

CITY OF CAMDENTON
REGULAR SESSION MINUTES
DECEMBER 16, 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 16 day of December 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 December 2, 2014 meeting, Resolutions and Ordinances were posted on the City Hall bulletin board on Friday, December 12, 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, and Sandy Osborn. Absent: 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 Fire Chief Todd Davis, 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 DECEMBER 2, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the December 2, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

3. PUBLIC HEARINGS - None

4. CITIZENS PARTICIPATION

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

A. State Representatives Warren Love – Discover More on Route 54

Mr. Warren Love addressed the Board regarding his vision for the “Discover More on Route 54” and asked the Board to consider supporting this initiative across the State and especially through the City of Camdenton.

Mayor McNabb thanked Mr. Love for his time and presentation and that the Board would take this initiative under consideration.

By consensus of the Board of Aldermen, Agenda Item 10-B was brought forward for discussion at this point.

5. CITY ADMINISTRATOR REPORT

Mr. Hancock reported nothing additional to his submitted report.

6. REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Public Works Department - Director Bill Jeffries

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

- B. **Administration Department - City Clerk Renée Kingston**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- C. **Airport - Lake Aviation Center - Corey Leuwerke**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- D. **Building Department - Dennis Croxton**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- E. **Fire Department - Acting Chief Todd Davis**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- F. **Parks & Recreation - Director Larry Bennett**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.
- G. **Police Department - Chief Laura Wright**
 - 1. **Monthly Statistical Report** - Report was orally given from the submitted written report.

7. RESOLUTIONS

A. Resolution No. 14-28 – Airport Hangar Fee Policy

Alderman Shepherd moved, seconded by Alderman Gentry to approve the Airport Hangar Fee Policy as presented by the Airport Board Committee. Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

8. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2559-14 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden, LLC for the Key Fob Door Access System for the City Hall/Police Facility

Alderman Hagedorn moved, seconded by Alderman Shepherd to introduce Bill 2559-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Rector and Eden

Alderman Gentry moved, seconded by Alderman Hagedorn that Bill 2559-14 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: Shepherd, Gentry, Hagedorn and Osborn; Nay: None; Abstain: None; Absent: Rector and Eden. Ordinance No. 2521-14 assigned.

B. Bill No. 2560-14 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Accept the Bid and Enter into a Contract Agreement with RDG Planning & Design for the Camden Comprehensive Plan Update

Alderman Hagedorn moved, seconded by Alderman Gentry to introduce Bill 2560-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Gentry, Hagedorn, Osborn, and Shepherd; Nay: None; Abstain: None; Absent: Rector and Eden

Alderman Shepherd moved, seconded by Alderman Hagedorn that Bill 2560-14 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, Shepherd, Osborn, and Gentry; Nay: None; Abstain: None; Absent: Rector and Eden. Ordinance No. 2522-14 assigned.

C. Bill No. 2561-14 - An Ordinance Amending the Code of the City of Camden, Title I: Government Code; Chapter 155: Elections and Voting Districts; Section 155.070: Filing of Candidates

Alderman Gentry moved, seconded by Alderman Shepherd to introduce Bill 2561-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Osborn, Gentry, Shepherd, and Hagedorn; Nay: None; Abstain: None; Absent: Rector and Eden Alderman Shepherd moved, seconded by Alderman Hagedorn that Bill 2561-14 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: Gentry, Shepherd, Osborn, and Hagedorn; Nay: None; Abstain: None; Absent: Rector and Eden. Ordinance No. 2523-14 assigned.

9. NEW BUSINESS

A. Approval to Sign Letter of Engagement for Independent Auditing Services – Dana F. Cole & Company LLP

Alderman Hagedorn moved, seconded by Alderman Gentry to authorize the signing of the Letter of Engagement for Independent Auditing Services with Dana F. Cole & Company LLP for three (3) additional years. Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

B. Appointment of Replacement Committee Members

Alderman Hagedorn moved, seconded by Alderman Shepherd to approve the Mayor's appointment of Nancy Masterson to fulfill the unexpired term of Doug Horman on the Camden Community Park Board (2017); Todd Wyma to fulfill the unexpired term of Gary Mitchell on the Zoning Board of Adjustment (2018) and John Fisher to fulfill the unexpired term of Carolyn Krupp on the Zoning Board of Adjustment (2017). Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

C. Approval to Solicit Bids for the Tennis Court Project

Mr. Bennett, Parks Director/Assistant to City Administrator stated that a portion of the money for this project will come from the insurance money received when the court pad was damaged last winter.

Alderman Hagedorn moved, seconded by Alderman Gentry to authorize staff to solicit bids for the Tennis Courts Project. Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

10. MISCELLANEOUS BUSINESS

A. Water/Sewer Rate Discussion

Administrator Hancock recapped his written report regarding the review of the water/sewer rates. Mr. Hancock also stated that it would be in the City's best interest to consider an annual review of the rates and small incremental increases each year versus a two year review.

Alderman moved, seconded by Alderman to proceed with Notice of Public Hearing for the Water and Sewer rate increase scheduled for January 20, 2015. Call for vote: All those present voted in favor of the motion. Absent: Rector and Eden

B. Airport Name Change Discussion

Mr. Leuwerke reported that the Airport Board Committee had been contacted as directed by the Board of Aldermen. After discussion among the Airport Board Members they have proposed "Camden-Lake Regional Memorial Airport". Mr. Leuwerke also presented the idea that a

committee should be formed to begin the discussion of a permanent memorial marker at the airport. Discussion followed.

Public Comments were received from Mr. Kerry Shannon and Mr. Max Fisher as well as some of the Airport Board members.

Alderman Osborn moved to have staff draft a new ordinance for the renaming of the airport to Camdenton-Lake Regional Memorial Airport. Motion died for lack of a second on this motion.

Alderman Gentry moved, seconded by Alderman Hagedorn to have staff draft an ordinance for the renaming of the airport to Camdenton Memorial-Lake Regional Airport. Roll call vote: Aye: Gentry, Shepherd, and Hagedorn; Nay: Osborn; Abstain: None; Absent: Rector and Eden.

C. Animal Control Ordinance Discussion

City Attorney Morgan stated that he had presented a rough draft of a possible ordinance to address the current animal ordinances to staff. Staff met with him to discuss the proposed ordinance and other issues that needed to be addressed. The draft presented in the packet is still under consideration and other issues may be addressed in the final proposal if the Board wishes to proceed.

By consensus of the Board this matter was tabled until the January 6, 2015 meeting to allow for further review by the Board of Aldermen.

11. VOTE ON QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE, OR SALE OF REAL ESTATE PURSUANT TO RSMO 610.021(2)

Alderman Hagedorn moved, seconded by Alderman Gentry that the meeting goes into closed session for the purpose of discussing leasing, purchase, or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Hagedorn, Gentry, Osborn and Shepherd; Nay: None; Abstain: None Absent: Rector and Eden. Meeting went into Closed Session at 8:35 PM.

RESUME OPEN MEETING

Alderman Hagedorn moved, seconded by Alderman Shepherd that the meeting resumes in open session. Roll call vote: Aye: Osborn, Shepherd, Gentry and Hagedorn; Nay: None; Abstain: None; Absent: Rector and Eden. Meeting reopened at 8:40 PM.

12. 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 8:40 PM.

Minutes by Renée Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renée Kingston, City Clerk, MRCC