

CITY OF CAMDENTON
REGULAR SESSION MINUTES
May 4, 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 4th day of May, 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 April 20, 2010 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, April 30, 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, Sandy Gentry, 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, Director of Public Works Bill Jeffries, and Acting Fire Chief Drew Stark.

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 APRIL 20, 2010

Alderman Hagedorn moved, seconded by Alderman Stark to approve the minutes of the April 20, 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. Request from Rural Missouri Broadband for Letter of Support from City of Camdenton (issue moved from New Business)

Mr. Matt Marschke addressed the Board stating that on March 18, 2010 the City was contacted by Rural Missouri Broadband, Inc requesting a letter of support from the City for their grant application to the US Department of Agriculture to provide broadband services to unserved, underserved and economically challenged rural areas of Missouri. City Attorney Morgan felt that there was no conflict with our current franchise agreement for approval of a letter of support since Rural Missouri Broadband, Inc. would need to come back to the Board for further approval of a Franchise Agreement.

Alderman Gentry moved seconded by Alderman Rector to approve the letter of support to Rural Missouri Broadband, Inc. for their grant application to the US Department of Agriculture to provide broadband services to unserved, underserved and economically challenged rural areas of Missouri. Call for vote: Motion carried. Osborn opposed.

B. Crystal Bunch – Request to Hold a Walk-A-Thon for Childhood Cancer Research Hospital at the Camdenton City Park on June 13, 2010 (issue moved to New Business)

C. Chad Gentry – Request to Hold Homerun Derby at City Softball Field on May 5, 2010

Mr. Gentry is requesting to hold a Homerun Derby at the City Softball Field on May 5, 2010 with the proceeds going to benefit the Lake Regional Cancer Center.

Alderman McNabb moved seconded by Alderman Hagedorn to allow Mr. Gentry to proceed with Homerun Derby at the City Softball Field on May 5, 2010. Call for vote: Motion carried unanimously.

SWEARING IN THE NEWLY ELECTED OFFICIALS – Ms. Kingston administered the Oath of Office to newly elected official. At this point time was allowed for the newly elected official to take their places on the dais.

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2393-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with APAC-Missouri, Inc. for 2010 Street Overlay Project (#10-04ST)

Alderman Stark moved seconded by Alderman Rector to introduce Bill 2393-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, McNabb, Stark and Rector.

Alderman Hagedorn moved seconded by Alderman McNabb that Bill 2393-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Rector, Osborn, Stark, McNabb, Gentry, and Hagedorn.

Ordinance No. 2358-10 assigned.

B. Bill No. 2394-10 – An Ordinance Authorizing the Mayor and City Clerk to Enter into Supplemental Agreement No. 1 with Crawford, Murphy, and Tilley Engineers (CMT) for Consulting Services as part of MoDOT Grant AIR 106-45B to Eliminate Land Obligation Assistance Not Already Completed as of March 1, 2010 and Include Construction Phase Services and Associated Tree Clearing for AWOS III-P/T Installation (Project #09-05AI)

Alderman Rector moved seconded by Alderman Stark to introduce Bill 2394-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Stark, Osborn, Gentry, Hagedorn, and Rector.

Alderman Osborn moved seconded by Alderman Stark that Bill 2394-10 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, Gentry, Rector, Stark, Osborn, and McNabb.

Ordinance No. 2359-10 assigned.

CITY ADMINISTRATOR REPORT

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

A. Update on Projects

1. Wastewater Treatment Plant (WWTP) – Ms. Colter advised that Darren Krehbiel, Krehbiel Engineering continues to work with MoDNR to obtain an easement to install piping across the state park property in an effort to get the WWTP permit back to gaining stream status.
2. Street Overlay Project – Ms. Colter explained that to include the end of Sesame Street and the end of Layman Avenue to the current contract would exceed the 25% allowable. Therefore, it is being proposed to include this amount in the next fiscal year budget and increase that line item to \$160,000. If approved with the budget, staff would be seeking to go out for bids in June, 2010 with a Notice to Proceed issued after July 1, 2010.
3. John Williams-Shadow Oaks Development Co, LLC – Alderman Osborn questioned whether Mr. Williams had contacted the City regarding the hard surfacing of Clint Avenue as City Code directs. Ms. Colter stated that he had not made any contact with her regarding this issue.

Alderman Osborn moved seconded by Alderman Rector directing the City Administrator to negotiate a deadline date for Mr. Williams to complete the roadway improvements and to contact him with this information in writing. Call for vote: Motion carried unanimously.

NEW BUSINESS -

1. Recommendation to Appoint Commissioner to Fill Vacant Position on Planning & Zoning Commission

Alderman Osborn moved seconded by Alderman Hagedorn to approve the appointment of John “Jack” Dunn as Commissioner to the Planning & Zoning Commission to fill the unexpired term (6/30/2012) of Mary McGinnis. Call for vote: Motion carried unanimously.

2. Recommendation to Fill Vacant Seasonal Park Laborer Position –

Public Works Director Bill Jeffries and Mr. Rob Bleck, Park Crew Leader conducted interviews and recommend Mr. Andy Newcomb as the candidate best qualified for the position of Seasonal Park Laborer. The position pays \$8.85 per hour with no benefits.

Alderman McNabb moved seconded by Alderman Osborn to hire Mr. Andy Newcomb as a Seasonal Park Laborer at \$8.85 per hour effective May 5, 2010, contingent upon successful completion of a drug screen. Call for vote: Motion carried unanimously.

3. Request to Solicit Bids to Sell the 1984 John Deere 750 and 1998 Grasshopper Mower - Park Department–

Public Works Director Bill Jeffries is requesting to sell the 1984 John Deere 750 and 1998 Grasshopper Mower from the Park Department. The equipment has been replaced.

Alderman Osborn moved seconded by Alderman Gentry to approve the request to solicit bids to sell the 1984 John Deere 750 and 1998 Grasshopper Mower in the Park Department. Call for vote: Motion carried unanimously.

4. Recommendation to Appoint Volunteer Assistant Fire Chief–

Acting Fire Chief Stark is requesting that Todd Davis be appointed as Volunteer Assistant Fire Chief. Todd has been a member of the Camdenton Fire Department since 2002 and currently serving as a Volunteer Lieutenant.

Alderman Osborn moved seconded by Alderman Stark to appoint Todd Davis as Volunteer Assistant Fire Chief of the Camdenton Fire Department. Call for vote: Motion carried unanimously.

5. Recommendation to Promote Volunteer Fire Lieutenant to Volunteer Fire Captain–

Acting Fire Chief Stark is requesting that Volunteer Lieutenant Rob Bleck be promoted to Volunteer Fire Captain.

Alderman Gentry moved seconded by Alderman Rector to promote Volunteer Lieutenant Rob Bleck to Volunteer Fire Captain of the Camdenton Fire Department. Call for vote: Motion carried unanimously.

6. Request to Solicit Bids for AWOS III P/T Construction Phase (Project #09-05A)

Mr. Mike Nichols is requesting that with the approval of the Supplemental Agreement No 1 with CMT we now proceed with soliciting bids for the construction phase of this project.

Alderman Hagedorn moved seconded by Alderman Gentry to approve the request to solicit bids for the construction phase of the AWOS III P/T Project. Call for vote: Motion carried unanimously.

7. Request from Rural Missouri Broadband for Letter of Support from City of Camdenton (issue moved to Citizens Participation)

8. Crystal Bunch – Request to Hold a Walk-A-Thon for Childhood Cancer Research Hospital at the Camdenton City Park on June 13, 2010 (issue moved from Citizens Participation)

In the absence of Ms. Bunch, Mr. Jeffries, Public Works Director explained that Ms. Bunch is requesting to hold a Walk-A-Thon to raise money for Childhood Cancer Research Hospital. Ms. Bunch is willing to supply the City with a signed liability form.

Alderman Hagedorn moved seconded by Alderman Rector to allow the Walk-A-Thon to take place at the City Park on June 13, 2010. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS –

1. **Not for Profit Events at City Park** – Mayor North requested the Board’s direction in giving the decision of certain types of events being held at the City Park to the City Administrator versus each group bringing their requests to the City Council meetings. Board directed staff to draft guidelines for this policy and bring it back for approval.

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

Meeting adjourned at 7:23 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk