

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JULY 07, 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 July 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Minutes of the June 16, 2015 and June 30, 2015 meetings, Ordinances and Resolutions were posted on the City Hall bulletin board on Thursday, July 2, 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, Gerry Rector, and Steve Eden. Absent: Sandy Osborn. Appointed officials present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Fire Chief Drew Stark, 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 Mayor McNabb followed by the Pledge of Allegiance to the Flag.

2. APPROVAL OF THE MINUTES OF JUNE 15, 2015 REGULAR SESSION AND JUNE 30, 2015 SPECIAL SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the June 16, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn

Alderman Rector moved, seconded by Alderman Eden to approve the minutes of the June 30, 2015 Special Work Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn

3. PUBLIC HEARINGS

A. Shadow Oaks Subdivision Second Addition Neighborhood Improvement District

Mayor McNabb opened the Public Hearing at 7:02 PM and called for comments.

Comments were received from City Administrator Hancock regarding the next steps in the process and informing the residents present that the plan was to begin construction in spring 2016. Once an agreement is reached with the original developer the City will provide assistance with filling and grading through the winter.

Being no further comments, the Mayor closed the Public Hearing at 7:06 PM stating that the ordinance for this project would be considered later in the meeting.

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. Fire Truck repairs will proceed as outlined.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-17 – Resolution of Support

Alderman Hagedorn moved, seconded by Alderman Rector to adopt Resolution No. 15-17 Resolution of Support and directing staff to send the letters of support as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2585-15 – An Ordinance Ordering the Shadow Oaks Subdivision Second Addition Neighborhood Improvement District Project Improvements to be Made, Ordering the Assessment Roll for Said Project to be Filed with the Camden County Recorder of Deeds, and Authorizing the Board of Aldermen of Camdenton, Missouri to Obtain Financing Therefor

Alderman Eden moved, seconded by Alderman Gentry to introduce Bill 2585-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Rector and Eden; Nay: None; Abstain: None; Absent: Osborn.

Alderman Rector moved, seconded by Alderman Shepherd that Bill No. 2585-15 receive the second and final reading as presented, by title only and be duly passed and approved. Discussion followed. Bill read by title. Roll call vote: Aye: Eden, Hagedorn, Gentry, Rector, Shepherd; Nay: None; Abstain: None; Absent: Osborn. Ordinance No. 2547-15 assigned.

B. Bill No. 2586-15 – An Ordinance Vacating a Portion of Walnut Street and Reverting Ownership of Such Property to Sakelaris Camdenton Properties, LLC and Mid-County Fire Protection District in Proportions as Described Herein and Retaining an Easement for Sewer Lines

At the advice of City Attorney Morgan, Bill No 2585-15 was withdrawn at this time pending completion of additionally needed paperwork.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Review and Approval of the Unaudited Financial Report for July 2014-June 2015

Alderman Rector moved, seconded by Alderman Shepherd to approve for publication the unaudited City Financial Report for July 1, 2014-June 30, 2015 as submitted. Call for vote: All those present voted in favor of the motion. Absent: Osborn

12. MISCELLANEOUS BUSINESS

A. Report on Spring Clean Up 2015

Republic Services reported 67.24 tons picked up with 70.51 hours. 219 tires were picked up. The first 100 tires are at no charge with the remaining 119 tires to be billed to the City.

B. Discussion of Financial Management Policy

Administrator Hancock explained the importance and need for a Financial Management Policy. Discussion followed. Adoption of the policy will be presented at the August 4, 2015 meeting.

C. Recognition of Clayton Cowen, Boy Scout

The Board formally recognized Clayton Cowen, Boy Scout, who was present for the meeting working on his Communication Badge.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: All those present voted in favor of the motion. Absent: Osborn

14. CLOSED SESSION – None

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry 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-C