

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 7, 2019 – 6:00 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Special Session this 7 day of May 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 April 16, 2019 meeting were posted on the City Hall bulletin board on Friday, May 3, 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, Mark Anderson, 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, Police Chief Laura Wright, 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 APRIL 16, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the April 16, 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. Jeff Beauchamp – 30 Years Municipal Service

Mayor McNabb and Police Chief Laura Wright presented Lieutenant Beauchamp with 30-year municipal certificate and pin.

B. Pitch, Hit & Run and Home Run Derby Champions Awards

Mayor McNabb and Park Director Larry Bennett presented the winners with their certificates.

C. Boy Scout Troop 29 attendees introduced themselves and stated they were working on achieving their Citizen and Community Badge.

5. CITY ADMINISTRATOR REPORT

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

A. Local Sales Tax on School Supplies

6. REPORTS FROM DEPARTMENTS - None

7. RESOLUTIONS

A. Resolution No. 19-11 – Setting Forth the Facts and Reasons for Increases/Decreases to the FY2018-2019 Budget

Alderman Faes moved, second by Alderman Weir to approve Resolution No. 19-11 – Setting Forth the Facts and Reasons for Increase/Decreases to the FY2018-2019 Operating Budget. 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 - None

A. Bill No. 2777-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number 19-045B-1 for Pavement Maintenance and Remarketing Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Black to introduce Bill 2777-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Faes that Bill 2777-19 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, Anderson, Black, Faes, Weir; No: None; Abstain: None; Absent: None. **Ordinance No. 2737-19 assigned.**

B. Bill No. 2778-19 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2018-2019 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures and in Conformance with RSMo 67.040

Alderman Faes moved, second by Alderman Anderson to introduce Bill 2778-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Anderson, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: None

Alderman Gentry moved, second by Alderman Weir that Bill 2778-19 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: Anderson, Black, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: None. **Ordinance No. 2738-19 assigned.**

C. Bill No. 2779-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute a Fixed Base Operator’s Agreement with Lake Aviation Center, LLC for Lease of Certain Property at the Camdenton Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Black to introduce Bill 2779-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Black, Faes, Weir, Gentry, Shepherd, Anderson; No: None; Abstain: None; Absent: None

Alderman Black moved, second by Alderman Anderson that Bill 2779-19 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, Anderson, Black; No: None; Abstain: None; Absent: None. **Ordinance No. 2739-19 assigned.**

D. Bill No. 2780-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Capital Paving & Construction, LLC for the Annual Street Overlay Project

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2780-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Anderson, Black, Faes, Weir; No: None; Abstain: None; Absent: None

Alderman Anderson moved, second by Alderman Black that Bill 2780-19 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, Anderson, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: None. **Ordinance No. 2740-19 assigned.**

E. Bill No. 2781-19 – An Ordinance Authorizing the Mayor and City Clerk to accept the Bid and Execute a Contract Agreement with Terracon Consultants, Inc for Geotechnical Engineer Services for the Proposed Community Center

Alderman Faes moved, second by Alderman Weir to introduce Bill 2781-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Anderson, Black, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: None

Alderman Weir moved, second by Alderman Anderson that Bill 2781-19 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, Anderson; No: None; Abstain: None; Absent: None. **Ordinance No. 2741-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Selection of Acting President of the Board of Aldermen

Mayor McNabb stated the per State code 79.090 and City Code 110.070 the Board must select one of their members to serve a one (1) year term as Acting President of the Board. Floor was opened for nominations. Alderman Weir nominated Alderman Gentry, second by Alderman Faes.

Alderman Anderson moved, second by Alderman Black that nominations cease, and that Alderman Gentry be elected to serve as President of the Board for a one (1) year term by acclamation. Call for vote: All those present voted in favor of the motion. Absent: None

B. Alderman Appointments to Boards and Committees

Alderman Black moved, second by Alderman Anderson to approve the Mayor's Alderman Appointments to Boards and committees. Call for vote: All those present voted in favor of the motion. Absent: None.

C. Ratify Mayor's Approval to Hire Ball Park Operations Attendant

Alderman Faes moved, second by Alderman Anderson to ratify the Mayor's approval to hire Rick Simmons as the Ball Park Attendant for the 2019 Season. Discussion followed. Roll call vote: Aye: Faes, Black, Anderson, Shepherd, Gentry; No: Weir; Abstain: None; Absent: None

D. Request to Hire Police Officer

Alderman Weir moved, second by Alderman Shepherd to approve the hiring of Mr. D. Scott Hines to fill the vacant Police Officer position in the Police Department. Mr. Hines will have a start date of May 15, 2019 with starting wage of \$13.90 per hour with full benefits, contingent upon successful post offer job skill testing and drug screening. Call for vote: All those present voted in favor of the motion. Absent: None.

12. MISCELLANEOUS BUSINESS

A. Special Meeting – May 14, 2019 at 5:45 PM

B. Proclamation – Municipal Clerks Week – May 5-11, 2019

C. Proclamation – Police Week – May 11-18, 2019

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Gentry moved, second 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: None.

14. CLOSED SESSION - None

15. ADJOURNMENT

Being no further business to consider, Alderman Black moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:44 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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