

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**FEBRUARY 5, 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 5 day of February 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 January 15, 2019 meeting were posted on the City Hall bulletin board on Friday, February 1, 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, and Eric Faes. Absent: Bonnie Black. Appointed Officials and Department Directors present included: City Administrator Jeff Hancock, 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. Prayer was led by Mayor McNabb, followed by the Pledge of Allegiance to the Flag.

**2. APPROVAL OF THE MINUTES OF JANUARY 15, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the January 15, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Black

**3. PUBLIC HEARINGS – None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION - None**

**5. CITY ADMINISTRATOR REPORT**

Mr. Hancock had the following additional comments to his written report submitted:

- A. LOREDC Annual Report was distributed
- B. Soccer Fields Study Update

**6. REPORTS FROM DEPARTMENTS - None**

**7. RESOLUTIONS**

**A. Resolution 19-01 – Swim Lesson University Agreement – 2019 Season**

Alderman Weir moved, second by Alderman Faes to approve Resolution 19-01 for Swim Lesson University Agreement for the 2019 Season. Call for vote: All those present voted in favor of the motion. Absent: Black

**B. Resolution No. 19-02 – Records Request Policy and Procedure Manual**

Alderman Weir moved, second by Alderman Gentry to approve Resolution 19-02 to adopt the Records Request Policy and Procedure Manual. Call for vote: All those present voted in favor of the motion. Absent: Black

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

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

- A. Bill No. 2764-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #2 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 Camdenon Memorial-Lake Regional Airport**

Alderman Faes moved, second by Alderman Weir to introduce Bill 2764-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Osborn, Faes; No: None; Abstain: None; Absent: Black

Alderman Gentry moved, second by Alderman Shepherd that Bill 2764-19 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, Osborn, Faes, Weir; No: None; Abstain: None; Absent: Black. **Ordinance No. 2724-19 assigned.**

**B. Bill No. 2765-19 – An Ordinance Amending the Contract Agreement with Capital Materials & Construction, LLC for the Apron Overlay Project at the Camdenon Memorial-Lake Regional Airport Referenced by Project Number 16-045B-1 Change Order #2**

Alderman Osborn moved, second by Alderman Fares to introduce Bill 2765-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Faes, Weir Gentry; No: None; Abstain: None; Absent: Black

Alderman Weir moved, second by Alderman Gentry that Bill 2765-19 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: Osborn, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: Black. **Ordinance No. 2725-19 assigned**

**C. Bill No. 2766-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #2 to the Apron Overlay Project – Construction Services Agreement with Crawford, Murphy and Tilley Engineers**

Alderman Weir moved, second by Alderman Faes to introduce Bill 2766-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Faes, Weir, Gentry, Shepherd, Osborn; No: None; Abstain: None; Absent: Black

Alderman Weir moved, second by Alderman Osborn that Bill 2766-19 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: Weir, Gentry, Shepherd, Osborn, Faes; No: None; Abstain: None; Absent: Black. **Ordinance No. 2726-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS**

**A. Approve Independent Audit for FY 2017-2018**

Alderman Weir moved, seconded by Alderman Faes to accept the Independent Audit Report for Fiscal Year 2017-2018. Call for vote: All those present voted in favor of the motion. Absent: Black

**12. MISCELLANEOUS BUSINESS - None**

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

Alderman Gentry moved, seconded by Alderman Shepherd to approve the monthly bills and prepaid vouchers as submitted. Call for vote: All those present voted in favor of the motion. Absent: Black

**14. CLOSED SESSION - None**

**15. ADJOURNMENT**

Being no further business to consider, Alderman Faes moved, second by Alderman Osborn that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:11 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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