

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**SEPTEMBER 1, 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 1 day of September 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 August 18, 2015 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Monday, August 31, 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 (\*entered meeting at 7:06). 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, 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 AUGUST 18, 2015 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the August 18, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Eden

**3. PUBLIC HEARINGS - None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

Mayor McNabb and Chief Wright presented Officer Christopher Williams and Ms. Candace Munsee with letters of commendation and certificates of appreciation for their life saving actions for a Camdenton resident on August 13, 2015.

\*Alderman Eden entered the meeting at 7:06 PM.

Alderman Hagedorn welcomed Boy Scout Troop 232 to the council meeting and each boy stood and introduced themselves.

**5. CITY ADMINISTRATOR REPORT**

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

- A. Water and Sewer Rates
- B. Air Show – September 12

**6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None**

**7. RESOLUTIONS**

**A. Resolution No. 15-22 – Data Comm, Inc Addendum to IT Support Services Agreement**

Alderman Hagedorn moved, seconded by Alderman Rector to adopt Resolution No. 15-22 Addendum to IT Support Services Agreement 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. 2599-15 – An Ordinance Adopting the FY 2015-2016 Operating Budget**

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2599-15 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.

By consensus of the Board, Bill No. 2599-15 will receive a second reading at the next regularly scheduled Board of Aldermen meeting, September 15, 2015.

### **B. Bill No. 2600-15 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property, Acquire Avigation Easement from Hazel Parrish and Grant Ingress and Egress Easement to Remaining Property Located in the Northeast Quarter of the Northeast Quarter of Section 9, Township 37, Range 16 West Containing 15.28 Acres in Camden County, Missouri**

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2600-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Rector, Eden, Hagedorn, Gentry and Shepherd; Nay: None; Abstain: None; Absent: Osborn.

Alderman Eden moved, seconded by Alderman Rector that Bill No. 2600-15 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: Gentry, Shepherd, Rector, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: Osborn. Ordinance No. 2560-15 assigned.

### **C. Bill No. 2601-15 – An Ordinance Amending the Code of the City of Camdenton, Title, VIII: Traffic Code; Chapter 840: Parking Requirements and Limitations; Section 840.080: Parking Not to Obstruct Traffic; Section 840.090: Parking Close to Curb and Section 840.100: Parking in Alleys or Narrow Streets**

Alderman Rector moved, seconded by Alderman Shepherd to introduce Bill 2601-15 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.

By consensus of the Board, Bill No. 2601-15 will receive a second reading at the next regularly scheduled Board of Aldermen meeting, September 15, 2015.

### **D. Bill No. 2602-15 – An Ordinance Amending the Code of the City of Camdenton by Adding a New Section to Title VII: Utilities; Chapter 700: Water and Sewer; Section 700.027: Utility Marking**

Alderman Gentry moved, seconded by Alderman Hagedorn to introduce Bill 2602-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Shepherd, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: Osborn.

Alderman Eden moved, seconded by Alderman Rector that Bill No. 2602-15 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: Gentry, Hagedorn, Eden, Rector, and Shepherd; Nay: None; Abstain: None; Absent: Osborn. Ordinance No. 2561-15 assigned.

## **10. UNFINISHED BUSINESS - None**

**11. NEW BUSINESS**

**A. Fill Vacant Part Time Police Officer Position**

Alderman Rector moved, seconded by Alderman Shepherd to approve the hiring of Mr. Jason B. Vela as a part time Police Officer at Grade 8, Step 1 (\$13.00 per hour) with benefits received by part time employees effective September 2, 2015. Call for vote: All those present voted in favor of the motion. Absent: Osborn

**B. Advertise Vacant Firefighter Position**

Alderman Shepherd moved, seconded by Alderman Gentry to approve the advertising of the vacant Firefighter position. Call for vote: All those present voted in favor of the motion. Absent: Osborn

**12. MISCELLANEOUS BUSINESS - None**

**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 Rector that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Osborn. Meeting adjourned at 7:29 PM.

Minutes by Renée Kingston \_\_\_\_\_

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John D. McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, City Clerk, MRCC-C