Annexation Petitions as presented by Cynthia Tyler and Greg Stoner for property commonly known as 367 Kingfisher Road and 285 Kingfisher Road.

Ms. Cindy Tyler, Petitioner, was present and stated she was available for questions.

Administrator Hancock outlined staff's research and recommendation.

Alderman Osborn moved seconded by Alderman Shepherd to deny the voluntary annexation petitions as not reasonable and necessary to the proper development of the municipality as presented. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: None.

B. Consider a Rezoning Request for Lots 3 & 4 in Camdenton Center Subdivision in Camdenton, Missouri from C-2 Commercial Highway District to RP-3 Multi-Family Planned Residential District Submitted by Jackson Media

Mayor McNabb called for comments to the rezoning of Lots 3 & 4 in Camdenton Center Subdivision in Camdenton, Missouri. Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on June 9, 2015 and is recommending to the Board of Alderman to approve this request and move forward with the Ordinance as listed on the agenda.

Being no further comments, Alderman Hagedorn moved seconded by Alderman Gentry that the Public Hearings be closed. Call for vote: Motion carried unanimously. Mayor closed the Public

Hearings at 7:18 PM stating that the rezoning request would be considered under Introduction and First Reading of Bills.

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. Danny Ragsdale – 10 Year Recognition – Mr. Danny Ragsdale was recognized for ten (10) years of service to the City of Camden.

5. CITY ADMINISTRATOR REPORT

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

A. Budget Retreat will be held Tuesday, June 30 @ 5:30 PM by consensus of the Board.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department - Chief Laura Wright

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

B. Public Works Department - Director Bill Jeffries

1. **Monthly Statistical Report** - Report was orally given from the submitted written report. Discussion followed regarding the recent purchase and use of a traffic counter for the City.

C. Administration Department - City Clerk Renée Kingston

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

D. Airport - Lake Aviation Center – Corey Leuwerke

1. **Monthly Statistical Report** - Report was orally given from the submitted written report. Mr. Leuwerke also introduced Mr. Robert Carton, UCM Student, who is doing an internship at the airport this summer.

E. Building Department - Dennis Croxton

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

F. Fire Department - Chief Drew Stark

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

G. Parks & Recreation - Director Larry Bennett

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

7. RESOLUTIONS

A. Resolution No. 15-15 – Sludge Holding Basin Contract

Alderman Osborn moved, seconded by Alderman Rector to accept and award the bid to Huey Construction Company in the amount of \$353,482 as the lowest responsible qualified bidder. Call for vote: Motion carried unanimously.

Alderman Osborn moved, seconded by Alderman Gentry to adopt Resolution 15-15 and authorize the Mayor and City Clerk to sign the contract documents with Huey Construction Company in the amount of \$353,482 as the lowest responsible qualified bidder. Call for vote: Motion carried unanimously.

B. Resolution No. 15-16 – Addendum to IT Support Agreement

Alderman Osborn moved, seconded by Alderman Rector to table Resolution 15-16- Addendum to IT Support Agreement. Call for vote: Motion carried unanimously.

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

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

A. Bill No. 2583-15 – An Ordinance Amending the Code of the city of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.030: District Boundaries, Rezoning Property Briefly Described as Lots 3 & 4 of Camdenton Center Subdivision, a Subdivision of Record in Camden County, Missouri from c-2 Highway Commercial District to RP-3 Multi-Family Planned Residential District

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill No. 2583-15 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 Rector moved, seconded by Alderman Gentry that Bill No. 2583-15 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: Hagedorn, Eden, Gentry, Osborn, Rector, and Shepherd; Nay: None; Abstain: None; Absent: None. Ordinance No. 2545-15 assigned.

B. Bill No. 2584-15 – An Ordinance Determining the Advisability of the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project in the City of Camdenton, Missouri; Ordering the Creation of a Neighborhood Improvement District Project, in the City of Camdenton, Missouri; Ordering the Creation of a Neighborhood Improvement District for Said Project; and Ordering an Assessment Roll to be Prepared and a Hearing to be Held on Proposed Assessments for Said Project

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill No. 2584-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Shepherd, Hagedorn, Eden, Rector, Osborn, and Gentry; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill No. 2584-15 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: Shepherd, Rector, Eden, Osborn, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2546-15 assigned.

10. **UNFINISHED BUSINESS – None**

11. **NEW BUSINESS**

A. Two Day Caterer Liquor License – Malarkey’s Pub & Grill

Alderman Gentry moved, seconded by Alderman Hagedorn to approve the two day caterer permit request for Malarkey’s Pub & Grill located at 1165 N Business Route 5 for July 4 & September 26, 2015. Call for vote: Motion carried unanimously.

B. Citizen Appointments to Boards and Committees

Alderman Eden moved, seconded by Alderman Rector to approve the Mayor’s appointments to various Boards and Committees as presented. Call for vote: Motion carried.

C. Liquor License Renewals

Alderman Shepherd moved, seconded by Alderman Gentry to approve the request for liquor license renewals as submitted. Call for vote: Motion carried unanimously.

