

CITY OF CAMDENTON
REGULAR SESSION MINUTES
January 5, 2010 – 7:00 PM
CITY HALL – 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 5th day of January, 2010, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Gentry D. North presiding. A copy of the Tentative Agenda, Minutes of the December 15, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Thursday, December 31, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor North called the meeting to order at 7:00 PM. The following members of the Board of Aldermen were present: John McNabb, Scott Frandsen, Sandy Osborn, Sarah Stark, Gerry Rector, and Dan Hagedorn. Appointed officials present included: City Administrator Brenda Colter, Assistant City Administrator/ED Director Mike Nichols, City Attorney Phil Morgan, City Clerk Renee Kingston, Police Chief Laura Wright, Director of Public Works Bill Jeffries, and Fire Chief Steve Eden.

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 North, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES OF DECEMBER 15, 2009

Alderman Osborn moved, seconded by Alderman Frandsen to approve the minutes of the December 15, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

PRESENTATIONS – Agenda item postponed until the January 19, 2010 meeting.

CITIZENS PARTICIPATION –

Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen. Being none, the meeting proceeded.

UNFINISHED BUSINESS - None

RESOLUTIONS – None

A. Resolution No. 10-01 – Standard Operating Guidelines – Camdenton Fire Department

Alderman Hagedorn moved seconded by Alderman Stark to adopt Resolution No. 10-01 approving the Standard Operating Guidelines for the Camdenton Fire Department as presented. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2375-10 – Amend the Code of the City of Camdenton, Title I-Government Code, Chapter 115 – Personnel Code

Alderman Frandsen moved seconded by Alderman Rector to introduce Bill 2375-10 for the first reading with noted changes, by title. Bill read by title. Discussion – Changes made to Section 115.240.D (examples of actions which “may be” grounds for....) and Section 115.240.D.12 (promptly

report accidents, personal injuries or damage to city equipment.). Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark, Rector.

By consensus of the Board of Aldermen it was agreed upon to postpone the second reading until the January 19, 2010 meeting.

B. Bill No. 2376-10 – Agreement Approve Change Order #2 to the Niangua, Illinois, Walnut Streets Water and Sewer Improvements Project #09-02WA

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2376-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Stark, Osborn, Rector, Frandsen, Hagedorn.

Alderman Frandsen moved seconded by Alderman Osborn that Bill 2376-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark, Rector. Ordinance No. 2340-10 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following oral report from her written report submitted:

Update on Projects

1. Street Clearing – Ms. Colter commended the Street Crew on their good job in clearing the City streets during the recent snow fall.
2. Highway 5 Expressway Annexation – Staff is continuing to move forward on the voluntary annexation. Once we obtain property that is contiguous to the new Expressway we can then proceed with also taking in the 9/10 of mile of Expressway that is outside our City limits.
3. Review of Water/Sewer User Charge System – Staff is reviewing our analysis formula and plan to consult with our auditor for their review and comments before presenting a draft to the council.
4. Christmas Donations - \$540 was donated by City employees this year; this is very commendable.

NEW BUSINESS -

1. Review and Approval of the City Financial Report for July 1, 2009 through December 31, 2009

Alderman Frandsen moved seconded by Alderman Stark to approve the unaudited City Financial Report for July 1, 2009 through December 31, 2009 as presented. Call for vote: Motion carried unanimously.

2. Fiscal Year 2008-2009 Independent Audit Report

Alderman Rector moved seconded by Alderman Stark to approve the Fiscal Year 2008-2009 Independent Audit Report as presented. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS – None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Approval of the Monthly Bills Submitted for Payment and Approval of the Prepaid Vouchers

Alderman Hagedorn moved seconded by Alderman Stark to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: Motion carried unanimously.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Stark that the meeting be adjourned. Call for vote: Motion carried unanimously.

Meeting adjourned at 7:12 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk