

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JUNE 4, 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 4 day of June 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 May 21, 2019 meeting were posted on the City Hall bulletin board on Friday, May 31, 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 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 MAY 21, 2019 REGULAR SESSION**

Alderman Weir moved, second by Alderman Shepherd to approve the minutes of the May 21, 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. Edith Katie Burkhart – 30 Years Municipal Service**

Mayor McNabb and City Clerk Renée Kingston presented Court Administrator Katie Burkhart with her 30-year municipal service certificate and pin.

**B. SFS Architecture – Schematic Drawings on Proposed Community Center**

Kerry Newman and Justin Roth, SFS Architecture presented the schematic drawings on the proposed community center and there was a brief discussion.

**C. Herb & Janet Baker and Mike & Chelsey Cisar**

The Bakers and Cisars talked briefly about The Wedding Exchange, LLC and their vision for the future.

**5. CITY ADMINISTRATOR REPORT**

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

- A. Airport Pavement Maintenance and anticipated closure dates
- B. Bids for the Runway Extension and Opportunity Road were opened with Phillips Hardy having the lowest bid at \$4.2 million
- C. MSU Addendum

**6. REPORTS FROM DEPARTMENTS - None**

## 7. RESOLUTIONS

### A. Resolution No. 19-14 – Lake Area Art’s Council Donation

Alderman Shepherd moved, second by Alderman Black to approve Resolution No. 19-14 to donate \$1,000 to the Lake Area Arts Council to bring the Missouri Symphony to the Ozark Amphitheatre. 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. 2785-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 to the Pavement Maintenance and Remarking Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport with Crawford, Murphy, and Tilley Engineers

Alderman Weir moved, second by Alderman Faes to introduce Bill 2785-19 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 2785-19 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. 2745-19 assigned.**

### B. Bill No. 2786-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Amendment #1 with the Missouri Highways and Transportation Commission for Financial Assistance Through the State Block Grant Program Referenced by Project Number AIR 19-045-B for the Pavement Maintenance and Remarking Runway 15/33 and Partial Parallel Taxiway at the Camdenton Memorial-Lake Regional Airport

Alderman Gentry moved, second by Alderman Anderson to introduce Bill 2786-19 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 Weir moved, second by Alderman Anderson that Bill 2786-19 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. 2746-19 assigned.**

### C. Bill No. 2787-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with The Wedding Exchange, LLC Setting Out the Terms and Conditions for the Lease Agreement for Two (2) Existing Buildings Commonly Known as 51 and 57 Court Circle SW Located in Camdenton, Missouri

Alderman Weir moved, second by Alderman Gentry to introduce Bill 2787-19 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 Faes moved, second by Alderman Black that Bill 2787-19 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. 2747-19 assigned.**

**D. Bill No. 2788-19 – An Ordinance Authorizing the Assignment of a Lease Agreement with The Wedding Exchange, LLC to Mike Cisar and Chelsey Cisar for Property Owned by the City of Camden and Commonly Known as 51 & 57 Court Circle SW**

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2788-19 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 Weir moved, second by Alderman Anderson that Bill 2788-19 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. 2748-19 assigned.**

**E. Bill No. 2789-19 – An Ordinance Repealing Ordinance No. 2086-05 Which Provided for the City to Opt Out of the State Imposed Sales Tax Holiday**

Alderman Weir moved, second by Alderman Gentry to introduce Bill 2789-19 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 Black moved, second by Alderman Faes that Bill 2789-19 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. 2749-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS**

**A. Ballard King Report Acceptance**

Alderman Anderson moved, second by Alderman Shepherd to accept the Ballard King Report as presented. Call for vote: All those present voted in favor of the motion. Absent: None

**12. MISCELLANEOUS BUSINESS**

**A. Code Re-Codification Update**

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

Alderman Gentry moved, second by Alderman Weir 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 Weir moved, second by Alderman Shepherd that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:53 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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