

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**SEPTEMBER 3, 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 3 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 August 20, 2019 meeting were posted on the City Hall bulletin board on Friday, August 30, 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, and Public Works Director Bill Jeffries. 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 20, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the August 20, 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 - None**

**5. CITY ADMINISTRATOR REPORT**

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

**6. REPORTS FROM DEPARTMENTS - None**

**7. RESOLUTIONS - None**

**8. BILLS REQUIRING SECOND AND FINAL READING - None**

**9. INTRODUCTION AND FIRST READING OF BILLS - None**

**A. Bill No. 2807-19 – An Ordinance Adopting the Fiscal Year 2019-2020 Operating Budget for the City of Camdenton, Missouri**

Alderman Faes moved, second by Alderman Weir to introduce Bill 2807-19 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

By consensus of the Board the second reading of Bill 2807-19 will be held at the September 17, 2019 regularly scheduled meeting.

**B. Bill No. 2808-19 – An Ordinance Authorizing the Mayor and City Clerk to Accept the Bid and Execute a Contract Agreement with Olsson for Pre-Construction Management Services for a Proposed Community Center**

Alderman Shepherd moved, second by Alderman Anderson to introduce Bill 2808-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Gentry, Shepherd, Anderson, Black, Faes, Weir; No: None; Abstain: None; Absent: None

Alderman Weir moved, second by Alderman Faes that Bill 2808-19 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. 2767-19 assigned.**

**C. Bill No. 2809-19 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Execute a Renewal Contract with Aramark Uniform Services to Supply Uniforms**

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2809-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Anderson, Black, Faes, Weir, Gentry, Shepherd; No: None; Abstain: None; Absent: None

Alderman Faes moved, second by Alderman Black that Bill 2809-19 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: Black, Faes, Weir, Gentry, Shepherd, Anderson; No: None; Abstain: None; Absent: None. **Ordinance No. 2768-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS - None**

**12. MISCELLANEOUS BUSINESS**

**A. Notice of Public Hearing – Water and Sewer Rate Increase – No Action Item**

**13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

Alderman Gentry moved, second by Alderman Black 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**

Alderman Weir moved, seconded by Alderman Black 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, disciplining 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 6:10 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Anderson 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 6:36 PM.

**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 6:36 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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