

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**SEPTEMBER 17, 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 17 day of September 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 September 3, 2019 meeting were posted on the City Hall bulletin board on Friday, September 13, 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, Park Director Larry Bennett, and Airport 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 SEPTEMBER 3, 2019 REGULAR SESSION**

Alderman Gentry moved, second by Alderman Faes to approve the minutes of the September 3, 2019 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: None

**3. PUBLIC HEARINGS**

**A. Adjusting Water and Sewer Rates**

Mayor McNabb opened the Public Hearing at 6:02 PM and called for comments.

Being no comments, Alderman Black moved, second by Alderman Anderson to close the Public Hearing. Call for vote: All those present voted in favor of the motion. Mayor McNabb declared the Public Hearing closed at 6:04 PM stating that the ordinance for increasing water and sewer rates would be consider later in the meeting.

**4. PRESENTATIONS/CITIZENS PARTICIPATION**

**5. CITY ADMINISTRATOR REPORT**

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

- A. Eggs & Issue will be at The Exchange on September 27 – all are invited
- B. Career Center will be relocated to the same building as Probation and Parole
- C. Airfield Maintenance Project set to finish up items September 25. There will be a pre-construction meeting that day as well for the runway extension project.

**6. REPORTS FROM DEPARTMENTS**

**A. Fire Department – MCFPD Representative**

Monthly Statistical Report – Written report only.

**B. Parks & Recreation – Park Director Larry Bennett**

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

**C. Police Department – Police Chief Laura Wright**

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

**D. Public Works Department - Director Bill Jeffries**

Monthly Statistical Report – Written report only.

**E. Administration Department - City Clerk Renée Kingston**

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

**F. Airport - Lake Aviation Center Representative**

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**

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

Alderman Gentry moved, second by Alderman Weir that Bill 2807-19 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: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None. **Ordinance No. 2769-19 assigned.**

**9. INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2810-19 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Accept the Bid and Execute a Contract Agreement with Central Bank of Lake of the Ozarks for Banking Services**

Alderman Weir moved, second by Alderman Anderson to introduce Bill 2810-19 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 Gentry moved, second by Alderman Faes that Bill 2810-19 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. 2770-19 assigned.**

**B. Bill No. 2811-19 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Accept the Bid and Execute a Contract Agreement with Enterprise FM Trust for Fleet Management and Fleet Maintenance Services**

Alderman Faes moved, second by Alderman Black to introduce Bill 2811-19 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 Weir moved, second by Alderman Anderson that Bill 2811-19 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. 2771-19 assigned.**

**C. Bill No. 2812-19 - An Ordinance Amending the Code of the City of Camdenton Title VII: Public Utilities; Chapter 700: Water and Sewer; Section 700.290:P Water Rate and Section 700.340: User Charge Rates**

Alderman Anderson moved, second by Alderman Faes to introduce Bill 2812-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Roll call vote: Aye: Faes, Weir, Gentry, Shepherd, Anderson, Black; No: None; Abstain: None; Absent: None

Alderman Faes moved, second by Alderman Black that Bill 2812-19 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: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None. **Ordinance No. 2772-19 assigned.**

**D. Bill No. 2813-19 - An Ordinance Amending the Code of the City of Camdenton Title II: Public Health, Safety and Welfare; Chapter 215: Nuisances by Deleting Current Chapter 215 in its Entirety and in Lieu Thereof Inserting New Chapter 215: Nuisances**

Alderman Gentry moved, second by Alderman Anderson to introduce Bill 2813-19 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 Anderson moved, second by Alderman Shepherd that Bill 2813-19 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. 2773-19 assigned.**

**E. Bill No. 2814-19 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Execute an Agreement with Lake Ozark Water & Sewer LLC to Retain Services to Act as the Back Up Operator of the Camdenton Public Water System MO3010130**

Alderman Faes moved, second by Alderman Shepherd to introduce Bill 2814-19 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 Anderson that Bill 2814-19 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. 2774-19 assigned.**

**10. UNFINISHED BUSINESS – None**

**11. NEW BUSINESS**

**A. Dispose of Records Per Retention Schedule – Police Department**

Alderman Gentry moved, second by Alderman Faes to approve the disposal of Police Department records that have met the State guidelines for records retention. Call for vote: All those present voted in favor of the motion. Absent: None

**12. MISCELLANEOUS BUSINESS**

**A. Municipal Court Discussion**

Mayor McNabb, City Attorney Morgan, and City Clerk Kingston recapped some of the issues regarding the new court rules that have come down through the Office of Court Administration and the Missouri Supreme Court. These rules continue to put more and more burden on small municipal courts. Under RSMo 479.040 a municipality may elect to have its municipal ordinance violations heard and determined by an associate circuit judge. Since 2015 over 100

courts have made the move to transfer their courts under this rule back to the Circuit Court. After many staff meetings and discussions, it is the opinion of staff that the City of Camden should make this move as well.

**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 6:32 PM.

*Minutes by Renée Kingston*

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John D. McNabb, Mayor

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