

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 4, 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 4 day of November 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 21, 2014 meeting and Ordinances were posted on the City Hall bulletin board on Friday, October 31, 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, Acting Fire Chief Todd Davis, Park Director/Asst. to CA 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 21, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Osborn to approve the minutes of the October 21, 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.

4. CITY ADMINISTRATOR REPORT

Mr. Hancock added to his written report submitted as follows:.

- A. Unfinished Roadway Projects - Anticipate meeting with property owners regarding the curb and guttering.
- B. Chief Wright was appointed to State committee on elections authority monitoring

5. RESOLUTIONS - None

6. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2556-14 - An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 7, 2015, in the City of Camdenton

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2556-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None.

Alderman Eden moved, seconded by Alderman Rector to introduce Bill 2556-14 for the second and final 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. **Ordinance No. 2518-14 assigned.**

7. NEW BUSINESS

A. Selection of MoDOT Community Transportation Grant Projects

Larry Bennett, Park Director/Assistant to the City Administrator recapped the grant process. The following three (3) projects were identified by staff as the top projects to submit for this grant process:

- **Project I** - Phase I East Highway 54 Sidewalks (American Center to Cecil Street)
- **Project II** - Phase II East Highway 54 Sidewalks (Business Route 5 & Highway 54 to State Route 5 (North Side))
- **Project III** - Laker Pride Sidewalk (Jackson Street to Victory) Partnership with Camdenon R-III School District

Alderman Rector moved, seconded by Alderman Osborn to approve submitting the grant applications for the three (3) projects listed as recommended by staff. Call for vote: Motion carried unanimously.

B. Appointment of Temporary Acting Fire Chief and Acting Assistant Fire Chief

Administrator Hancock stated that on October 24, 2014 the Camdenon Fire Station was struck by a vehicle and continued through the brick wall pushing Fire Chief Stark and his desk across the room. Chief Stark has not been cleared to return to work and could be as much as 8-10 weeks however we are hopeful that the timeframe will be much less.

Alderman Osborn moved, seconded by Alderman Shepherd to appoint Mr. Todd Davis, Acting Fire Chief and Mr. Scott Frandsen, Acting Assistant Fire Chief until such time as Chief Stark is able to return to his duties. Call for vote: Motion carried unanimously.

8. MISCELLANEOUS BUSINESS

A. Fiscal Year 2013-2014 Audit Review

The Fiscal Year 2013-2014 Audit was distributed to the Board along with a power-point presentation from the auditor. Staff explained that the vote to accept the audit as presented would be on the agenda for the next regularly scheduled meeting. Any questions regarding the audit could be directed to City Administrator Jeff Hancock or City Clerk Renée Kingston.

B. Water/Sewer Needs Study

City Administrator Jeff Hancock recapped for the council the report presented to the City by Darren Krehbiel Consultants.

C. Comprehensive Plan Selection Committee

Interviews were conducted on November 3 and the committee was unanimous with one company after those presentations. Negotiations will begin with that company for the contract and the contract ordinance will be brought to the full council in December.

9. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

10. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION PURSUANT TO RSMO 610.021(1)

Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting goes into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo 610.021(1). Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None Absent: None. Meeting went into Closed Session at 7:36 PM.

RESUME OPEN MEETING

Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting resumes in open session. Roll call vote: Aye: Gentry, Hagedorn, Osborn, Rector, Eden, and Shepherd; Nay: None; Abstain: None; Absent: None. Meeting reopened at 8:03 PM.

11. 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 8:03 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC