

CITY OF CAMDENTON
REGULAR SESSION MINUTES
January 19, 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 19th day of January, 2009, 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 January 5, 2010 meeting, and Ordinances and Resolutions to be considered were posted on the City Hall bulletin board on Friday, January 15, 2010, 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, Sarah Stark, Dan Hagedorn, Gerry Rector, and Sandy Osborn. 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, Public Works Director Bill Jeffries, Fire Chief Steve Eden and Airport FBO – Cory Leuwerke (Lake Aviation Center, LLC).

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 JANUARY 5, 2010

Alderman Hagedorn moved, seconded by Alderman Stark to approve the minutes of the January 5, 2010 Regular Session as presented. Call for vote: Motion carried unanimously.

PRESENTATIONS –

Mayor North presented Sergeant Matthew Wright with a Municipal Service Award and pin for 10 years of service to the City of Camdenton.

CITIZENS PARTICIPATION –

Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Fire Department – Chief Steve Eden

1. Monthly Statistical Reports. Chief Eden gave the monthly statistical report orally from the written reports submitted.

B. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted. Chief Wright reported on Sgt. Wright's accomplishments over his 10 years of service to the City. Chief Wright also presented the 2009 department goal results and new goals set for 2010. In addition, Chief Wright submitted a request to destroy records which have met their retention schedule.

Alderman Rector moved, seconded by Alderman Hagedorn to approve the request to destroy records which have met their retention schedule. Call for vote: Motion carried unanimously.

C. Public Works Department – Director Bill Jeffries

1. Monthly Statistical Reports. Mr. Jeffries gave the monthly statistical report orally from the written report submitted. Mr. Jeffries also reported that the City has used about 1/3 of the salt supply and feels we are in good shape to make it through the rest of the winter months.

The Mayor asked for a moment of silence to observe the recent passing of Donald Lee Cumper. Donald Lee Cumper had worked for the City for 25 years in the Water Department.

D. Administration – City Administrator Brenda Colter

1. Monthly Financial and Statistical Reports. Ms. Colter gave the monthly financial report orally from the written report. Ms. Colter reported that Sales Tax was up slightly for the month and down by 3.81% for the same time period last year overall. Budget expenditures and revenues should be at 50% and Department Heads are monitoring this closely.

E. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted. Mr. Leuwerke is working on a new statistical report to compare previous years data to the current year. This new report will be in the packet next month. He did report that initial numbers showed that 2009 activity was down 35% from 2008 activity. He is working with the Camden Chamber of Commerce to tie Young Eagles Day at the airport in with the other festivities during the Dogwood Festival.

F. Economic Development Report – Asst CA/Econ Development Director Mike Nichols

1. Monthly Statistical Reports. Mr. Nichols gave the monthly statistical report orally from the written report submitted.

RESOLUTIONS –

A. Resolution No. 10-02 – Agreement with American Red Cross Aquatic Examiner Service Agreement

Alderman Osborn moved seconded by Alderman Rector to adopt Resolution No. 10-02 approving the Agreement between the City of Camden and American Red Cross Aquatic Examiner Service Agreement for annual inspection and evaluations of the aquatic facility. Call for vote: Motion carried unanimously.

B. Resolution No. 10-03 – Street Lights for Shadow Oaks Road

Alderman Osborn moved seconded by Alderman Frandsen to adopt Resolution No. 10-03 directing Laclede Electric to install three (3) street lights on Shadow Oaks Road. Call for vote: Motion carried unanimously.

C. Resolution No. 10-04 – Street Lights for John Vernon Drive

Alderman Rector moved seconded by Alderman Osborn to adopt Resolution No. 10-04 directing Laclede Electric to install two (3) street lights on John Vernon Drive. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING

➤ **Bill No. 2375-10 – Amend the Code of the City of Camden, Title I-Government Code, Chapter 115 – Personnel Code**

Alderman Hagedorn moved seconded by Alderman McNabb to introduce Bill 2375-10 for the second and final reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Osborn, Stark, Rector, McNabb, Frandsen, and Hagedorn.

Ordinance No. 2341-10 assigned.

INTRODUCTION AND FIRST READING OF BILLS

➤ **Bill No. 2377-10 – Agreement with Missouri Highways and Transportation Commission for Financial Assistance for Design and Installation of AWOS III-P/T and Land Acquisition – Project No. 09-05AI**

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2377-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Stark, Osborn, Hagedorn, Frandsen, and Rector.

Alderman Frandsen moved seconded by Alderman Rector that Bill 2377-10 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, and Rector.

Ordinance No. 2342-10 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. Standard Operating Guidelines for the Camden Fire Department – Fully executed SOG was forwarded to Chief Eden so he could schedule mandatory training sessions with all paid and volunteer fire personnel.
2. Highway 5 Expressway Annexation – Staff and Mayor are continuing to work with the landowners to move forward with this annexation.
3. Water/Sewer User Charge System – Staff is analyzing the water and sewer rates per City Code Section 700.360. Last increase was 2003.
4. Conveyance of Business Hwy 5 – MoDOT is working on the survey in preparation for conveyance to the City on March 15, 2010.

NEW BUSINESS –

1. Request for Approval of Retail Sale of All Kinds of Intoxicating Liquor by Drink, including Package Sales License for The Underground @ 42 Camden Court

Alderman Hagedorn moved, seconded by Alderman Stark to approve the retail sale of all kinds of intoxicating liquor by drink, including package sales license for The Underground to be located at 42 Camden Court. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS –

1. Board of Adjustment Minutes – The minutes from the January 5, 2010 meeting were distributed for informational purposes only. No action required.
2. Sale of 1991 E-One Fire Engine – Mayor requested that Fire Chief Eden contact the Southwest Fire Protection District about their interest in purchasing the 1991 E-One Fire Engine and reporting back to the Board of Aldermen at the next meeting, February 2, 2010.

ADJOURNMENT

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

Meeting adjourned at 7:36 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk