

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 17, 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 17 day of November 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 November 3, 2015 meeting were posted on the City Hall bulletin board on Friday, November 13, 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 Chief Laura Webster, Public Works Director Bill Jeffries, 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 NOVEMBER 3, 2015 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Hagedorn to approve the minutes of the November 3, 2015 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS- None

4. PRESENTATIONS/CITIZENS PARTICIPATION

- A. Ashley Dedic – Property maintenance issues with her neighbor are continuing.
- B. Tim O'Donnell – Animal Control Board Hearing – Requesting a second hearing based upon the fact that only two members of a three member board were present.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had nothing further to report.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Fire Department - Chief Drew Stark

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

B. Parks & Recreation - Director Larry Bennett

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

C. Police Department – Chief Laura Wright

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

D. Public Works Department - Director Bill Jeffries

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

E. Administration Department - City Clerk Renée Kingston

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

F. Airport - Lake Aviation Center

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

G. Building Department - Dennis Croxton

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. Fill Vacant Firefighter Position

Alderman Hagedorn moved seconded by Alderman Shepherd to approve Mr. Thomas Putnum for the vacant Firefighter I position effective December 2, 2015 contingent upon successful completion of the drug screening and job analysis testing at the starting wage of \$13.15 per hour with full benefits. Call for vote: Motion carried unanimously.

B. Mayor’s Citizen Appoint to Airport Board

Alderman Rector moved, seconded by Alderman Gentry to approve the appointment of Mr. John Downing to serve out the unexpired term of Mr. Nip Mohler on the Airport Board. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS-None

13. CLOSED SESSION

Alderman Hagedorn moved, seconded by Alderman Eden to move into closed session for the purpose of discussing legal actions, causes of action or litigation pursuant to RSMo 610.021(1) and discussing leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry, and Hagedorn; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 7:20 PM.

RESUME OPEN MEETING: Alderman Osborn moved, seconded by Alderman Rector to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, Rector and Eden; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:34 PM.

14. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Meeting adjourned at 7:35 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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