

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 4, 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 4 day of August 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 July 21, 2015 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Thursday, July 30, 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, Sandy Osborn, and Steve Eden. Appointed officials present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Lieutenant Jeff Beauchamp, Public Works Director Bill Jeffries, Building Director Dennis Croxton, 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 JULY 21, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the July 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. Great attendance at both Destination Camdenton meetings held last week.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-18 – Amend Pay Scale System

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 15-18 Amend Pay Scale System as presented and recommended by the Pay and Compensation Committee. Call for vote: Motion carried unanimously.

B. Resolution No. 15-19 – Leave Without Pay Policy

Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No. 15-19 – Leave Without Pay Policy as submitted and recommended by the Pay and Compensation Committee. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd and Rector; Nay: Osborn and Eden; Abstain: None; Absent: None.

C. Resolution No. 15-20 – Financial Management Policy

Alderman Hagedorn moved, seconded by Alderman Eden to adopt Resolution No. 15-20 – Financial Management Policy as submitted and presented by staff. Call for vote: Motion carried with Alderman Osborn voting in opposition.

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2592-15 – 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

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2592-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Hagedorn, Osborn, Gentry, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2592-15 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: Shepherd, Osborn, Gentry, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2553-15 assigned.

B. Bill No. 2593-15 – An Ordinance Amending the Code of the City of Camdenton, Title VIII: Traffic Code; Chapter 812: Stop and Yield Requirements; Section 812.02.: Vehicle Entering Stop Intersection; Traffic Schedules; Schedule I: Stop Signs

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2593-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill No. 2593-15 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: Hagedorn, Eden, Osborn, Gentry, Rector, and Shepherd; Nay: None; Abstain: None; Absent: None. Ordinance No. 2554-15 assigned.

C. Bill No. 2594-15 – An Ordinance Authorizing the City of Camdenton to Accept the Quit Claim Deed from Sakelaris Properties, LLC and Revelation Construction & Development, LLC for the Extension of Linn Avenue in Palm Gardens, First Addition

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2594-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Rector, Osborn, Eden, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Shepherd moved, seconded by Alderman Rector that Bill No. 2594-15 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: Osborn, Shepherd, Rector, Gentry, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2555-15 assigned.

D. Bill No. 2595-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 15-045B-1 for Grading Design for Runway 33 Extension

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2595-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Hagedorn, Gentry, Rector, Osborn, and Shepherd; Nay: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill No. 2595-15 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: Osborn, Shepherd, Rector, Gentry, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None. Ordinance No. 2556-15 assigned.

E. Bill No. 2596-15 – An Ordinance Amending the Code of the City of Camdenton, Title V: Building Code; Chapter 500: Building Code; Section 500.040: Definitions; Section 500.050: Penalties and Appeals; Chapter 505: Fire Prevention Code; Section 505.020: Definitions; and Section 505.050: Penalties and Appeals

Alderman Hagedorn moved, seconded by Alderman Rector to introduce Bill 2595-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Rector, and Gentry; Nay: Eden, Osborn, and Shepherd; Abstain: None; Absent: None. Tie vote: Mayor voted in favor of passage first reading of Bill No. 2596-15.

By consensus of the Board, Bill No. 2596-15 will receive a second reading at the next regularly scheduled Board of Aldermen meeting, August 18, 2015.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. One Day Caterer Liquor License – Our Savior’s Lutheran Church

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the one day caterer permit request for Our Savior’s Lutheran Church located at 442 E US Highway 54 for October 17, 2015. Discussion followed. Roll call vote: Aye: Eden, Rector, Shepherd, Gentry and Hagedorn; Nay: Osborn; Abstain: None; Absent: None.

B. One Day Caterer Liquor License – Malarky’s Pub & Grill

Alderman Rector moved, seconded by Alderman Hagedorn to approve the one day caterer permit request for Malarkey’s Pub & Grill located at 1165 N Business Route 5 for August 27, 2015. Call for vote: Motion carried unanimously.

C. Purchase Request – Water Department

Alderman Eden moved, seconded by Alderman Rector to approve for purchase a ITRON FC300 handheld PC from ITRON for the Water Department as the current read is no longer supported and does not support the newest version of the software. Call for vote: Motion carried unanimously.

D. Solid Waste Request for Proposals

Alderman Shepherd moved, seconded by Alderman Osborn to approve the Request for Proposals for City Solid Waste/Recyclables Collection and Disposal. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

14. CLOSED SESSION – None

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:10 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC-C