

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 6, 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 6 day of August 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 July 16, 2019 meeting were posted on the City Hall bulletin board on Friday, August 2, 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, Public Works Director Bill Jeffries, and Lake Aviation 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 16, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the July 16, 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

Lori Logan – 10 Year Municipal Service - Mayor McNabb and Renée Kingston, City Clerk presented Lori Logan, Utility/Accounting Clerk with her 10-year municipal service certificate and pin at the office earlier in the day.

5. CITY ADMINISTRATOR REPORT

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

6. REPORTS FROM DEPARTMENTS - None

7. RESOLUTIONS

A. Resolution No. 19-19 – Memorandum of Understanding with Camdenton R-III Schools Swim Team

Alderman Shepherd moved, second by Alderman Faes to approve Resolution No. 19-19 Memorandum of Understanding with Camdenton R-III Schools Swim Team. Call for Vote: All those present voted in favor of the motion. Absent: None

8. BILLS REQUIRING SECOND AND FINAL READING - None

Mr. Brian Garke, CMT, briefly explained and outlined the following ordinances and updated the board on previous projects not closed out yet.

9. INTRODUCTION AND FIRST READING OF BILLS - None

A. Bill No. 2797-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 with Crawford, Murphy and Tilly Inc to Provide Additional Design Services for the Runway 15/33 and Parallel Taxiway Extension Pre-Grading;

Close Forbes Road; Extend Opportunity Road; and Extend Wildlife Fence Project at the Camdenon Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Anderson to introduce Bill 2797-19 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 Anderson moved, second by Alderman Faes that Bill 2797-19 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. 2757-19 assigned.**

B. Bill No. 2798-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute Supplemental Agreement #1 with Missouri Highways and Transportation Commission for Airport Aid Agreement to Provide for Additional Design Services for the Runway 15/33 and Parallel Taxiway Extension Pre-Grading; Close Forbes Road; Extend Opportunity Road; and Extend Wildlife Fence Project at the Camdenon Memorial-Lake Regional Airport

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2798-19 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 Black that Bill 2798-19 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. 2758-19 assigned.**

C. Bill No. 2799-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Phillips Hardy, Inc for Runway 15/33, Partial Parallel Taxiway Extension Pre-Grading, and Extend Opportunity Road at the Camdenon Memorial-Lake Regional Airport

Alderman Anderson moved, second by Alderman Faes to introduce Bill 2799-19 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 Gentry moved, second by Alderman Black that Bill 2799-19 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. 2759-19 assigned.**

D. Bill No. 2800-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Crawford, Murphy and Tilly Inc for Design Services for Runway 15/33 and Parallel Taxiway Overlay and Extension Project at the Camdenon Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Black to introduce Bill 2800-19 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 Weir that Bill 2800-19 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. 2760 -19 assigned.**

E. Bill No. 2801-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with Crawford, Murphy and Tilly Inc for Construction Services for Runway 15/33 and Parallel Taxiway Overlay and Extension Project at the Camdenton Memorial-Lake Regional Airport

Alderman Faes moved, second by Alderman Weir to introduce Bill 2801-19 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 Gentry moved, second by Alderman Anderson that Bill 2801-19 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. 2761 -19 assigned.**

F. Bill No. 2802-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Airport Aid Agreement (19-045B-2) with Missouri Highways and Transportation Commission to Provide for Design and ICA for Design for the Runway 15/33 and Parallel Taxiway Overlay and Extension Project at the Camdenton Memorial-Lake Regional Airport

Alderman Shepherd moved, second by Alderman Black to introduce Bill 2802-19 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 Anderson moved, second by Alderman Black that Bill 2802-19 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. 2762 -19 assigned.**

G. Bill No. 2803-19 – An Ordinance Authorizing the Mayor and City Clerk to Execute an Airport Aid Agreement (18-045B-1) with Missouri Highways and Transportation Commission to Provide for Administrative Costs, ICA for Construction, Inspection, Construction Inspection and Construction for Runway 15/33 and Parallel Taxiway Extension, Close Forbes Road, Extend Opportunity Road and Extend Wildlife Fence Project at the Camdenton Memorial-Lake Regional Airport

Alderman Weir moved, second by Alderman Gentry to introduce Bill 2803-19 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 Gentry moved, second by Alderman Anderson that Bill 2803-19 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, Anderson, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: None. **Ordinance No. 2763-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Promotion to Water/Sewer Laborer II

Alderman Shepherd moved, second by Alderman Weir to approve the promotion of Mr. Justin Blecher from Water/Sewer Laborer I to Laborer II as requested by Public Works Director Bill Jeffries effective August 7, 2019. Call for vote: All those present voted in favor of the motion.

B. Liquor License Renewals for 2019-2020

Alderman Gentry moved, second by Alderman Weir to approve the 2019-2020 Liquor License renewals which were received late and as submitted by City Clerk Kingston. 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

Alderman Gentry moved, second by Alderman to Faes 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

Alderman Weir moved, seconded by Alderman Anderson to move into closed session to discuss legal action, causes of action or litigation pursuant to RSMo 610.021(1) and to discuss hiring, firing, discipling or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Gentry, Weir, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 6:32 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Black to resume meeting in Open Session. Roll call vote: Aye: Faes, Black, Anderson, Shepherd, Gentry, Weir; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:31 PM.

15. ADJOURNMENT

Being no further business to consider, Alderman Black moved, second by Alderman Faes that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: None. Meeting adjourned at 7:31 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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