

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 1, 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 1 day of October 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 September 17, 2019 meeting were posted on the City Hall bulletin board on Friday, September 27, 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 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 SEPTEMBER 17, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Shepherd to approve the minutes of the September 17, 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

A. Resolution No. 19-21 – Fiscal Year 2019 Budget Amendments

Alderman Weir moved, second by Alderman Faes to approve Resolution No. 19-21 – Fiscal Year 2019 Budget Amendments as required by State Statutes. 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. 2815-19 – An Ordinance Authorizing Amendments to Budgeted Amounts in the Fiscal Year 2018-2019 Operating Budget for the City of Camdenton, Missouri for Unforeseen Circumstances in Estimated Revenues and Expenditures in Conformance with RSMo 67.040

Alderman Gentry moved, second by Alderman Black to introduce Bill 2815-19 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 2815-19 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; Abstain: None; Absent: None. **Ordinance No. 2775-19 assigned.**

B. Bill No. 2816-19 – An Ordinance Transferring the City of Camden Municipal Court and Transferring the Municipal Division Cases to be Heard in the Camden County 26th Circuit Court Associate Division

Alderman Anderson moved, second by Alderman Black to introduce Bill 2816-19 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 2816-19 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. 2776-19 assigned.**

C. Bill No. 2817-19 – An Ordinance Amending the Code of the City of Camden, Title III: Traffic Code; Chapter 335: Stop and Yield Intersections; Section 335.030: Other Intersections Where Stop or Yield Required; Schedule I: Stop Signs

Alderman Faes moved, second by Alderman Weir to introduce Bill 2817-19 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 2817-19 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. 2777-19 assigned.**

D. Bill No. 2818-19 – An Ordinance Amending the Code of the City of Camden, Title I: General Provisions; Chapter 117: Personnel Code; Section 117.160: Overtime Compensation; and Section 117.380: Vacation

Alderman Anderson moved, second by Alderman Black to introduce Bill 2818-19 for the first reading as presented, by title only. Bill read by title. Discussion followed. Alderman Gentry moved, second by Alderman Anderson to amend the motion as to percentages to be 40/60/80/100 versus 25/50/75/100. Roll call vote on amendment: AYE: Anderson, Shepherd, Gentry; No: Faes, Black, Weir. Vote was tied. Mayor broke the tie with a No vote. Amendment fails. Roll call vote on original motion: Aye: Weir, Shepherd, Anderson, Black, Faes; No: Gentry; Abstain: None; Absent: None

Alderman Weir moved, second by Alderman Anderson that Bill 2818-19 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; No: Gentry; Abstain: None; Absent: None. **Ordinance No. 2778-19 assigned.**

E. Bill No. 2819-19 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Execute an Agreement of Consulting Services with Golder Associates, Inc for Supplemental Remedial Investigation/Feasibility Study Activities at the Former Hulett Lagoon

Alderman Gentry moved, second by Alderman Weir to introduce Bill 2819-19 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 Faes moved, second by Alderman Anderson that Bill 2819-19 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. 2779-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Sidewalk Repair/Replacement Cost Share Submitted by Heritage Bank

Alderman Shepherd moved, second by Alderman Weir to approve the cost share requested submitted by Heritage Bank for approximately 140' of sidewalk replacement along Camden Avenue. Absent: None.

B. Letter of Support for Soccer Complex

Alderman Anderson moved, second by Alderman Gentry to have staff and the Mayor prepare a letter of support for the Tri-County Lodging Tax increase on the November ballot to build a Soccer Complex in Osage Beach

C. Fill Vacant Street Laborer I Position

Alderman Gentry moved, second by Alderman Faes to approve the hiring of Mr. Tyler Eidson to fill the vacant Street Laborer I position in the Street Department. Mr. Eidson will have a start date of October 2, 2019 with starting wage of \$11.00 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.

D. Unaudited Fiscal Year 2018-2019 Financial

Alderman Anderson moved, seconded by Alderman Weir to approve for publication the unaudited City Financial Report for October 1, 2018-September 30, 2019 as submitted. Call for vote: All those present voted in favor of the motion. Absent: None

12. MISCELLANEOUS BUSINESS

A. Assessed Valuations – No Action Item

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Alderman Gentry moved, second by Alderman Weir 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 - 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 6:51 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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