

CITY OF CAMDENTON
REGULAR SESSION MINUTES
APRIL 2, 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 March 19, 2019 meeting were posted on the City Hall bulletin board on Friday, March 29, 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, Bonnie Black and Eric Faes. Absent: Sandy Osborn. Appointed Officials and Department Directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, City Clerk Renée Kingston, Public Works Director Bill Jeffries, Park Director Larry Bennett, and Building Official Dennis Croxton. 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 19, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Shepherd to approve the minutes of the March 19, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn

3. PUBLIC HEARINGS

A. Consider Adoption of New Building Codes

Mayor McNabb opened the public hearing at 6:01 PM and called for comments to adoption of the 2018 Building Codes. Building Official Croxton stated that the required ninety (90) day notice has been met and stated that the last time the code was updated was 2012. Staff is recommending to the Board of Alderman to approve the adoption of the 2018 Building Codes and move forward with the Ordinance as listed on the agenda.

Being no further comments Alderman Weir moved, second by Alderman Faes to close the Public Hearings portion of the meeting. Call for vote: All those present voted in favor of the motion. Absent: Osborn. Public Hearings closed at 6:04 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION

Ms. Joanna Anderson, State Fair Community College, spoke briefly to the matter regarding the Ozarks Technical Community College issue and looks forward to a meeting with the City Administrator and Mayor regarding what State Fair can do for this area.

5. CITY ADMINISTRATOR REPORT

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

A. Forbes Road Condemnation Process

6. REPORTS FROM DEPARTMENTS - None

7. RESOLUTIONS

A. Resolution No. 19-03 – Voluntary Demolition Program 2019

Alderman Gentry moved, second by Alderman Weir to approve Resolution No 19-03 – Voluntary Demolition Program 2019. Call for vote: All those present voted in favor of the motion; Absent: Osborn

B. Resolution No. 19-04 – Intent to Seek Funding – CDBG Program

Alderman Faes moved, second by Alderman Black to approve Resolution No 19-04 – Intent to Seek Funding – CDBG Program to secure funding for the 2019 Voluntary Demolition Program from the Community Development Block Grant Program. Call for vote: All those present voted in favor of the motion; Absent: Osborn

C. Resolution No. 19-05 – Excessive Force Prohibition

Alderman Black moved, second by Alderman Weir to approve Resolution No 19-05 – Excessive Force Prohibition as it relates to the 2019 Voluntary Demolition Program. Call for vote: All those present voted in favor of the motion; Absent: Osborn

D. Resolution No. 19-06 – Residential Anti-Displacement and Relocation Assistance Plan

Alderman Weir moved, second by Alderman Faes to approve Resolution No 19-06 – Residential Anti-Displacement and Relocation assistance Plan as it relates to the 2019 Voluntary Demolition Program. Call for vote: All those present voted in favor of the motion; Absent: Osborn

E. Resolution No. 19-07 – Grievance and Appeals Procedure

Alderman Gentry moved, second by Alderman Black to approve Resolution No 19-07– Grievance Appeals Procedure as it relates to the 2019 Voluntary Demolition Program. Call for vote: All those present voted in favor of the motion; Absent: Osborn

F. Resolution No. 19-08 – Language Access Plan

Alderman Black moved, second by Alderman Faes to approve Resolution No 19-08 – Language Access Plan. Call for vote: All those present voted in favor of the motion; Absent: Osborn

G. Resolution No. 19-10 – Letter of Engagement – Ballard King

Alderman Weir moved, second by Alderman Black to approve Resolution No 19-10 – Letter of Engagement with Ballard King for an Operational Study for the Proposed Community Center. Call for vote: All those present voted in favor of the motion; Absent: Osborn

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS - None

A. Bill No. 2773-19 – An Ordinance Amending the Code of the City of Camden, Title V: Building and Construction; Chapter 500: Building Code by Deleting Chapter 500 and in Lieu Thereof Inserting New Chapter 500: Building Code

Alderman Gentry moved, second by Alderman Black to introduce Bill 2773-19 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: None; Abstain: None; Absent: Osborn

Alderman Weir moved, second by Alderman Black that Bill 2773-19 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: None; Abstain: None; Absent: Osborn. **Ordinance No. 2733-19 assigned.**

B. Bill No. 2774-19 – An Ordinance Authoring the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with A Team Excavating, LLC for Drainage Improvements on Court Circle and Illinois Street

Alderman Faes moved, second by Alderman Black to introduce Bill 2774-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: Osborn

Alderman Gentry moved, second by Alderman Weir that Bill 2774-19 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: Black, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: Osborn. **Ordinance No. 2734-19 assigned**

C. Bill No. 2775-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with A Team Excavating, LLC for Camden Avenue Storm Drainage Improvements

Alderman Weir moved, second by Alderman Black to introduce Bill 2775-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Faes, Weir, Gentry, Shepherd, Black; No: None; Abstain: None; Absent: Osborn

Alderman Gentry moved, second by Alderman Faes that Bill 2775-19 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, Black, Faes; No: None; Abstain: None; Absent: Osborn. **Ordinance No. 2735-19 assigned.**

D. Bill No. 2776-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with RC Contracting, LLC for Waterline and Storm Drain on Dawson Road

Alderman Weir moved, second by Alderman Faes to introduce Bill 2776-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Black, Faes, Weir; No: None; Abstain: None; Absent: Osborn

Alderman Faes moved, second by Alderman Black that Bill 2776-19 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: Shepherd, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: Osborn. **Ordinance No. 2736-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Hire Seasonal Ball Park Operations Attendant

Item withdrawn at this time will be submitted at the next regularly scheduled meeting, April 19, 2019.

B. Hire 2019 Seasonal Pool Employees

Alderman Gentry moved, seconded by Alderman Shepherd to approve the list of 2019 Seasonal Pool employees as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

C. Unaudited Six Month Financial

Alderman Faes moved, seconded by Alderman Shepherd to approve for publication the unaudited City Financial Report for October 1, 2018-March 31, 2019 as submitted. Call for vote: All those present voted in favor of the motion. Absent: Osborn

D. Caterer's Permit – Shakers Bar Tending Service LLC @ The Exchange – 57 Court Circle SW on April 15, 2019

Alderman Weir moved, seconded by Alderman Shepherd to approve the Caterer's Permit for Shakers Bar Tending Service, LLC for an event at The Exchange – 57 Court Circle SW on April 15, 2019 as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn

12. MISCELLANEOUS BUSINESS

A. Proclamation – Autism Awareness Month

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

14. CLOSED SESSION

Alderman Gentry moved, seconded by Alderman Black to move into closed session to discuss hiring, firing, disciplining or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Weir, Gentry, Shepherd, Black, Faes; No: None; Abstain: None; Absent: Osborn. Meeting went into Closed Session at 6:35 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Weir to resume meeting in Open Session. Roll call vote: Aye: Weir, Gentry, Shepherd, Black, Faes; No: None; Abstain: None; Absent: Osborn. Meeting resumed in Open Session at 6:42 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Gentry moved, second by Alderman Black that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Osborn. Meeting adjourned at 6:43 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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