

CITY OF CAMDENTON
REGULAR SESSION MINUTES
DECEMBER 1, 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 1 day of December 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 November 17, 2015 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Wednesday, November 25, 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, 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 NOVEMBER 17, 2015 REGULAR SESSION

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the minutes of the November 17, 2015 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Gentry

3. PUBLIC HEARINGS – None

4. CLOSED SESSION

Alderman Rector moved, seconded by Alderman Hagedorn 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: Eden, Rector, Shepherd, Osborn, and Hagedorn; No: None; Abstain: None; Absent: Gentry. Meeting went into Closed Session at 7:02 PM.

RESUME OPEN MEETING: Alderman Hagedorn moved, seconded by Alderman Shepherd to resume meeting in Open Session. Roll call vote: Aye: Hagedorn, Rector, Eden, Shepherd, and Osborn; No: None; Abstain: None; Absent: Gentry. Meeting resumed in Open Session at 7:10 PM.

5. PRESENTATIONS/CITIZENS PARTICIPATION

- A. Mr. O'Donnell – Request for second hearing before the Animal Control Board. See New Business item C.
- B. Ashley Dedic – Continued junk issues at 176 Cedar Street
- C. Brenda Weir – Continued junk issues at 176 Cedar Street

6. CITY ADMINISTRATOR REPORT

Mr. Hancock reported updates on the deadlines for adoption of the out of state vehicles sales tax.

7. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES – None

8. RESOLUTIONS - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2610-15 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property Located in the Southeast Quarter of Section 23, Township 38, Range 17 West Containing 3.1 Acres in Camden County, Missouri

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill 2610-15 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, and Hagedorn; No: None; Abstain: None; Absent: Gentry.

Alderman Hagedorn moved, seconded by Alderman Rector that Bill No. 2610-15 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, Shepherd, Osborn, Rector, Eden; No: None; Abstain: None; Absent: Gentry. Ordinance No. 2571-15 assigned.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Re-Classify Officer Vela

Alderman Rector moved, seconded by Alderman Osborn to approve the re-classification of Officer Vela from part-time to full-time with full benefits effective January 1, 2016. Call for vote: All those present voted in favor of the motion. Absent: Gentry

B. Hire Additional Park Intern

Alderman Osborn moved, seconded by Alderman Shepherd to approve the hire Mr. Nathan George as a Park Intern for the Spring Session at the wage of \$7.65 per hour with no benefits. Call for vote: All those present voted in favor of the motion. Absent: Gentry

*Alderman Gentry entered the meeting at 7:42 PM.

C. Request for Second Hearing Before Animal Control Board

Alderman Rector moved, seconded by Alderman Hagedorn to deny the request of Mr. Tim O'Donnell for a second hearing before the Animal Control Board. Discussion followed. Roll call vote: Aye: Eden, Rector, Osborn, Shepherd, Hagedorn, and Gentry; No: None; Abstain: None; Absent: None.

D. Approval of 2016 Airport CIP for Submittal to MoDOT

Alderman Osborn moved, seconded by Alderman Rector to approve the 2016 Airport Capital Improvement Project submittal to MoDOT as presented. Roll call vote: Motion carried unanimously.

E. Bid Out Capital Projects

Alderman Rector moved, seconded by Alderman Shepherd to approve the bidding out of the following capital improvement projects: Clint/Hazel Road & Drainage Improvement Project, Tennis Court Construction, Lake Road Sewer Improvements, two (2) East Highway 54 Sidewalk

State Grant Projects, City Overlay and Stripping Projects, and the Veterans Memorial Monument Project. Call for vote: Motion carried unanimously.

12. MISCELLANEOUS BUSINESS

Mayor McNabb explained to those present which property the City had approved for purchase earlier in the meeting and stated that City Administrator Hancock and he would be available to answer questions after the close of the meeting.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

14. 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 7:59 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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