

CITY OF CAMDENTON
REGULAR SESSION MINUTES
April 6, 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 6th day of April, 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 March 16, 2010 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, April 2, 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: Dan Hagedorn, Scott Frandsen, John McNabb, Sandy Osborn, Sarah Stark, and Gerry Rector.

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 Director Building Department Dennis Croxton

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 MARCH 16, 2010

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

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. Gerry Harms, Harms, Inc. – Camdenton R-III Baseball Complex – On-site Sanitary Sewage Treatment System

Mr. Gerry Harms, Harms, Inc. presented a request to allow the school to install and maintain an on-site sanitary sewage treatment system due to the large expenditure of installing a system that could be pumped to the City's existing system and the distance of those lines. Discussion included the impact of future development in that area and violating our own code. City Attorney Morgan stated that a variance could be granted and due to the intermittent usage this system would receive that a variance would not be out of the question.

Alderman Frandsen moved seconded by Alderman Hagedorn to allow the On-site Sanitary Sewage Treatment System for the Camdenton R-III Baseball Complex as proposed. Call for vote: Motion carried. Alderman Osborn voted in opposition and Alderman McNabb abstained.

B. Mr. Jack Dillingham, Piper-Jaffary – Refunding of 2001 Revenue Bonds

Mr. Jack Dillingham with Piper-Jaffary made a presentation to the Board of Aldermen regarding the cost savings the City could realize if they were to refinance our current 2001 Revenue Bonds. He recommended that the Council set a minimum threshold of savings before Piper-Jaffary could proceed with the refinancing option.

Alderman Rector moved seconded by Alderman Osborn to allow Mr. Jack Dillingham, Piper-Jaffary, to proceed with the refinancing of our current 2001 Revenue Bonds and set the minimum threshold at 5% savings. Call for vote: Motion carried unanimously.

C. Ms. Shelly Hall, Request to Hook Residence Outside City Limits to City Sewer System

Ms. Hall and her husband own a residence at 166 Banner Street which is outside the City limits. They were given the impression when they purchased this duplex that it was already hooked to the City sewer system. However, when they began having sewer problems they discovered that they are on a failing septic tank. They would like to hook to the City sewer line which runs across their property.

Alderman Frandsen moved seconded by Alderman Rector to table this issue until the April 20th meeting in order to give staff time to research this issue and also for the Halls to survey their neighbors about a request to voluntarily annex into the City. Call for vote: Motion carried unanimously.

RESOLUTIONS

A. Resolution 10-11 – Swimming Lessons Agreement

Alderman McNabb moved seconded by Alderman Hagedorn to adopt Resolution No. 10-11 as presented. Call for vote: Motion carried unanimously.

B. Resolution 10-12 – Authorizing Camden County Multi-Hazard Mitigation Plan Author

Alderman Stark moved seconded by Alderman Rector to adopt Resolution No. 10-11 as presented. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2387-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Clark’s Concrete Construction Co. for Construction of Salt Shed Footings and Walls – Project #10-02ST

Alderman Hagedorn moved seconded by Alderman Frandsen to introduce Bill 2387-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Osborn, Stark, Rector, Hagedorn, and Frandsen.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2387-10 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, Rector, McNabb, Osborn, and Stark.

Ordinance No. 2352-10 assigned.

B. Bill No. 2388-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with Allied Waste Service for Solid Waste Collection and Disposal Service

Alderman Frandsen moved seconded by Alderman Hagedorn to introduce Bill 2388-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Rector, Stark, Frandsen, Osborn, and Hagedorn.

Alderman Stark moved seconded by Alderman Rector that Bill 2388-10 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. 2353-10 assigned.

C. Bill No. 2389-10 – An Ordinance Approving a Settlement Agreement with Alltel Communications, LLC and Assigning a Percentage of the Settlement Proceeds to the Missouri Municipal League

Alderman Stark moved seconded by Alderman McNabb to introduce Bill 2389-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Osborn, Stark, McNabb, Hagedorn, and Frandsen.

Alderman Hagedorn moved seconded by Alderman Stark that Bill 2389-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Frandsen, Hagedorn, McNabb, Osborn, Stark and Rector.

Ordinance No. 2354-10 assigned.

D. Bill No. 2390-10 – An Ordinance Deleting Title I, Government Code, Chapter 105: City Organization of the City of Camdenton, Missouri, and in lieu thereof adopting a new Title I, Government Code, Chapter 105: City Organization, and by Amending Present Title I, Government Code, Chapter 160: Municipal Court, Section 160.030: Selection of Judge; Section 160.040: Term of Office; Section 160.050: Vacation of Office; and Section 160.060: Qualifications for Office

Alderman Rector moved seconded by Alderman Stark to introduce Bill 2390-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Osborn, Rector, McNabb, Stark, Frandsen, and Hagedorn.

Alderman Hagedorn moved seconded by Alderman Stark that Bill 2390-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Frandsen, McNabb, Hagedorn, Osborn, Rector, and Stark.

Ordinance No. 2355-10 assigned.

E. Bill No. 2391-10 – An Ordinance Amending the Code of the City of Camdenton, Missouri Title II: Public Health, Safety, & Welfare, Chapter 220: Offenses By Adding Section 220.105 Prohibiting the Possession, Sale and Offering for Sale a Synthetic Cannabinoid Known as “Spice” or “K2”

Alderman Rector moved seconded by Alderman Stark to introduce Bill 2391-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Stark, Osborn, McNabb, Rector, Hagedorn, and Frandsen.

Alderman Frandsen moved seconded by Alderman Hagedorn that Bill 2391-10 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, Rector, Stark, Osborn, Frandsen, and Hagedorn.

Ordinance No. 2356-10 assigned.

CITY ADMINISTRATOR REPORT

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

A. Update on Projects

1. Repairs to the Sutphen Ladder Truck – Ms. Colter advised that Chief Eden had contacted her regarding the cylinder on the ladder mechanism was leaking and the repair would be in the form of replacement. Estimated cost at this time was \$5,062.41. Chief Eden reported that repairs are scheduled to begin April 13th.

2. Park Improvements – As was determined earlier this year the baseball field would not need the makeover as was budgeted, however we are proposing to purchase a lawn tractor at an estimated cost of \$10,000 and replacing 3 water fountains for an estimated cost of \$4,200.

Public Works Director Jeffries did obtain three quotes for the lawn tractor as follows:

Motor Hut - \$9,700.00 (Grasshopper)

McDaniel's - \$8,999.00 (EverRide)

Wood's Lawn & Garden - \$8,050.00 (John Deere)

Director Jeffries recommends the purchase of the John Deere lawn tractor from Wood's Lawn & Garden in the amount of \$8,050.00

Alderman Osborn seconded by Alderman McNabb for staff to proceed with the purchase of the lawn tractor for the City Park from Wood's Lawn and Garden in the amount of \$8,050.00. Call for vote: Motion carried unanimously.

3. Radio Read Water Meter Replacement Program –Ms. Colter explained that the purchase of these additional radio-read meters would finish Cycle 1 customers and start the replacement process for Cycle 2 customers. An additional \$90,000 is proposed for FY 2010-2011 budget year which would put us at approximately 95% complete for this program.

Alderman Hagedorn seconded by Alderman Stark for staff to proceed with the purchase of the Radio Read Meters as submitted on the purchase requisition and previously allowed for in the budget. Call for vote: Motion carried unanimously.

4. Wastewater Treatment Plant (WWTP) - Inflow and Infiltration and Outfall #002 at the WWTP – Ms. Colter, Mayor North, and Mr. Jeffries met with Darren Krehbiel, Krehbiel Engineering, to discuss the Plans and Engineering Report on the inflow and infiltration monitoring and testing procedures and the construction of the lagoon serving outfall #002. Krehbiel Engineering delivered the reports and plans/specifications to MoDNR for review and approval.

5. Butler Building – The Contractor that was interested has withdrew his interest due to the price of scrap metal dropping and it would be cost prohibitive to disassemble and reassemble in a new location.

NEW BUSINESS -

1. Request to Solicit Bids for Street Overlay Project

Alderman Hagedorn moved seconded by Alderman Stark to approve the request to solicit bids for the annual street overlay project to include John Vernon Drive, Walnut Street, and Linn Street. Call for vote: Motion carried unanimously.

2. Recommendation to Fill Vacant Seasonal Airport Laborer Position –

Public Works Director Bill Jeffries and Ms. Colter conducted interviews and recommend Mr. Chuck Amato as the candidate best qualified for the position of Seasonal Airport Laborer. The position pays \$9.10 for up to 30 hours per week during the mowing season.

Alderman McNabb moved seconded by Alderman Hagedorn to hire Mr. Chuck Amato as a Seasonal Airport Laborer at \$9.10 per hour effective April 7, 2010, contingent upon successful completion of a drug screen. This position is for the mowing season only, up to 30 hours per week. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS –

1. City Beautification Project – Alderman Rector would like to see a program instituted that would encourage the citizens to take pride in their property and the community. Perhaps offering some sort of incentive. Mayor North asked Asst CA/Econ Development Director to look into this with the Horizon School as a project we could partner with them.

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 Frandsen that the meeting be adjourned. Call for vote: Motion carried unanimously.

Meeting adjourned at 8:06 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk