

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 7, 2014 - 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 7 day of October 2014, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John D. McNabb presiding. A copy of the Tentative Agenda, Minutes of the September 23, 2014 meeting and Ordinances were posted on the City Hall bulletin board on Friday, October 3, 2014, 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, Public Works Director Bill Jeffries, Fire Chief Drew Stark, Lake Air Aviation Corey Leuwerke, and Park Director/Asst. to CA 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 23, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the September 23, 2014 Regular Session. Call for vote: Motion carried unanimously.

3. 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.

Clerk Kingston announced that the sales tax is again up for this month by 5.86% over this same month of last year. Brining our total for the year up 8.21%. Thank you for shopping local.

Mayor McNabb reported that Administrator Hancock, Alderman Osborn, Police Department Employees, as well as himself, participated in the Career Day at the Middle School.

FBO Corey Leuwerke presented the City with a signed picture from the aerial team of Team Vortex for the great airshow.

Alderman Rector wanted to publicly thank the City for all the support the Alzheimer's Walk received \$14,000 was raised

4. CITY ADMINISTRATOR REPORT

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

5. RESOLUTIONS - None

6. INTRODUCTION AND FIRST READING OF BILLS

- A. Bill No. 2552-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement with The Wedding Exchange, LLC Setting out the Terms and Conditions**

for the Lease Agreement for Two (2) Existing Buildings Known as 51 Court Circle SW Located in Camdenton, Missouri

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2552-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Osborn, Gentry, Shepherd, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Rector moved, seconded by Alderman Gentry to introduce Bill 2552-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2514-14 assigned.**

B. Bill No. 2553-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #2 to Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 13-045B-1 for the Taxi Lane Reconstruction Project

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2553-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Gentry, Osborn, Shepherd, Rector, Eden and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2553-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Rector, Osborn, Gentry, Hagedorn, and Eden; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2515-14 assigned.**

C. Bill No. 2554-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into an Agreement to Relocate a Sewer Line and Vacate a Sewer Easement Granted to the City of Camdenton from Ernest Kay Gerhardt Memorial Post No. 5923 Veterans of Foreign Wars of the United States, Inc Recorded in Book 332, Page 251, at the Camden County Recorder of Deeds

Alderman Eden moved, seconded by Alderman Osborn to introduce Bill 2554-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None.

Alderman Osborn moved, seconded by Alderman Hagedorn to introduce Bill 2554-14 for the second and final reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Shepherd, Rector, Osborn, Eden, Hagedorn, and Gentry; Nay: None; Abstain: None; Absent: None. **Ordinance No. 2516-14 assigned.**

7. NEW BUSINESS

A. Fill Vacant Fire Inspector/Fire Fighter Position

Chief Stark explained that current Fire Fighter James Clarke has been with the Department since November 2006 and has very active in training within the department and meets most of the qualifications for the position. Mr. Clarke will need to complete additional NIMS courses and International Fire Code training. Mr. Clarke would be promoted to Fire Inspector/Fire Fighter (Grade 9, Step 10) with a wage of \$15.50 per hour and his cell phone allowance would increase to \$40 per month effective October 8, 2014.

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the promotion of Mr. James Clarke to Fire Inspector/Fire Fighter with a wage of \$15.50 per hour and increase in cell phone allowance to \$40 per month effective October 8, 2014 as recommended. Call for vote: Motion carried unanimously.

B. Discussion of and Potential Action on New Airport Name

Administrator Hancock stated that on August 14, 2014 the City was informed that the OZS airport identifier had been approved by FAA and has been given priority and tentatively scheduled for January 8, 2015. MoDOT Aviation later informed the City that should we wish to change the name of the airport this would be the time. The Airport Board met on September 9 and voted to recommend that the name of the airport be changed to Camdenton-Lake of the Ozarks Regional Airport. Mayor McNabb offered an alternate suggestion of Camdenton Regional Airport at Lake of the Ozarks. Discussion followed.

Alderman Osborn moved, seconded by Alderman Eden for staff to complete the necessary steps to change the airport name to Camdenton-Lake of the Ozarks Regional Airport. Roll call vote: Aye: Osborn, Eden, Rector and Gentry; Nay: Hagedorn and Shepherd; Abstain: None; Absent: None.

C. 2014/2015 Holiday Schedule

Mayor McNabb stated that City Code Section 115.310 allows for public offices to be closed by special proclamation of the Mayor with the approval of the Board. This year the Christmas and New Year holidays fall on Thursday. He is requesting approval from the Board to declare December 26, 2014 and January 2, 2015 as additional holidays by special proclamation.

Alderman Rector moved, seconded by Alderman Eden to approve the Mayor's request to declare by special proclamation December 26, 2014 and January 2, 2015 as additional holidays for City employees with public offices closed. Call for vote: Motion carried unanimously.

D. Fill Vacant Police Officer I Position

Chief Wright presented Mr. Leonard J. Wilson to fill a vacant Police Officer I position within the Department. Mr. Wilson would be hired at Grade 8 Step 1 with a wage of \$12.75 per hour with full benefits effective October 8, 2014.

Alderman Osborn moved, seconded by Alderman Rector to approve the recommendation to hire Mr. Leonard J. Wilson as a Police Officer I at Grade 8 Step 1 with an hourly wage of \$12.75 per hour with full benefits effective Wednesday, October 8, 2014 as recommended by Chief Wright. Call for vote: Motion carried unanimously. Clerk Kingston administered the Oath of Office to Mr. Wilson.

8. MISCELLANEOUS BUSINESS - None

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: Motion carried unanimously.

10. 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 7:52 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC