

CITY OF CAMDENTON
REGULAR SESSION MINUTES
SEPTEMBER 15, 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 15 day of September 2015, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Ordinances, and Minutes of the September 1, 2015 meeting were posted on the City Hall bulletin board on Friday, September 11, 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 Steve Eden. Absent: Gerry Rector. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Fire Chief Drew Stark, Building Director Dennis Croxton, Parks Director Larry Bennett, and John Wilson, 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 SEPTEMBER 1, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the September 1, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

- A. Mike Morelock – 20 Year Service Recognition
- B. Monte Krehbiel, Republic Services/Allied Waste – Spoke about bids, their service record to the city and their philosophy.
- C. Max Murray, Waste Corporation of America – Introduced key staff members, David Hawkins, General Manager, Ken Southard, Operations Manager and Cassie, Commercial Sales Representative, spoke about bids, their service and safety philosophy and the transition.
- D. Boy Scout Troop 232 was present and welcomed by Alderman Hagedorn.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing further to report:

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

- A. **Airport - Lake Aviation Center – John Wilson**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- B. **Building Department - Dennis Croxton**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- C. **Fire Department - Chief Drew Stark**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- D. **Parks & Recreation - Director Larry Bennett**
 - 1. **Monthly Statistical Report** – Report was orally given from the submitted written report.

E. Police Department - Chief Laura Wright

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

F. Public Works Department - Director Bill Jeffries

1. **Monthly Statistical Report** – No report available due to the absence of the Public Works Director.

G. Administration Department - City Clerk Renée Kingston

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

A. Bill No. 2599-15 – An Ordinance Adopting the Fiscal Year 2015-2016 Operating Budget for the City of Camdenton, Missouri

Alderman Shepherd moved, seconded by Alderman Gentry that Bill 2599-15 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: Hagedorn, Eden, Osborn, Shepherd, and Gentry; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2562-15 assigned.

B. 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 Hagedorn moved, seconded by Alderman Shepherd that Bill 2601-15 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: Eden, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2563-15 assigned.

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2603-15 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2014-2015 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040

Alderman Hagedorn moved, seconded by Alderman Eden to introduce Bill No. 2603-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Shepherd, Gentry, Osborn, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Shepherd that Bill No. 2603-15 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 Eden ; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2564-15 assigned.

B. Bill No. 2604-15 – An Ordinance Amending the Code of the City of Camdenton, Title I: Government Code by Deleting Chapter 120: Procurement Policy in its Entirety and in Lieu Thereof Inserting New Chapter 120: Procurement Policy

Alderman Osborn moved, seconded by Alderman Gentry to introduce Bill No. 2604-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Eden, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Osborn that Bill No. 2604-15 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, Osborn, Gentry and Shepherd; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2565-15 assigned.

C. Bill No. 2605-15 – An Ordinance Authorizing the Mayor and City Clerk to Enter into a Contract Agreement with Waste Corporation of America (WCA) for Solid Waste Collection and Disposal Services

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill No. 2605-15 for the first reading as presented by title only. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Eden, Shepherd, Gentry and Osborn; Nay: None; Abstain: None; Absent: Rector.

Alderman Hagedorn moved, seconded by Alderman Osborn that Bill No. 2605-15 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 Eden; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2566-15 assigned.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS-None

12. MISCELLANEOUS BUSINESS-None

13. CLOSED SESSION

Alderman Shepherd moved, seconded by Alderman Osborn to move into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo. 610.021 (1) and leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn and Eden; Nay: None; Abstain: None; Absent: Rector. Meeting went into Closed Session at 7:40 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Gentry to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, and Eden; Nay: None; Abstain: None; Absent: Rector. Meeting resumed in Open Session at 8:29 PM.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:30 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC