

CITY OF CAMDENTON
REGULAR SESSION MINUTES
JULY 16, 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 16 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, Minutes of the July 2, 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, and Eric Faes. Absent: Bonnie Black. 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 JULY 2, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Faes to approve the minutes of the July 2, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Black

3. PUBLIC HEARINGS

A. Consider Amendments to Zoning Code – Section 400.301: Medical Marijuana

Mayor McNabb opened the Public Hearing at 6:01 PM. A brief recap of the grammatical errors in the original code adoption were outlined. Mayor McNabb called for additional comments. There were no further comments.

Alderman Weir moved, seconded by Alderman Anderson 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 6:02 PM.

4. PRESENTATIONS/CITIZENS PARTICIPATION – None

5. CITY ADMINISTRATOR REPORT

Mr. Hancock had no additional comments to his written report submitted.

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 - None

8. BILLS REQUIRING SECOND AND FINAL READING - None

9. INTRODUCTION AND FIRST READING OF BILLS – None

A. Bill No. 2795-19 - An Ordinance Authorizing the Mayor and City Clerk to Execute an Addendum to Lease Agreement with Fiberglass Tank Solutions, LLC

Alderman Faes moved, second by Alderman Weir to introduce Bill 2795-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Faes; No: None; Abstain: None; Absent: Black

Alderman Gentry moved, second by Alderman Anderson that Bill 2795-19 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, Faes, Weir; No: None; Abstain: None; Absent: Black. **Ordinance No. 2755-19 assigned.**

B. Bill No. 2796-19 - An Ordinance Amending the Code of the City of Camden Title IV: Land Use; Chapter 400: Zoning Regulations; Article III: Supplementary District Regulations; by Amending Section 400.301: Medical Marijuana

Alderman Weir moved, second by Alderman Shepherd to introduce Bill 2796-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Shepherd, Anderson, Faes, Weir, Gentry; No: None; Abstain: None; Absent: Black

Alderman Faes moved, second by Alderman Gentry that Bill 2796-19 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, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: Black. **Ordinance No. 2756-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS - None

12. MISCELLANEOUS BUSINESS - None

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION

Alderman Gentry moved, seconded by Alderman Weir to move into closed session to discuss leasing, purchase or sale of real estate pursuant to RSMo 610.021(2). Roll call vote: Aye: Faes, Weir, Gentry, Shepherd, Anderson; No: None; Abstain: None; Absent: Black. Meeting went into Closed Session at 6:18 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Weir to resume meeting in Open Session. Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Faes; No: None; Abstain: None; Absent: Black. Meeting resumed in Open Session at 6:37 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Gentry moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Black. Meeting adjourned at 6:38 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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