

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 20, 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 20 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, Minutes of the August 6, 2019 meeting were posted on the City Hall bulletin board on Friday, August 16, 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 AUGUST 6, 2019 REGULAR SESSION

Alderman Weir moved, second by Alderman Gentry to approve the minutes of the August 6, 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. Murals Initiative Project Scope – Arts Advisory Board

Debbie Williams, Chair, Camdenton Arts Advisory Board highlighted some of the accomplishments since the committee was formed (hanging baskets, Arts Fest, Business Hops, working on Christmas decorations). Ms Williams explained the mural project and the advisory board feels this fits in with the goals of the adopted comprehensive plan. Alderman Gentry asked about other sources of funding for this project. Ms. Williams stated that they had not sought out any alternate funding sources at this time as they wanted to secure the Council's approval and be placed on the City's budget first.

5. CITY ADMINISTRATOR REPORT

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

- A. Career Center – have a solution worked out
- B. Eggs & Issue will be at The Exchange on September 27 – all are invited
- C. Airport Maintenance Project – Contractor on site Thursday to fix issues
- D. Lighting Issues at the Airport

6. REPORTS FROM DEPARTMENTS

A. Airport - Lake Aviation Center Representative

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

B. Fire Department – MCFPD Representative

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

C. Parks & Recreation – Park Director Larry Bennett

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

D. Police Department – Police Lieutenant Jeff Beauchamp

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

E. Public Works Department - Director Bill Jeffries

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

F. Administration Department - City Clerk Renée Kingston

Monthly Statistical Report – Written report only.

G. Building/Fire and Code/Community Service Reports

Monthly Statistical Report – Written report only.

7. RESOLUTIONS

A. Resolution 19-20 – Revise Employee Pay Scale

Alderman Black moved, second by Alderman Faes to approve Resolution 19-20 Revise Employee Pay Scale. 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. 2804-19 - An Ordinance of the City of Camdenton, Missouri, to Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interest for Certain Municipal Officers

Alderman Weir moved, second by Alderman Anderson to introduce Bill 2804-19 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 Gentry that Bill 2804-19 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. 2764-19 assigned.**

B. Bill No. 2805-19 - An Ordinance to Establish the Rate of Taxes for Municipal Purposes for the Year 2019 for the City of Camdenton, Missouri

Alderman Gentry moved, second by Alderman Faes to introduce Bill 2805-19 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 Gentry that Bill 2805-19 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. 2765-19 assigned.**

C. Bill No. 2806-19 - An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety and Welfare; Chapter 205: Animal Regulations; Article I: General Provisions; by Amending Section 205.100: Maximum Number and Section 205.160: Potentially Dangerous Dogs

Alderman Weir moved, second by Alderman Gentry to introduce Bill 2806-19 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 Shepherd moved, second by Alderman Anderson that Bill 2806-19 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. 2766-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Fill Vacant Police Officer Position

Alderman Gentry moved, second by Alderman Weir to approve the hiring of Mr. Justin Dowell to fill the vacant Police Officer position in the Police Department. Mr. Hines will have a start date of August 21, 2019 with starting wage of \$13.40 per hour with full benefits, contingent upon successful post offer job skill testing and drug screening. Call for vote: All those present voted in favor of the motion. Absent: None

B. Health Insurance Renewal

Alderman Anderson moved, second by Alderman Weir to approve the renewal of the Anthem Blue Cross and Blue Shield Medical Insurance and Delta Dental Insurance premiums as quoted by Naught-Naught Agency. Call for vote: All those present voted in favor of the motion. Absent: None.

12. MISCELLANEOUS BUSINESS - None

A. Water/Sewer Rate Discussion

Mayor McNabb explained the process and evaluation of the rates. If after review by the Board any member has questions, they can reach out to staff or the Mayor.

B. DRAFT – Proposed Operating Budget Fiscal Year 2019-2020

Draft of proposed operating budget for fiscal year 2019-2020 was distributed.

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - 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 6:48 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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