

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 20, 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 20 day of October 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 October 6, 2015 meeting were posted on the City Hall bulletin board on Friday, October 16, 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, Gary Shepherd, Gerry Rector, and Steve Eden. Absent: Sandy Gentry and Sandy Osborn. Appointed officials and department directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Lieutenant Jeff Beauchamp, Fire Chief Drew Stark, Building Director Dennis Croxton, Parks Director Larry Bennett, and Corey Leuwerke, 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 OCTOBER 6, 2015 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the minutes of the October 6, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Osborn.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

A. 2015 Governor's Conference – Innovator Award – Lake of the Ozarks Air Show
Lake of the Ozarks Air Show received an amazing award last week at the Governor's Conference on Tourism from the Missouri Division of Tourism - The Innovator Award for achieving great results with limited budgets.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing further to report.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Building Department - Dennis Croxton

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

B. Fire Department - Chief Drew Stark

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

C. Parks & Recreation - Director Larry Bennett

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

D. Police Department – Lieutenant Jeff Beauchamp

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

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

G. Airport - Lake Aviation Center

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

7. RESOLUTIONS - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Street Light Request – 37 Niangua Avenue

Alderman Rector moved seconded by Alderman Eden to approve the street light request to be placed between 19 Niangua Avenue and 37 Niangua Avenue as presented. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Osborn.

B. Draft Press Release – Veterans Memorial Monument

Alderman Rector moved, seconded by Alderman Eden to approve the draft press release as prepared for release. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Osborn.

C. Develop Bid Documents for Park Garage/Workshop

Alderman Shepherd moved, seconded by Alderman Rector to approve the request to develop bid documents and solicit bids for a Park Garage/Workshop. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Osborn.

12. MISCELLANEOUS BUSINESS-None

13. CLOSED SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to move into closed session for the purpose of discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Eden, Rector, Shepherd, and Hagedorn; Nay: None; Abstain: None; Absent: Gentry and Osborn. Meeting went into Closed Session at 7:14 PM.

RESUME OPEN MEETING: Alderman Rector moved, seconded by Alderman Hagedorn to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Eden, Rector and Shepherd; Nay: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:45 PM.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Eden that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Gentry and Osborn. Meeting adjourned at 7:46 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC-C