

CITY OF CAMDENTON
REGULAR SESSION MINUTES
DECEMBER 17, 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 17 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, Minutes of the December 3, 2019 meeting and December 9, 2019 special session meeting were posted on the City Hall bulletin board on Friday, December 13, 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 DECEMBER 3, 2019 REGULAR SESSION AND DECEMBER 9, 2019 SPECIAL SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the December 3, 2019 Regular Session and December 9, 2019 Special Session. Call for vote: All those present voted in favor of the motion. Absent: Shepherd

3. PUBLIC HEARINGS - None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

A. Community Center Update Discussion – Mr. Justin Roth, SFS Architects, presented the design documents to the council. Mr. Roth stated that they continue to work with the construction manager to be able to present a firm construction budget number.

Alderman Anderson moved, second by Alderman Gentry to table a vote to proceed to the next phase. Call for vote: All those present voted in favor of the motion. Absent: Shepherd

5. CITY ADMINISTRATOR REPORT - None

*Alderman Shepherd entered the meeting at 6:21 PM.

6. REPORTS FROM DEPARTMENTS

A. Public Works Department - Director Bill Jeffries

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

B. Administration Department - City Clerk Renée Kingston

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

C. Airport - Lake Aviation Center Representative

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

D. Fire Department – MCFPD Representative

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

E. Parks & Recreation – Park Director Larry Bennett

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

F. Police Department – Police Chief Laura Wright

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

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. 2823-19 - An Authorizing the Mayor and City Clerk to Execute Amendment #3 with the Missouri Highways and Transportation Commission for Financial Assistance through the State Block Grant Program Referenced by Project Number AIR 16-045B-1 for the Apron Overlay Project at the Camdenton Memorial-Lake Regional Airport

Alderman Anderson moved, second by Alderman Faes to introduce Bill 2823-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Faes, Black, Anderson, Shepherd, Gentry, Weir; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Weir that Bill 2823-19 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: Black, Anderson, Shepherd, Gentry, Weir, Faes; No: None; Abstain: None; Absent: None. **Ordinance No. 2783-19 assigned.**

B. Bill No. 2824-19 - An Ordinance Amending the Contract Agreement with Phillips Hardy, Inc for Runway 15/33, Partial Taxiway Extension Pre-Grading, and Extend Opportunity Road at the Camdenton Memorial-Lake Regional Airport Referenced by Project Number 18-045B-1 – Change Order #1

Alderman Black moved, second by Alderman Shepherd to introduce Bill 2824-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Anderson, Shepherd, Gentry, Weir, Faes, Black; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Faes that Bill 2824-19 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: Shepherd, Gentry, Weir, Faes, Black, Anderson; No: None; Abstain: None; Absent: None. **Ordinance No. 2784-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS - None

12. MISCELLANEOUS BUSINESS

See Discussion under #4 - Presentations/Citizens Participation

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Black 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 6:35 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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