

CITY OF CAMDENTON
REGULAR SESSION MINUTES
MAY 21, 2019 - 6:00 PM
CITY HALL - 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camden, met in Regular Session this 21 day of May 2019, City Hall, 437 West U.S. Highway 54, Camden, Missouri, with Mayor John McNabb presiding. A copy of the Tentative Agenda, Resolutions, Ordinances, Minutes of the May 7, 2019 meeting and the Minutes of the May 14, 2019 meeting were posted on the City Hall bulletin board on Friday, May 17, 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, Gary Shepherd, Bonnie Black, and Eric Faes. Absent: Mark Anderson Sandy Gentry. Appointed Officials and Department Directors present included: City Administrator Jeff Hancock, City Attorney Phil Morgan, Deputy City Clerk Melissa Stradt, 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 MAY 7, 2019 REGULAR SESSION AND THE MAY 14, 2019 SPECIAL SESSION

Alderman Weir moved, second by Alderman Black to approve the minutes of the May 7, 2019 Regular Session and the May 14, 2019 Special Session. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

3. PUBLIC HEARINGS

A. Consider Amendments to Zoning Code for Compliance with State Amendment 2 – Medical Marijuana

Mayor McNabb opened the Public Hearing at 6:01 PM. Mayor McNabb offered a brief explanation of Amendment 2 – Medical Marijuana. Mayor McNabb called for additional comments. There were no further comments.

Alderman Faes moved, seconded by Alderman Black to close the Public Hearing and consider the Ordinance later in the meeting. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry. Public Hearing closed at 6:02 PM.

B. Consider Rezoning Request for Parts of Turner Parkway - Powell

Mayor McNabb opened the Public Hearing at 6:02 PM. Mayor McNabb offered a brief explanation of the rezoning request. Mayor McNabb called for additional comments. There were no further comments.

Alderman Black moved, seconded by Alderman Weir to close the Public Hearing and consider the Ordinance later in the meeting. Call for vote: All those present voted in favor of the motion. Absent: None. Public Hearing closed at 6:03 PM.

C. Consider Conditional Use Permit Application – 62 Newton Street

Mayor McNabb opened the Public Hearing at 6:03 PM. Mayor McNabb offered a brief explanation regarding the Conditional Use Permit Request. Mayor McNabb called for additional comments. There were no further comments.

Alderman Weir moved, seconded by Alderman Faes to close the Public Hearing and consider the request later in the meeting. Call for vote: All those present voted in favor of the motion. Absent: None. Public Hearing closed at 6:04 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION – None

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

A. Public Works Department - Director Bill Jeffries

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

B. Administration Department - City Clerk Renée Kingston

Monthly Statistical Report – Written report only.

C. Airport - Lake Aviation Center Representative

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

D. Fire Department – MCFPD Representative

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

E. Parks & Recreation – Park Director Larry Bennett

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

F. Police Department – Police Lieutenant Jeff Beauchamp

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

A. Resolution No. 19-12 - Swimming Lessons Agreement – Osborn

Alderman Weir moved, second by Alderman Black to approve Resolution No. 19-12 – Swimming Lessons Agreement with Karen Osborn. Call for Vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

B. Resolution No. 19-13 - Tennis Lessons Agreement – Nesbitt

Alderman Faes moved, second by Alderman Black to approve Resolution No. 19-13 – Tennis Lessons Agreement with Courtney Nesbitt. Call for Vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS – None

- A. Bill No. 2783-19 - An Ordinance Amending the Code of the City of Camden Title IV: Zoning Code; Chapter 400: Zoning Regulations; by Amending Section 400.010: Definitions; 400.080: A-1 General Agricultural District; Amending Section 400.150: I-1 Light Industrial District; Amending Section 400.130: C-1 General Commercial District; Amending Section 400.140: C-2 Highway Commercial District; and Adding Article III:**

Supplementary District Regulations; Section 301: Medical Marijuana for Compliance with State Amendment 2

Alderman Weir moved, second by Alderman Faes to introduce Bill 2783-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Shepherd, Black, Faes; No: None; Abstain: None; Absent: Anderson, Gentry

Alderman Black moved, second by Alderman Weir that Bill 2783-19 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; No: None; Abstain: None; Absent: Anderson, Gentry. **Ordinance No. 2743-19 assigned.**

B. Bill No. 2784-19 – An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations; Section 400.030: District Boundaries, Rezoning Property Briefly Described as Parcels 3.001, 3.005 and 3.008 Turner Parkway in Camden County, Missouri, From C-2 Highway Commercial District to I-2 Heavy Industrial

Alderman Black moved, second by Alderman Faes to introduce Bill 2784-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Black, Faes, Weir, Shepherd; No: None; Abstain: None; Absent: Anderson, Gentry

Alderman Weir moved, second by Alderman Shepherd that Bill 2784-19 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, Black, Shepherd, Weir; No: None; Abstain: None; Absent: Anderson. **Ordinance No. 2744-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Conditional Use Permit – 62 Newton Street – Barbara & John Cyrus and Zaccari & Sebrena Bowlin

Alderman Weir moved, seconded by Alderman Black to approve the Conditional Use Permit submitted by Zaccari and Sebrena Bowlin to locate a modular home on 62 Newton Street. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

B. Terminate Lease for Hangar G-1 – Kohl

Alderman Faes moved, second by Alderman Shepherd to approve the request for early termination of lease of Hangar G-1 at the Camdenton Memorial-Lake Regional Airport. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

C. Ratify Hiring of Seasonal Aquatic Facility Employee

Alderman Shepherd moved, second by Alderman Weir to ratify the hire of Seth Schenk as an Assistant Manager for the 2019 Season. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

D. COPS Grant Application Request – School Violence Prevention Program

Alderman Weir moved, second by Alderman Shepherd to approve the COPS Grant Application submittal for the School Violence Prevention Program. Call for vote: All those present voted in favor of the motion. Absent: Anderson, Gentry

12. MISCELLANEOUS BUSINESS - None

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: Anderson. Meeting adjourned at 6:31 PM.

Minutes by Melissa Stradt

John D. McNabb, Mayor

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