

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MARCH 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 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 March 5, 2019 meeting were posted on the City Hall bulletin board on Friday, March 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, Sandy Osborn, Bonnie Black, and Eric Faes. Absent: None 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 MARCH 5, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Osborn to approve the minutes of the March 5, 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 - None

A. Mayor McNabb presented outgoing Alderman Sandy Osborn with a Resolution of Appreciation for her 28 years of service to the City of Camdenton.

5. CITY ADMINISTRATOR REPORT

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

A. Demo Grant – P & Z Public Hearing March 26

6. REPORTS FROM DEPARTMENTS

A. Parks & Recreation – Park Director Larry Bennett

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

B. Police Department – Police Chief Laura Wright

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

C. Public Works Department - Director Bill Jeffries

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

D. Administration Department - City Clerk Renée Kingston

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

E. Airport - Lake Aviation Center Representative

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

F. Fire Department – MCFPD 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

A. Resolution No. 19-09 – Resolution of Appreciation – Sandra (Sandy) Osborn

Alderman Black moved, second by Alderman Faes to adopt Resolution No. 17-15– Resolution of Appreciation for Sandra (Sandy) Osborn in recognition of her 28 years of service to the City of Camdenton and directed the Clerk to record this Resolution in its entirety into the official Minutes of the Board of Alderman. Call for vote: All those present voted in favor of the motion; Absent: None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2770-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Contract Agreement with SFS Architecture Inc for Phased In Architectural Design for a Proposed Community Center

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2770-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Black, Faes; No: Osborn; Abstain: None; Absent: None

Alderman Weir moved, second by Alderman Faes that Bill 2770-19 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, Black Faes, Weir; No: Osborn; Abstain: None; Absent: None. **Ordinance No. 2730-19 assigned.**

B. Bill No. 2771-19 – An Ordinance Declaring it Necessary to Condemn Certain Property for the Purpose of Expanding the Camdenton Memorial-Lake Regional Airport, Authorized Negotiations to Acquire Said Property and Authorizing Special Counsel for the City to File Suit

Alderman Osborn moved, second by Alderman Black to introduce Bill 2771-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Osborn, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Faes that Bill 2771-19 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, Black, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2731-19 assigned**

C. Bill No. 2772-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Anchor Fence Corporation for Well Fencing – 2019 Project

Alderman Weir moved, second by Alderman Faes to introduce Bill 2772-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Black, Faes, Weir, Gentry, Shepherd, Osborn; No: None; Abstain: None; Absent: None

Alderman Faes moved, second by Alderman Black that Bill 2772-19 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, Osborn, Black; No: None; Abstain: None; Absent: None. **Ordinance No. 2732-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Records Disposal - Police

Alderman Black 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: None

12. MISCELLANEOUS BUSINESS

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Osborn moved, second by Alderman Black 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, CMC/MRCC, City Clerk