

CITY OF CAMDENTON
REGULAR SESSION MINUTES
OCTOBER 15, 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 15 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, Minutes of the October 1, 2019 meeting were posted on the City Hall bulletin board on Friday, October 11, 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 Lieutenant Jeff Beauchamp, Bill Jeffries, Public Works Director, Park Director Larry Bennett, Fire Department Representative 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 OCTOBER 1, 2019 REGULAR SESSION

Alderman Gentry moved, second by Alderman Weir to approve the minutes of the October 1, 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 following additional comments to his written report submitted:

- A. Airport striping should be completed tomorrow
- B. Thank you for the opportunity to come home and serve in Camdenton for another five (5) years.

6. REPORTS FROM DEPARTMENTS

A. Parks & Recreation – Park Director Larry Bennett

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

B. Police Department – Police Chief Laura Wright

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

C. Public Works Department - Director Bill Jeffries

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

D. Administration Department - City Clerk Renée Kingston

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

E. Airport - Lake Aviation Center Representative

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

F. Fire Department – MCFPD 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 - None

9. INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2820-19 - An Ordinance Amending the Code of the City of Camden, Title VII: Utilities; Chapter 700: Water and Sewer; Article III: Water; Section 700.330: Delinquent Water Bills

Alderman Black moved, second by Alderman Faes to introduce Bill 2820-19 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 Weir moved, second by Alderman Gentry that Bill 2820-19 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. 2780-19 assigned.**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Fill Vacant Police Officer Position

Alderman Weir moved, second by Alderman Faes to approve the hire of Mr. Fulton Jenkins as Police Officer with a starting wage of \$13.75 per hour and full benefits. Mr. Jenkins would have a start date of October 30, 2019. Upon successful completion of probation, Mr. Jenkins would be eligible for a \$0.25 per hour increase. Call for vote: All those present voted in favor of the motion. Absent: None

B. Liquor Licenses – El Patron’s – 126 Illinois Street SW

Alderman Gentry moved, second by Alderman Anderson to approve the Retail Sale of All Intoxicating Liquor by the Drink and Sunday Liquor by the Drink licenses for El Patron’s located at 126 Illinois Street SW. Call for vote: All those present voted in favor of the motion. Absent: None

C. Fill Vacant Water/Sewer Laborer Position

Alderman Black moved, second by Alderman Anderson to approve the hire of Mr. Lane Pendergrass as Water/Sewer Laborer I with a starting wage of \$11.00 per hour and full benefits. Mr. Pendergrass would have a start date of October 16, 2019 contingent upon successful complete of drug screen and post offer-pre employment testing. Upon successful completion of probation, Mr. Pendergrass would be eligible for a \$0.25 per hour increase. Call for vote: All those present voted in favor of the motion. Absent: None

12. MISCELLANEOUS BUSINESS

A. Proclamation – Buckle Up/Phone Down Campaign

13. INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT - None

14. CLOSED SESSION

Alderman Faes moved, seconded by Alderman Shepherd to move into closed session to discuss hiring, firing, discipling or promoting of particular employees pursuant to RSMo 610.021(3). Roll call vote: Aye: Shepherd, Anderson, Black, Faes, Weir, Gentry; No: None; Abstain: None; Absent: None. Meeting went into Closed Session at 6:16 PM.

RESUME OPEN MEETING: Alderman Gentry moved, seconded by Alderman Weir to resume meeting in Open Session. Roll call vote: Aye: Weir, Gentry, Shepherd, Anderson, Black, Faes; No: None; Abstain: None; Absent: None. Meeting resumed in Open Session at 7:03 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 7:03 PM.

Minutes by Renée Kingston

John D. McNabb, Mayor

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