

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JANUARY 15, 2018 - 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 15 day of January 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 December 18, 2018 meeting were posted on the City Hall bulletin board on Friday, January 11, 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 Sandy Osborn, Bonnie Black, and Eric Faes. Absent: None. Appointed Officials and Department Directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries, Park Director Larry Bennett, Airport Representative, and Fire Department 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 18, 2018 REGULAR SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the December 18, 2018 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: None

3. PUBLIC HEARINGS – None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock offered the following additional comments to his written report submitted:
A. Soccer Fields Complex and the next steps of the Committee

6. REPORTS FROM DEPARTMENTS

A. Airport - Lake Aviation Center Representative

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

B. Fire Department – MCFPD Representative

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

C. Parks & Recreation – Park Director Larry Bennett

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

D. Police Department – Police Chief Laura Wright

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

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

G. Building Office Report

Monthly Statistical Report – Written report only.

H. Fire and Code and Community Service Reports

Monthly Statistical Report – Written report only.

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. Records Disposal - Police

Alderman Weir moved, seconded by Alderman Faes to approve the request to destroy records that have met the retention schedule per State guidelines. Call for vote: All those present voted in favor of the motion. Absent: None

12. MISCELLANEOUS BUSINESS

A. Mayor McNabb briefed the Board on several issues with the current animal control ordinance pertaining to potentially dangerous dogs.

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 6:18 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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