

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 21, 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 21 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 October 7, 2014 meeting and Ordinances were posted on the City Hall bulletin board on Friday, October 17, 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, Gary Shepherd, Sandy Osborn, Gerry Rector, and Steve Eden. Absent: Sandy Gentry. Appointed officials and managers present included: City Administrator Jeff Hancock, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Drew Stark, Park Director Larry Bennett, Building Director Dennis Croxton, and Taner Bali, 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 7, 2014 REGULAR SESSION

Alderman Osborn moved, seconded by Alderman Shepherd to approve the minutes of the October 7, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry

3. CITIZENS PARTICIPATION

Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen.

Jack Chapman, Airport Board Member – Spoke in favor of the name change and explained the process the Airport Board used to make their decision.

Max Fisher, Citizen – Spoke against the airport name change stating no economic benefit. Alderman Osborn – Spoke in favor of the airport name change.

Mayor McNabb – Stated that he had been contacted by citizens and former Mayor Kerry Shannon regarding the need for the airport name change.

4. CITY ADMINISTRATOR REPORT

Mr. Hancock reported these additional items:

- A. MoDOT TAP Grant Application Projects – Staff is researching several different grants for sidewalks and walking trails.
- B. Comprehensive Plan Selection Committee – The committee met on October 14 and reviewed and ranked the firms. Four (4) firms were selected for interviews which will be conducted on November 3.
- C. UV System – The UV system has been installed and is operational.

5. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Parks & Recreation - Director Larry Bennett

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

B. Police Department - Chief Laura Wright

1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
2. **Purchase of Two (2) Police Vehicles** – Chief Wright stated that bids were submitted for the two (2) Ford Police Interceptor AWD Vehicles as follows:

Lou Fusz	\$26,971 per vehicle
Joe Machens	\$26,251 per vehicle
Sakelaris	\$26,281 per vehicle

She is recommending that the bid be awarded to Sakalaris Ford, Camdenton. While not the lowest bidder her decision is based on the quality of performance of previous contracts or services.

Alderman Hagedorn moved seconded by Alderman Rector to award the bid for the two (2) Ford Police Interceptor vehicles to Sakelaris Ford – Camdenton for a total amount of \$52,562 as the best bid for the City based on the quality of performance of previous contacts or services. Call for vote: All those present voted in favor of the motion. Absent: Gentry

C. Public Works Department - Director Bill Jeffries

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

D. Administration Department - City Clerk Renée Kingston

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

E. Airport - Lake Aviation Center – Taner Bali

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

F. Building Department - Dennis Croxton

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

G. Fire Department - Chief Drew Stark

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

6. RESOLUTIONS - None

7. INTRODUCTION AND FIRST READING OF BILLS

- A. **Bill No. 2555-14 - An Ordinance Amending the code of the City of Camdenton by Amending Present Title I: Government Code; Chapter 140: Airport Board; Section 140.010: Created; Section 140.070: Duties and Title II: Public Health, Safety & Welfare; Chapter 260: Commercial Aeronautical Services and Activities; Section 260.010: Definitions and Section 260.020 (A1a): Airport Minimum Standards**

Alderman Osborn moved, seconded by Alderman Rector to introduce Bill 2555-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Osborn, Eden, Shepherd and Rector; Nay: Hagedorn; Abstain: None; Absent: Gentry

Alderman Eden moved, seconded by Alderman Osborn that Bill 2555-14 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: Eden, Shepherd, Rector and Osborn; Nay: Hagedorn; Abstain: None; Absent: Gentry. Ordinance No. 2517-14 assigned.

8. NEW BUSINESS

A. Approval of a Minor Subdivision of Camdenton Center Subdivision dba Jackson Media LLC

Alderman Rector moved, seconded by Alderman Shepherd to approve the minor subdivision request of Camdenton Center Subdivision dba Jackson Media LLC. Call for vote: All those present voted in favor of the motion. Absent: Gentry

B. Hangar I-1 – Lease Termination Request

Alderman Osborn moved, seconded by Alderman Rector to approve the lease termination request of Mr. Allen Scott for Hangar I-1. Call for vote: All those present voted in favor of the motion. Absent: Gentry

9. MISCELLANEOUS BUSINESS - None

10. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:50 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC