

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JUNE 18, 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 18 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, Minutes of the June 4, 2019 meeting were posted on the City Hall bulletin board on Friday, June 14, 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, 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 JUNE 4, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the June 4, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: None

3. PUBLIC HEARINGS

A. Consider Conditional Use Permit Application – 70 Chestnut

Mayor McNabb opened the Public Hearing at 6:02 PM. Ms. Miller offered a brief explanation regarding the Conditional Use Permit Request and what her plans are for this property. Mayor McNabb relayed the Building Official's concerns regarding the lack of inspections on the building since it was homemade and most likely not built to meet any building codes. Mr. Cady, Property Owner, stated that he felt it was an improvement of the property. Mayor McNabb called for additional comments. There were no further comments.

Alderman Gentry 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 6:10 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION – None

5. CITY ADMINISTRATOR REPORT

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

- A. Airport Pavement Maintenance Project is down to the re-stripping portion. The project completion is weather dependent.

6. REPORTS FROM DEPARTMENTS

A. Administration Department - City Clerk Renée Kingston

Monthly Statistical Report – Written report only.

B. Airport - Lake Aviation Center Representative

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

C. Fire Department – MCFPD Representative

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

D. Parks & Recreation – Park Director Larry Bennett

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

E. Police Department – Police Lieutenant Jeff Beauchamp

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

F. Public Works Department - Director Bill Jeffries

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. 19-15 – Addendum to Memorandum of Understanding with Missouri State University

Alderman Gentry moved, second by Alderman Weir to approve Resolution No. 19-15 – Addendum to Memorandum of Understanding with Missouri State University. Call for vote: All those present voted in favor of the motion. Absent: None

B. Resolution No. 19-16 – Adopt New Fines Schedule per State Requirement

Alderman Faes moved, second by Alderman Weir to approve Resolution No. 19-16 – Adopt New Fines Schedule Per State Requirement. 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. 2790-19 - An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Camdenton, County of Camden, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2790-19 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 2790-19 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. 2750-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Liquor License Renewals for 2019-2020

Alderman Gentry moved, second by Alderman Black to approve the 2019-2020 Liquor License renewals which have been received to date and as submitted by City Clerk Kingston. Call for vote: Motion passes with one abstention. Abstain: Anderson. Absent: None

B. Mayor's Citizen Appointments to Boards and Committees

Alderman Anderson moved, second by Alderman Black to approve the Mayor's citizen appointments to Boards and Committees as presented. Call for vote: All present voted in favor of the motion. Absent: None

C. Conditional Use Permit – 70 Chestnut – Warren Cady and Traci Miller

Alderman Black moved, seconded by Alderman Anderson to approve the Conditional Use Permit submitted by Warren Cady and Traci Miller to locate a 'tiny' home at 70 Chestnut. Roll call vote: Aye: Anderson, Black; No: Gentry, Weir, Shepherd, Faes; Abstain: None; Absent: None

D. SFS Architecture – Design Development Phase

Alderman Weir moved, second by Alderman Gentry to proceed with the Design Development Phase for the proposed Community Center. Call for vote: All those present voted in favor of the motion. Absent: None

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 Gentry that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:30 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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