

CITY OF CAMDENTON
REGULAR SESSION MINUTES
FEBRUARY 19, 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 19 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 February 5, 2019 meeting were posted on the City Hall bulletin board on Friday, February 15, 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, and Eric Faes. Absent: Sandy Osborn and Bonnie Black. 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 FEBRUARY 5, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Shepherd to approve the minutes of the February 5, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Black and Osborn

3. PUBLIC HEARINGS – None

4. PRESENTATIONS/CITIZENS PARTICIPATION - None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had no additional comments to his written report submitted.

6. REPORTS FROM DEPARTMENTS

A. Fire Department – MCFPD Representative

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

B. Parks & Recreation – Park Director Larry Bennett

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

C. Police Department – Police Chief Laura Wright

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

D. Public Works Department - Director Bill Jeffries

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

E. Administration Department - City Clerk Renée Kingston

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

F. Airport - Lake Aviation Center Representative

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

G. Building/Fire and Code/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

A. Bill No. 2767-19 – An Ordinance Authorizing the Mayor and City clerk to Execute an Agreement with Crawford, Murphy and Tilly, Inc to Provide Design Plans for the Crack Seal, Seal Coat and Re-Mark of the Southern Portion of the Taxiway, Taxiway Connectors and T-Hangar Taxilanes at the Camdenton Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Faes to introduce Bill 2767-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Faes; No: None; Abstain: None; Absent: Black and Osborn

Alderman Gentry moved, second by Alderman Faes that Bill 2767-19 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, Faes, Weir; No: None; Abstain: None; Absent: Black and Osborn. **Ordinance No. 2727-19 assigned.**

B. Bill No. 2768-19 – An Ordinance Amending the Code of the City of Camdenton Title VI: Business & Occupation Code; Chapter 605: Business Licenses; Section 605.030: Licenses Required – Fees to be Paid and Section 605.050: Requirements for Issuance of License

Alderman Shepherd moved, second by Alderman Weir to introduce Bill 2768-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Faes, Weir, Gentry; No: None; Abstain: None; Absent: Black and Osborn

Alderman Faes moved, second by Alderman Weir that Bill 2768-19 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: Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: Black and Osborn. **Ordinance No. 2728-19 assigned**

C. Bill No. 2769-19 – An Ordinance Amending the Code of the City of Camdenton Title VII: Utilities; Chapter 700: Water and Sewer to Add Section 700.725: Termination of Utility Service to Businesses Without Current Business License

Alderman Weir moved, second by Alderman Shepherd to introduce Bill 2769-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Faes; No: None; Abstain: None; Absent: Black and Osborn

Alderman Faes moved, second by Alderman Shepherd that Bill 2769-19 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, Faes, Weir; No: None; Abstain: None; Absent: None. **Ordinance No. 2729-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Records Disposal - Administration

Alderman Gentry moved, seconded by Alderman Weir 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: Black and Osborn

B. Reclassify Part Time Officer to Full Time

Alderman Weir moved, seconded by Alderman Shepherd to approve the reclassification of Officer Matt Brown from part-time to full-time. Call for vote: All those present voted in favor of the motion. Absent: Black and Osborn

C. Grant Application – Police Department

Alderman Weir moved, seconded by Alderman Shepherd to approve the request to apply for \$1,200 enforcement grant. Call for vote: All those present voted in favor of the motion. Absent: Black and Osborn

D. Hire Two Street Laborer I and Water Laborer I

Alderman Gentry moved second by Alderman Weir to hire Mr. Jason Danner to fill a vacant Street Labor I position; Mr. Shane Oliver to fill a vacant Street Laborer I position; and Mr. Thomas Carson to fill the vacant Water Laborer I position effective March 4, 2019. These new hires would be contingent upon successful physical agility and drug screening tests. Starting wage would be \$10.65 per hour with full benefits for both effective March 4, 2019. Call for vote: Alderman Shepherd made it known that Shane Oliver is his ex-son-in-law but did not feel that fact would interfere with his vote. All those present voted in favor of the motion. Absent: Black and Osborn

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Weir moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Black and Osborn. Meeting adjourned at 6:27 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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