

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**DECEMBER 3, 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 3 day of December 2019, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Resolutions, Ordinances and Minutes of the November 19, 2019 meeting were posted on the City Hall bulletin board on Wednesday, November 27, 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, City Clerk Renée Kingston, and Public Works Director Bill Jeffries. 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 19, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the November 19, 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**

**5. CITY ADMINISTRATOR REPORT - None**

**6. REPORTS FROM DEPARTMENTS - None**

**7. RESOLUTIONS - None**

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

**9. INTRODUCTION AND FIRST READING OF BILLS - None**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS**

**A. Approve Airport 2020 CIP Plan**

Alderman Anderson moved, second by Alderman Black to approve submittal of the 2020 Airport CIP Plan as recommended by the Airport Advisory Committee. Call for vote: All those present voted in favor of the motion. Absent: None.

**B. Big Oak Self Storage @1152 W US Highway 54 Location**

Alderman Anderson moved, second by Alderman Gentry to approve a variance from City Code 700.090 and allow Big Oak Self Storage to install a holding tank for the exclusive use of his tenants contingent upon Mr. Randy Weber obtaining the required MoDNR permits and submitting copies of those to the City prior to work commencing. Call for vote: Motion carried with one dissenting vote.

## **12. MISCELLANEOUS BUSINESS**

### **A. Community Center Discussion**

Mayor McNabb briefed the Board of Aldermen on the Community Center plans to date and reviewed the 3D renderings.

### **B. Draft Updated Employee Handbook**

Assistant City Administrator/City Clerk Kingston briefly went over the Employee Handbook update that was distributed via email. The plan is to receive all comments and have the final product to approve at the second meeting in January.

### **C. Special Session**

The Board of Alderman will meet in Special Session, Monday, December 9 at 5:00 PM, for two interviews for the City Administrator position. The Board also discussed job description, starting date, salary, certifications, and moving expenses.

## **13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

Alderman Gentry moved, second by Alderman Faes to approve the monthly bills and prepaid vouchers as submitted. Call for vote: All those present voted in favor of the motion. Absent: None.

## **14. CLOSED SESSION - None**

## **15. ADJOURNMENT**

Being no further business to consider, Alderman Black moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:42 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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