

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**NOVEMBER 19, 2019 - 6:00 PM**  
**CITY HALL - 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Regular Session this 19 day of November 2019, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, Minutes of the November 5, 2019 meeting were posted on the City Hall bulletin board on Friday, November 15, 2019 and forwarded to members of the media requesting same.

**1. CALL TO ORDER**

Mayor McNabb called the meeting to order at 6:00 PM. The following members of the Board of Aldermen were present: Brenda Weir, Sandy Gentry, Gary Shepherd, Mark Anderson, Bonnie Black, and Eric Faes. Absent: None. Appointed Officials and Department Directors present included: City Attorney Phil Morgan, Assistant City Administrator/City Clerk Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Department Representative and Airport Representative. 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 5, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the November 5, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: None

**3. PUBLIC HEARINGS - None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

**A. Fischer Lapine, Boy Scout** – Troop 145 attended the meeting as he works towards earning his badges.

**5. CITY ADMINISTRATOR REPORT - None**

**6. REPORTS FROM DEPARTMENTS**

**A. Police Department – Police Chief Laura Wright**

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

**B. Public Works Department - Director Bill Jeffries**

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

**C. Administration Department - City Clerk Renée Kingston**

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

**D. Airport - Lake Aviation Center Representative**

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

**E. Fire Department – MCFPD Representative**

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

**F. Parks & Recreation – Park Director Larry Bennett**

Monthly Statistical Report – Written report only.

**G. Building Official Report**

Monthly Statistical Report – Written report only.

**7. RESOLUTIONS - None**

**8. BILLS REQUIRING SECOND AND FINAL READING - None**

**9. INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2821-19 - An Ordinance Amending the Contract Agreement with American Road Maintenance for Pavement Maintenance and Marking Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 19-045B-1 – Change Order #1**

Alderman Anderson moved, second by Alderman Black to introduce Bill 2821-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Weir, Shepherd, Faes, Black, Anderson; No: None; Abstain: None; Absent: None

Alderman Anderson moved, second by Alderman Shepherd that Bill 2821-19 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Faes, Black, Anderson, Shepherd, Gentry, Weir; No: None; Abstain: None; Absent: None. **Ordinance No. 2781-19 assigned.**

**B. Bill No. 2822-19 - An Ordinance Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 7, 2020 in the City of Camdenton, Missouri**

Alderman Weir moved, second by Alderman Faes to introduce Bill 2822-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Anderson that Bill 2822-19 receive the second and final reading, by title only, and be duly passed and approved. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Anderson, Black, Faes, Weir; No: None; Abstain: None; Absent: None. **Ordinance No. 2782-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS - None**

**12. MISCELLANEOUS BUSINESS**

**A. Reminder - Thanksgiving Luncheon – Friday, November 22 at 11:30 AM.**

**B. Square Lighting Ceremony – Tuesday, November 26 at 5:30 PM.**

**C. City Administrator Interviews – Plan to begin the December 3 Regularly Scheduled Meeting at 5:00 PM with Closed Session Interviews to follow at 5:30 PM; 6:30 PM and 7:30 PM.**

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None**

**14. CLOSED SESSION - None**

**15. ADJOURNMENT**

Being no further business to consider, Alderman Gentry moved, second by Alderman Weir that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:23 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

ATTEST: \_\_\_\_\_  
Renée Kingston, CMC/MRCC  
Assistant City Administrator/City Clerk