

CITY OF CAMDENTON
SPECIAL SESSION MINUTES
DECEMBER 9, 2019 – 5:00 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Special Session this 9 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 was posted on the City Hall bulletin board on Wednesday, December 4, 2019 and forwarded to members of the media requesting same.

1. CALL TO ORDER

Mayor McNabb called the meeting to order at 5:00 PM. The following members of the Board of Aldermen were present: Brenda Weir, Gary Shepherd, Mark Anderson, Bonnie Black and Eric Faes. Absent: Sandy Gentry. Appointed Officials and Department Directors present included: City Attorney Phil Morgan and City Clerk Renée Kingston. Guests registering their attendance are listed on the sign in sheet attached to and made a part of the Minutes.

2. APPROVAL OF THE MINUTES - None

3. PUBLIC HEARINGS - None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

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 - None

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION

Alderman Faes moved, seconded by Alderman Anderson to move into closed session to discuss hiring, firing, disciplining or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 5:00 PM.

RESUME OPEN MEETING: Alderman Anderson moved, seconded by Alderman Black to resume meeting in Open Session. Roll call vote: Aye: Faes, Black, Anderson, Shepherd, Gentry, Weir; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:24 PM.

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 7:24 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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