

CITY OF CAMDENTON
REGULAR SESSION MINUTES
NOVEMBER 18, 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 18 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 November 4, 2014 meeting and Ordinances were posted on the City Hall bulletin board on Friday, November 14, 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 and managers present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Acting Assistant Fire Chief Scott Frandsen, Park Director Larry Bennett, Building Director Dennis Croxton, 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 4, 2014 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the minutes of the November 4, 2014 Regular Session. Call for vote: Motion carried unanimously.

3. PUBLIC HEARINGS

Mayor McNabb opened the Public Hearing at 7:01 PM.

1. Consider Rezoning Request Submitted by Jackson Media, LLC to Rezone Property from C-2 - Highway Commercial District to R-3 - Multi-Family Residential District

Mayor McNabb called for comments to the rezoning of additional acreage to Lot 1 of Camdenton Center Subdivision. Building Director Croxton stated that the Planning & Zoning Commission held a public hearing on November 12, 2014 and is recommending to the Board of Alderman to approve this request and move forward with the Ordinance as listed on the agenda. This is proposed to be an eighteen (18) bed residential care facility.

Being no further comments and with no objections from the Board, the Mayor closed the Public Hearings at 7:02 PM stating that these requests would be considered under Introduction and First Reading of Bills.

4. CITIZENS PARTICIPATION

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

Mr. Max Fisher, Citizen - Addressed the Board in opposition to the airport name change and requesting that the Board re-address their previous decision.

Mr. Kim Krostul, Board Member of Camdenton Chamber - Spoke in favor of the airport name change,

Ms. Carol Fisher, Citizen - Read a Resolution from Camden County Mo Farm Bureau in opposition to the name change

Mr. Lance Kellogg - VFW Troop 5923 Commander - Presented Resolution from Troop 5923 in opposition to the name change

Mr. Jack Chapman, Airport Board Member - Spoke in favor of the name change

Members of the Board were given an opportunity to discuss the issue.

Alderman Eden moved, seconded by Alderman Gentry to return the issue to the Airport Board asking them to revisit the issue of the name change. Call for vote: motion carried unanimously. (8:00 PM)

Ms. Misty Brown, Citizen - Addressed the Board in opposition to the current Pit Bull ordinance; stating that after purchasing a home in Camdenton discovered that her dogs "American Bulldogs" have 5 or more of the characteristics listed in our ordinance to qualify them as pit bulls or partial pit bulls. Ms. Brown would like to have a variance to allow her dogs to remain and that the Board change the Ordinance.

Ms. Nancy Steward, County Resident - Addressed the Board in favor of re-visiting the pit bull ordinance

Ms. Emily Wallace - Addressed the Board in favor of re-visiting the pit bull ordinance

Mr. Mark Webb - Attorney for Ms. Brown - Addressed to Board in favor of re-visiting the pit-bull ordinance, advised his client to seek to receive a ticket so she could have standing to sue the City for the arbitrary nature of the City ordinance.

Members of the Board were given an opportunity to discuss the issue.

Mayor requested that the Board review information provided by Police Chief, City Clerk to provide the ordinance language to Council by end of the week and that Council re-visit this issue. (8:33 PM)

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported these additional items:

- A. Clint Ave & Hazelwood - Open Forum, Nov 24 from 5:00-6:30 PM

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department - Chief Laura Wright

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

A. Request to Purchase In-Car Cameras for New Police Vehicles - Chief Wright stated that telephone bids were obtained from two sources as follows:

Digital Ally	\$7,150
Watch Guard Video	\$10,040

Chief Wright is recommending that the bid be awarded to Digital Ally for \$7,150.

Alderman Hagedorn moved seconded by Alderman Shepherd to award the bid for the two (2) in-car camera systems to Digital Ally. Call for vote: Motion carried unanimously./All those present voted in favor of the motion. Absent:

B. Public Works Department - Director Bill Jeffries

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

C. Administration Department - City Clerk Renée Kingston

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

D. Airport - Lake Aviation Center - Corey Leuwerke

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

E. Building Department - Dennis Croxton

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

F. Fire Department - Acting Assistant Chief Scott Frandsen

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

G. Parks & Recreation - Director Larry Bennett

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

7. RESOLUTIONS - None

8. INTRODUCTION AND FIRST READING OF BILLS

1. Bill No. 2557-14 - An Ordinance Amending the Code of the City of Camdenton by Amending Present Title IV: Zoning Code; Chapter 400: Zoning Regulations; Section 400.030: District Boundaries by Rezoning Property Briefly Described as Additional Acreage to Lot 1 of Camdenton Center Subdivision in Camdenton, Missouri, a Subdivision of Record in Camden County, Missouri, from C-2 Highway Commercial District to R-3 Multi-Family Residential District

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2557-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: None

Alderman Rector moved, seconded by Alderman Shepherd that Bill 2557-14 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: Hagedorn, Gentry, Shepherd, Osborn, Rector, and Eden; Nay: None; Abstain: None; Absent: None. Ordinance No. 2519-14 assigned.

1. Bill No. 2558-14 - An Ordinance Amending the Code of the City of Camdenton by Amending Present Title II: Public Health, Safety & Welfare; Chapter 220: Offenses; Section 220.095: Failure to Return Rented Property by Deleting Section 220.095 in its Entirety and in Lieu Thereof Inserting New Section 220.095: Failure to Return Rented Property to be in Compliance with State Statute RSMO 570.057

Alderman Eden moved, seconded by Alderman Rector to introduce Bill 2558-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, Shepherd, Rector and Eden; Nay: None; Abstain: None; Absent: None

Alderman moved, seconded by Alderman that Bill 2558-14 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, Hagedorn, Shepherd, Rector, Osborn and Gentry; Nay: None; Abstain: None; Absent: None. Ordinance No. 2520-14 assigned.

9. NEW BUSINESS

1. Acceptance of Fiscal Year 2013-2014 Independent Audit Report

Alderman Osborn moved, seconded by Alderman Shepherd to accept the Independent Audit Report for Fiscal Year 2013-2014 as submitted by Dana F. Cole & Associates. Call for vote: Motion carried unanimously.

10. MISCELLANEOUS BUSINESS - None

11. ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Eden that the meeting be adjourned. Call for vote: Motion carried unanimously. Meeting adjourned at 8:48 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC