

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 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 18th day of February 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 January 21, 2014 meeting, Ordinances and Resolutions were posted on the City Hall bulletin board on Friday, February 14, 2014, and forwarded to members of the media requesting same.

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, and Steve Eden. Absent: Gerry Rector. Appointed officials present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Drew Stark, 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.

APPROVAL OF THE MINUTES OF JANUARY 21, 2014 REGULAR SESSION

Alderman Gentry moved, seconded by Alderman Shepherd to approve the minutes of the January 21, 2014 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Rector

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.*

REPORT ON BID OPENINGS

A. Airport Taxi Lane Reconstruction Project

Five bids were received and reviewed for the Airport Taxi Lane Reconstruction Project as follows:

Strait-Line Construction, Inc	\$483,474.20
McGruder Paving	\$558,493.13
Huey Construction	\$583,438.10
McFry Excavating	\$598,753.65
Cannon General Contractors	\$665,838.25

Based upon the engineer's review of the bid proposals, the lowest responsible bidder is Strait-Line Construction, Inc.

Alderman Eden moved, seconded by Alderman Shepherd to accept the bid from Strait-Line Construction in the amount of \$483,474.20 as the lowest responsible bidder for the Airport Taxi Lane Reconstruction Project. Call for vote: All those present voted in favor of the motion. Absent: Rector

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Fire Department - Chief Drew Stark

1. **Monthly Statistical Reports.** Chief Stark gave the monthly statistical report orally from the written reports submitted.

B. Police Department - Chief Laura Wright

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted. Officer Ramshead and Officer Sansom were each presented Letters of Commendation and Officer Sansom was selected as Employee of the Year 2012.

C. Public Works Department - Director Bill Jeffries

1. **Monthly Statistical Reports.** Director Jeffries gave the monthly statistical report orally from the written reports submitted.

2. **Request to Transfer 2002 Half Ton Pickup to Parks Department/Sell 1999 One Ton.**

Director Jeffries is requesting to transfer the 2002 Half Ton Pickup currently assigned to the Wastewater Treatment Plant to the Parks Department and to solicit bids for the sale of the 1999 One Tone Pickup currently assigned to the Parks Department.

Alderman Eden moved, seconded by Alderman Gentry to approve the transfer of the 2002 Half Ton Pickup from the Wastewater Treatment Plant to the Parks Department and to solicit bids for the sale of the 1999 One Ton Pickup. Call for vote: All those present voted in favor of the motion. Absent: Rector

D. Administration - City Administrator

1. **Monthly Financial and Statistical Reports.** Mr. Hancock gave the monthly statistical report orally from the written report submitted. Mr. Hancock also reported that Sales Tax receipts for the month of February are down 7.33% over this same month last year and up 1.30% for this fiscal year over last fiscal year.

E. Airport - Lake Aviation Center

1. **Monthly Statistical Report.** Mr. Corey Leuwerke gave the monthly statistical report orally from the written report submitted.

RESOLUTIONS

A. Resolution No. 14-01 - Resolution of Appreciation - Brenda Colter

Alderman Osborn moved, seconded by Alderman Shepherd to approve the Resolution of Appreciation for Brenda Colter and directed the Clerk to record this Resolution in its entirety into the official Minutes of the Board of Alderman. Call for vote: All those present voted in favor of the motion. Absent: Rector

B. Resolution No. 14-02 - Central Bank of Lake of the Ozarks Credit Card Application - J. Jeff Hancock

Alderman Gentry moved, seconded by Alderman Osborn to approve Resolution No. 14-02 - Credit Card Application for J. Jeff Hancock as submitted. Call for vote: All those present voted in favor of the motion. Absent: Rector

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2521-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with Crawford, Murphy and Tilley Engineers (CMT) for Construction Phase Services for the Taxi Lane Reconstruction Project - Project #13-02AI

Alderman Osborn moved, seconded by Alderman Eden to introduce Bill No. 2521-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Gentry, Shepherd, Osborn, and Eden; Nay: None; Abstain: None; Absent: Rector

Alderman Hagedorn moved, seconded by Alderman Gentry that Bill No. 2521-14 receive second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Eden, Shepherd, Hagedorn, Osborn, and Gentry; Nay: None; Abstain: None; Absent: Rector. Ordinance No. 2483-14 assigned.

B. Bill No. 2522-14 - An Ordinance Authorizing the Mayor and City Clerk to Enter into Amendment #1 to Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program

Referenced by Project Number AIR-13-045B-1 for the Taxi Lane Reconstruction Project

Alderman Osborn moved, seconded by Alderman Shepherd to introduce Bill No. 2522-14 for the first reading as presented, by title only. Bill read by title. Discussion - none. Roll call vote: Aye: Gentry, Osborn, Eden, Hagedorn, and Shepherd; Nay: None; Abstain: None; Absent: Rector

Alderman Osborn moved, seconded by Alderman Hagedorn that Bill No. 2522-14 receive 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, Osborn, Shepherd, and Eden; Nay: None; Abstain: None; Absent: Rector. Ordinance 2484-14 assigned.

C. Bill No. 2523-14 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Strait-Line Construction, Inc. for Hangar B Taxi Lane Reconstruction Project

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

Alderman Eden moved, seconded by Alderman Osborn that Bill No. 2523-14 receive second and final reading as presented, by title only and be duly passed and approved. Bill read by title. Roll call vote: Aye: Osborn, Gentry, Shepherd, Eden, and Hagedorn; Nay: None; Abstain: None; Absent: Rector. Ordinance 2485-14 assigned.

CITY ADMINISTRATOR REPORT

Nothing additional to report.

NEW BUSINESS

A. Recognition of Withdrawal of Rezoning Request Submitted by Signature Development Group LLC, from C-2 Highway Commercial District to an R-3 - Multi-Family District

Mayor McNabb stated that Mr. Ross had submitted his letter dated February 4, 2014 withdrawing his request to rezone property along Ha Ha Tonka Cut Thru.

Alderman moved, seconded by Alderman to acknowledge Mr. Ross' withdrawal of his rezoning request. Call for vote: Motion carried unanimously.

Alderman Osborn moved, seconded by Alderman Eden to acknowledge and accept the letter of withdrawal from Mr. Ross regarding his request to rezone property along Ha Ha Tonka Cut Thru. Call for vote: All those present voted in favor of the motion. Absent: Rector

MISCELLANEOUS BUSINESS - None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Hagedorn moved, seconded by Alderman Gentry to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved, seconded by Alderman Osborn that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Rector. Meeting adjourned at 7:17 PM.

Minutes by Renee Kingston _____

John D. McNabb, Mayor

ATTEST: _____
Renee Kingston, City Clerk