

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 3, 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 3 day of November 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 October 20, 2015 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, October 30, 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 OCTOBER 20, 2015 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the minutes of the October 20, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS - None

4. PRESENTATIONS/CITIZENS PARTICIPATION

Ms. Dedick and Ms. Weir both appeared and presented their frustrations and concerns over the neighbor at 276 Cedar Street and the multiple code violations associated with the property. While the City is issuing tickets, nothing is being done about the property maintenance issues. Discussion followed.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported updates on the Capital Improvement Projects and Destination Camdenton.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

7. RESOLUTIONS

A. Resolution No. 15-26 – Camden County Hazard Mitigation Plan

Alderman Hagedorn moved, seconded by Alderman Gentry to adopt Resolution No. 15-26 Camden County Hazard Mitigation Plan 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. 2607-15 – An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 5, 2016, in the City of Camdenton, Missouri

Alderman Eden moved, seconded by Alderman Shepherd to introduce Bill 2607-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Eden, Rector, and Osborn; No: None; Abstain: None; Absent: None.

Alderman Shepherd moved, seconded by Alderman Rector that Bill No. 2607-15 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: Eden, Hagedorn, Rector, Shepherd, Osborn, and Gentry; No: None; Abstain: None; Absent: None. Ordinance No. 2568-15 assigned.

B. Bill No. 2608-15 – An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety & Welfare; Chapter 211: Dogs; Section 211.070 Potentially Dangerous Dogs

Alderman Hagedorn moved, seconded by Alderman Eden to introduce Bill 2608-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Gentry, Rector, Eden, and Hagedorn; No: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector that Bill No. 2608-15 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: Gentry, Osborn, Rector, Shepherd, Eden and Hagedorn; No: None; Abstain: None; Absent: None. Ordinance No. 2569-15 assigned.

C. Bill No. 2608-15 – An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety & Welfare; Chapter 210: Provisions Applicable to All Animals; Section 210.909: Animal Licensing

Alderman Rector moved, seconded by Alderman Eden to introduce Bill 2609-15 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; No: None; Abstain: None; Absent: None.

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill No. 2608-15 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, Gentry, Shepherd, Osborn, Rector, and Eden; No: None; Abstain: None; Absent: None. Ordinance No. 2570-15 assigned.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. 2015-2016 Holiday Schedule

Alderman Eden moved, seconded by Alderman Hagedorn to approve the 2015/2016 Holiday Schedule to include an extra day on Christmas Eve (December 24) and an extra ½ day on New Year's Eve (December 31) as well as the City provide for the Thanksgiving Luncheon which had previously been paid for by City employees. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

14. CLOSED SESSION

Alderman Eden moved, seconded by Alderman Rector 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, Osborn, Shepherd, Rector and Eden; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 7:38 PM.

RESUME OPEN MEETING: Alderman Rector moved, seconded by Alderman Shepherd to resume meeting in Open Session. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:57 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 7:58 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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