

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**OCTOBER 6, 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 6 day of October 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 September 15, 2015 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, October 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, Sandy Osborn, Gerry Rector, and Steve Eden. 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 SEPTEMBER 15, 2015 REGULAR SESSION**

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the September 15, 2015 Regular Session. Call for vote: Motion carried unanimously.

**3. PUBLIC HEARINGS - None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

A. Bill Herholzer, Pepperoni Bill's – Mr Herholzer is seeking to hold a Customer Appreciation/Laker Band Fundraiser event in front of his business (located on the Southwest Quadrant of the Square) on Friday, October 30 during the evening hours. His plans include but not limited to bounce houses and other activities to support the Camdenton Laker High School Band. Discussion followed.

Motion made by Alderman Osborn, seconded by Alderman Rector to give preliminary approval to proceed with planning this event while City Staff, Mayor and City Attorney meet to discuss issue and investigate in light of city ordinances. Final approval to be granted/denied at the next regularly scheduled meeting set for October 20, 2015. Call for vote: Motion carried.

B. Alderman Hagedorn welcomed Boy Scout Dane Lapine to our meeting. Dane Lapine is working towards obtaining the rank of Eagle Scout.

**5. CITY ADMINISTRATOR REPORT**

Mr. Hancock had nothing further to add to his written report.

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

## **7. RESOLUTIONS**

### **A. Resolution No. 15-23 –Postage Meter Lease Agreement**

Alderman Osborn moved, seconded by Alderman Rector to adopt Resolution No. 15-23 Postage Meter Lease Agreement as presented. Call for vote: Motion carried unanimously.

### **B. Resolution No. 15-24 – Fleet Maintenance Agreement – Dependable Automotive**

Alderman Gentry moved, seconded by Alderman Shepherd to adopt Resolution No. 15-24 Fleet Maintenance Agreement with Dependable Automotive for non-routine maintenance services as presented. Call for vote: Motion carried unanimously.

### **C. Resolution No. 15-25 – Fleet Maintenance Agreement – Super Lube**

Alderman Osborn moved, seconded by Alderman Hagedorn to adopt Resolution No. 15-25 Fleet Maintenance Agreement with Super Lube for routine maintenance services as presented. Call for vote: Motion carried unanimously.

## **8. BILLS REQUIRING SECOND AND FINAL READING - None**

## **9. INTRODUCTION AND FIRST READING OF BILLS**

### **A. Bill No. 2606-15 – 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 Osborn moved, seconded by Alderman Gentry to introduce Bill 2606-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Shepherd that Bill No. 2606-15 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, Gentry, Osborn, Shepherd, and Rector; Nay: None; Abstain: None; Absent: None. Ordinance No. 2567-15 assigned.

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

## **11. NEW BUSINESS**

### **A. Destroy Old Ticket Books – Police Department**

Alderman Eden moved, seconded by Alderman Osborn to approve the destruction of old ticket/citation books. Call for vote: Motion carried unanimously.

### **B. Purchase Two (2) New Police Vehicles**

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the purchase of one (1) 2016 Ford Police Interceptor AWD and one (1) 2016 Ford F-150 truck as budgeted from Joe Machen Ford. Call for vote: Motion carried unanimously.

### **C. Purchase One (1) New 2016 Ford SUV AWD**

Alderman Eden moved, seconded by Alderman Osborn to approve the purchase of one (1) 2016 Ford SUV AWD as budgeted from Joe Machen Ford. Call for vote: Motion carried unanimously.

