

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 18, 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 18 day of August 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Resolutions Ordinances, and Minutes of the August 4, 2015 meeting were posted on the City Hall bulletin board on Friday, August 14, 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, and Gerry Rector. Absent: 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 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 AUGUST 4, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the August 4, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Eden

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

There being no presentations or citizens participation, the meeting proceeded.

5. CITY ADMINISTRATOR REPORT

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

A. Water/Sewer Rate Discussion

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration Department - City Clerk Renée Kingston

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

B. Airport - Lake Aviation Center – Corey Leuwerke

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

C. Building Department - Dennis Croxton

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

D. Fire Department - Chief Drew Stark

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

E. Parks & Recreation - Director Larry Bennett

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

F. Police Department - Chief Laura Wright

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

G. Public Works Department - Director Bill Jeffries

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

7. RESOLUTIONS

A. Resolution No. 15-21 – Storm Sirens Warning Policy Updates

Alderman Osborn moved, seconded by Alderman Shepherd to adopt the revised Storm Sirens Warning Policy as submitted by staff. Call for vote: All those present voted in favor of the motion. Absent: Eden

8. BILLS REQUIRING SECOND AND FINAL READING - None

A. 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 Shepherd that Bill 2596-15 receive the second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Shepherd, Gentry and Hagedorn; Nay: Osborn; Abstain: None; Absent: Eden. Ordinance No. 2557-15 assigned.

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2597-15 – An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2015 for the City of Camdenton, Missouri

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill No. 2597-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, and Rector; Nay: None; Abstain: None; Absent: Eden.

Alderman Osborn moved, seconded by Alderman Rector that Bill No. 2597-15 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: Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Eden. Ordinance No. 2558-15 assigned.

B. Bill No. 2598-15 – An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Alderman Rector moved, seconded by Alderman Osborn to introduce Bill No. 2598-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Gentry, Osborn, Shepherd, Rector, and Hagedorn; Nay: None; Abstain: None; Absent: Eden.

Alderman Gentry moved, seconded by Alderman Shepherd that Bill No. 2598-15 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, Gentry, Shepherd, Osborn, and Rector; Nay: None; Abstain: None; Absent: Eden. Ordinance No. 2559-15 assigned.

10. UNFINISHED BUSINESS – None

