

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JULY 2, 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 2 day of July 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 June 18, 2019 meeting were posted on the City Hall bulletin board on Friday, June 28, 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 JUNE 18, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the June 18, 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. Gib Adkins, Missouri State University – Wanted to publicly acknowledge and thank the Board of Alderman for approving the renovations to the MSU lease facility. September 1 will be the start of their 2<sup>nd</sup> year. This past year 135 officers received training and they are in negotiations with other agency to have more officers participate in training.

**5. CITY ADMINISTRATOR REPORT**

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

- A. Forbes Road Condemnation is complete, and the City should have possession soon
- B. Airport Maintenance Project – There are some concerns with the project that are being addressed with the contractor

**6. REPORTS FROM DEPARTMENTS - None**

**7. RESOLUTIONS**

**A. Resolution No. 19-18 – Resolution of Support for Ozarks Technical College**

Alderman Anderson moved, second by Alderman Weir to approve Resolution No. 19-18 Resolution of Support for Ozarks Technical College. 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. 2791-19 – An Ordinance Amending the Code of the City of Camdenton Title VI: Business and Occupation; By Adding Chapter 614: Medical Marijuana**

Alderman Weir moved, second by Alderman Faes to introduce Bill 2791-19 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 2915-19 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. 2751-19 assigned.**

### **B. Bill No. 2792-19 – An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety & Welfare; Chapter 210: Offenses; Article XI: Offenses Concerning Drugs and Alcohol; By Amending Section 210.1800: Possession of Marijuana or Synthetic Cannabinoid for Compliance with State Amendment 2**

Alderman Black moved, second by Alderman Anderson to introduce Bill 2792-19 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 Shepherd that Bill 2792-19 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. 2752-19 assigned.**

### **C. Bill No. 2793-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Mid-State Pipeline Maintenance for Dale Blair Lift Station Replacement Project**

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2792-19 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 Faes that Bill 2793-19 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. 2753-19 assigned.**

### **D. Bill No. 2794-19 – An Ordinance Authorizing the Mayor and City clerk to Execute a Contract for Sale and Purchase of Real Estate to Purchase Property from Global Customized Water, LLC Containing 0.0008 Acres Described as a Part of the Southeast Quarter of Section 4, Township 37 North, Range 16 West in Camden County, Missouri**

Alderman Weir moved, second by Alderman Faes to introduce Bill 2794-19 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 2794-19 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. 2754 -19 assigned.**

## **10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS - None**

**12. MISCELLANEOUS BUSINESS**

**A. Proclamation – Park & Recreation Month**

**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 Gentry moved, second by Alderman Weir that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 6:16 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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