

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**MARCH 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 March 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 19, 2019 meeting were posted on the City Hall bulletin board on Friday, March 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, 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, Public Works Director Bill Jeffries and Park Director Larry Bennett. 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 19, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the February 19, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: None

**3. PUBLIC HEARINGS – None**

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

A. Community Center Presentation – SFS Architectures

**5. CITY ADMINISTRATOR REPORT**

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

**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**

**A. Community Center Next Steps Discussion**

There was an in-depth discussion after the SFS presentation about building layout, financing the construction as well as the daily operating and maintenance costs, and next steps in the process. Staff will be visiting with Ballard-King to discuss the operation and maintenance costs now that hard numbers on size and what room types are being proposed. Staff will then present those numbers at the next regularly scheduled meeting of the Board of Aldermen, March 19, 2019.

**B. Wheelchair & All-Inclusive Swings at City Park Funding**

Alderman Osborn moved, seconded by Alderman Black to approve the purchase of the Wheelchair and All-Inclusive Swings at the City Park using Special Revenue Fund Council Contingencies. Call for vote: All those present voted in favor of the motion. Absent: None.

**C. Hire Seasonal Park Laborer**

Alderman Gentry moved, second by Alderman Weir to approve the request to re-hire Justen Owens as the Seasonal Park Laborer for the 2019 Season. Call for vote: All those present voted in favor of the motion. Absent: None

**D. Sale of Surplus Property**

Alderman Weir moved, seconded by Alderman Faes to approve the sale of surplus property as presented. Call for vote: Motion carried unanimously.

**E. City Hall/Police Facility Telephone System Funding**

Alderman Weir moved, seconded by Alderman Black to approve the purchase of the new telephone/PBX system for the City Hall/Police Facility using available funds from savings on other projects and Special Revenue Fund Council Contingencies. Call for vote: All those present voted in favor of the motion. Absent: None.

**12. MISCELLANEOUS BUSINESS - None**

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

Alderman Gentry moved, seconded by Alderman Black to approve the monthly bills and prepaid vouchers as submitted. Call for vote: All those present voted in favor of the motion. Absent: 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 7:13 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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