

CITY OF CAMDENTON
REGULAR SESSION MINUTES
March 2, 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 2nd day of March, 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 February 16, 2010 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, February 26, 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, 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, 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 FEBRUARY 16, 2010

Alderman Hagedorn moved, seconded by Alderman Frandsen to approve the minutes of the February 16, 2010 Regular Session as presented. Call for vote: Motion carried unanimously.

PRESENTATION –

A. Resolution 10-08 - Resolution of Remembrance – Floyd W. Sanders

Alderman Osborn moved seconded by Alderman Rector to adopt Resolution No. 10-08 Resolution of Remembrance for Floyd W. Sanders as presented and that it be read in its entirety into the Minutes. Call for vote: Motion carried unanimously. Resolution 10-08 is attached hereto and made a part of these Minutes. A Proclamation signed by Governor Jeremiah W. (Jay) Nixon was also presented by Police Chief Laura Wright.

CITIZENS PARTICIPATION –

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

A. Mark House – Camdenton Baseball Club Fundraiser

Mr. Mark House presented a request to have a pig roast fundraiser at the City Park in conjunction with a High School pre-season scrimmage on March 19 or 20 (weather permitting) to raise funds for the Lakers Baseball Team. The funds would support a summer baseball team for high school baseball players.

Alderman Hagedorn moved seconded by Alderman McNabb to allow the request of the Camdenton Baseball Club to host a Pig Roast to raise funds to support a summer baseball team for high school players at the Camdenton City Park. Call for vote: Motion carried unanimously.

- B. **Rezoning Issue** – Mr. Pete Breting spoke in favor of the rezoning request which is on the agenda and Mr. John Sorbee spoke in opposition.
- C. **Water and Sewer Rates Increase** – Mr. Ken Wells and Mr. John Sorbee both spoke in opposition to the raising of the water and sewer rates.

REPORT ON BID OPENING –

A. Camden Avenue Lift Station and Pressure Line Improvement Project (09-09WA)

There were twelve (12) plan holders and nine (9) submitted bids. The four verified low bidders were: APAC – Missouri, Inc., CSE Construction, J. C. Industries, Inc. and Hutchins Telecom. The low bidder, APAC-Missouri, Inc. has performed projects satisfactorily for the City in the past. Alderman Hagedorn moved seconded by Alderman Stark to award the bid for the Camden Avenue Lift Station and Pressure Line Improvement Project (09-09WA) to APAC – Missouri, Inc. in the amount of \$149,051.48. Call for vote: Motion carried unanimously.

UNFINISHED BUSINESS -

A. Request for Rezoning Request by Foresight Management, LLC for Property Briefly Described as all of Lot 145 of Blair Height, A Subdivision of Record in Camden County, Missouri, and Part of Tract 17, of Lake Drive Addition, also a Subdivision of Record in Camden County, Missouri, from C-2, Highway Commercial District to an R-3, Multiple Family Residential District

Alderman McNabb moved seconded by Alderman Hagedorn to bring this matter back as an ordinance at the March 16, 2010 meeting approving the rezoning of the property from C-2, Highway Commercial District to R-3, Multiple Family Residential District with the ordinance stipulating that the rezoning becomes effective only upon the actual transfer of the property from Foresight Management, LLC to the Developmental Council dba Children’s Therapy Center of Pettis County, Inc. Call for vote: Motion carried unanimously.

RESOLUTIONS – None

A. Resolution 10-09 – Airport Hangar Lease and Rate Schedule

Alderman Frandsen moved seconded by Alderman Hagedorn to adopt Resolution No. 10-09 as presented to include a one month deposit when leasing hangar space, short or long term, at the Camdenton Memorial Airport. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2380-10 – An Ordinance Amending the Code of the City of Camdenton Title VII: Public Utilities, Chapter 700: Water and Sewer, Article IV – Rates, by Amending Present Section 700.290 – Water Rate and Article VI – User Charge System for Wastewater Treatment Works, by Amending Present Section 700.340: User Charge Rates; Subsection D

Alderman Rector moved seconded by Alderman Osborn to introduce Bill 2380-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Frandsen, Hagedorn, McNabb, Osborn, Stark and Rector.

By consensus of the Board of Aldermen, the second and final reading of this ordinance is postponed until the March 16, 2010 Board of Aldermen meeting.

B. Bill No. 2381-10 – Agreement with Crawford, Murphy, and Tilley Engineers (CMT) for Consulting Services to Update Airport Master Plan and Airport Layout Plan and Complete Aeronautical Survey as a Part of MODOT Grant AIR 106-45B1 – Project #10-01AI

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2381-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Stark, Osborn, Rector, Hagedorn, McNabb, and Frandsen.

Alderman Frandsen moved seconded by Alderman Hagedorn that Bill 2381-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: McNabb, Frandsen, Hagedorn, Stark, Osborn and Rector.

Ordinance No. 2345-10 assigned.

CITY ADMINISTRATOR REPORT

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

A. Update on Projects

1. J Bar H, First Addition – Ms. Colter advised the Board that there is a minor subdivision request which will be presented to the Board at their meeting March 16, 2010. By advising the Board of the proposed Minor Subdivision, satisfies the minimum fifteen (15) days notice before an Ordinance would be submitted to approve the plat.
2. 2010 Legislative Conference – Ms. Colter reported that the resounding message at the Conference was that State revenues are down and further cuts are planned if things do not improve. They do not feel that we will come out of this in 2010 as had previously been predicted.
3. FY 2010-2011 Budget Planning – Department Heads met on February 25th for a Budget planning meeting. They were asked to present only essential projects and to get their employees to find ways to stream line their budgets while still retaining the services they provide to our citizens.
4. Butler Building – There has been one expression of interest in bidding on the purchase, disassembling and moving of the Butler Building from its present location. To date no formal bid has been submitted.

NEW BUSINESS -

1. **Recommendation to Fill Vacant Street Laborer I Position** – Public Works Director Bill Jeffries reported that 65 applications were received and after review by the Street Crew Leader and himself five (5) applicants were selected for interview.

Alderman Hagedorn moved seconded by Alderman McNabb to hire Carl D. Stidham as a Street Laborer I at a Grade 4 Step 1 (\$10.00 per hour) effective March 3, 2010, contingent upon successful completion of the physical exam and drug screen. As a new hire, he would be placed on six months probation and will be considered a full time employee with full benefits. Call for vote: Motion carried unanimously.

2. **Request for Approval for Fundraiser Event at Camdenton Memorial Airport by the Kiwanis of Camdenton**

Alderman Osborn moved seconded by Alderman Rector to approve the request to hold a fundraiser event sponsored by the Kiwanis Club of Camdenton in conjunction with Young Eagle Days at the Camdenton Memorial Airport on April 17, 2010. 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.

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3)

Alderman Osborn moved seconded by Alderman McNabb that the meeting go into closed session for the purpose of discussing hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to RSMo610.021(3). Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, and Rector. Abstain: Stark.

Alderman Stark left the meeting at 7:34 PM

Meeting went into Closed Session at 7:35 PM.

Alderman Osborn moved seconded by Alderman Hagedorn that the meeting resumes in open session. Call for vote: All those present voted in favor of the motion. Absent: Stark.

Meeting reopened at 9:05 PM.

ADJOURNMENT

Being no further business to consider, Alderman McNabb moved seconded by Alderman Hagedorn that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Stark.

Meeting adjourned at 9:06 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk