

CITY OF CAMDENTON
REGULAR SESSION MINUTES
May 18, 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 18th 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 May 4, 2010 meeting, and Ordinances and Resolutions to be considered were posted on the City Hall bulletin board on Friday, May 14, 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, Sarah Stark, and Gerry Rector. Absent: 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, Acting Fire Chief Drew Stark, Building Official Dennis Croxton, 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 MAY 4, 2010

Alderman Stark requested that the minutes be amended to reflect that Volunteer Assistant Fire Chief Davis was not a Lieutenant on the Volunteer Fire Department prior to his appointment. Alderman Hagedorn moved, seconded by Alderman Gentry to approve the minutes of the May 4, 2010 Regular Session as amended. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

UNFINISHED BUSINESS – None

CITIZENS PARTICIPATION –

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

PUBLIC HEARINGS –

A. Consider Revisions to the City Code of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, Section 400.200: Residential and Commercial Parking Areas and Chapter 405: Subdivision Regulations, Section 405.080: Procedure for Administrative Approval of Minor Subdivisions and Section 405.380: Street Construction

Mayor North opened the Public Hearing and called for comments.

Ms. Jane Martin, Scott's Concrete stated that she along with Ozark Ready Mix is requesting that the City consider concrete specifications for building City streets. Ms. Martin distributed handouts regarding the benefits of concrete vs. asphalt to the Board of Aldermen.

Being no further comments, Mayor North closed the Public Hearing.

Action from Public Hearing

Alderman McNabb moved seconded by Alderman Stark to bring the issue back at the June 1, 2010 meeting to allow Board members to review the information presented more thoroughly. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport – Lake Aviation Center

1. **Monthly Statistical Report** – Mr. Cory Leuwerke, gave the monthly statistical report orally from the written report submitted.

B. 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.

2. Recommendations for Assistant Pool Manager and Head Lifeguard

Mr. Nichols stated that Anthony Brownell, Pool Manager and himself had met and discussed the position of Assistant Pool Manager with Mr. Jacob Williams. Both Mr. Nichols and Mr. Brownell feel that Mr. Williams is the right person for the position and are recommending he be placed in this position at \$8.50 per hour. Also based on Mr. Brownell's previous experience with Ms. Michelle Hicks it is recommended that she be given the position of Head Lifeguard at \$7.90 per hour.

Alderman Rector moved seconded by Alderman Stark to place Mr. Jacob Williams in the position of Assistant Pool Manager at \$8.50 per hour and Ms. Michelle Hicks as Head Lifeguard at \$7.90 per hour as recommended by Mr. Nichols and Mr. Brownell, Pool Manager. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

C. Fire Department – Acting Chief Drew Stark

1. **Monthly Statistical Reports.** Acting Chief Stark gave the monthly statistical report orally from the written reports submitted. Acting Chief Stark also introduced Volunteer Fire Fighter Jim Gully who just completed his six-month probation period with the Department.

D. Police Department - Chief Laura Wright

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted. Chief Wright stated that to date 17 applications for the Junior Police Academy had been received. Mayor North complimented Officer Williams for his coordination of and the department for their assistance in the Mock Crash held at the High School.

E. Public Works Department – Director Bill Jeffries

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

2. Request to Solicit Bids for Street Overlay Project for Fiscal Year 2010-2011 - Public Works Director Bill Jeffries stated that he is requesting that we solicit bids for the street overlay project for Fiscal Year 2010-2011 now with an anticipated Notice to Proceed date of July 1, 2010. The streets to be considered are Ha Ha Tonka Cut Thru, Niangua Street, Court Circle & parking area, Fitzgerald Drive, Sesame Street and Layman Avenue.

Alderman Hagedorn moved seconded by Alderman Stark to approve the request to solicit bids for the Street Overlay Project for Fiscal Year 2010-2011 as submitted. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

3. Request to Proceed with Repair of Rodeo Well - Public Works Director Bill Jeffries stated that he is requesting approval to proceed with the repairing of the Rodeo Well pump. Layne-Western inspected the well on April 28th. After evaluation the pump repairs would cost \$12,277 versus a new pump that would cost approximately \$27,277.

Alderman Rector moved seconded by Alderman Stark to approve the request to proceed with repairing Rodeo Well pump at a cost of \$12,277. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

F. 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 for this reporting month. We are down overall year to date by 3.45% over the same time period last year. Budget expenditures and revenues should be at 83% and Department Heads continue monitoring all expenditures closely.

RESOLUTIONS – None

BILLS REQUIRING SECOND AND FINAL READING-None

INTRODUCTION AND FIRST READING OF BILLS-

➤ **Bill No. 2395-10 - Ordinance Authorizing the Mayor and City Clerk to Execute a Fixed Base Operator’s (FBO) Agreement at the Camdenton Memorial Airport with Lake Aviation, LLC.**

Alderman Hagedorn moved seconded by Alderman Gentry to introduce Bill 2395-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Stark, Rector, Gentry, Hagedorn, and McNabb. Absent: Osborn.

Alderman Rector moved seconded by Alderman Stark that Bill 2395-10 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, Gentry, Hagedorn, Stark and Rector. Absent: Osborn.

Ordinance No. 2360-10 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

1. Update on Projects

A. Refinancing Revenue Bonds Series 2001 – Ms. Colter stated that the City had received a notice of an A+/Stable rating as determined by Standards & Poors.

- B. Wastewater Treatment Plant Inflow and Infiltration and Outfall #002 – Ms. Colter advised that the request for an easement has been forwarded to the State Naturalist for consideration.
- C. Camden Avenue Lift Station – Monitoring of the station has been stepped up until the renovation project is complete.

NEW BUSINESS –

1. **Fiscal Year 2010-2011 Proposed Operating Budget** – Ms. Colter recapped the major areas of the upcoming budget and the capital projects which will be completed with the funds allocated. Ms. Colter also reminded the Board of the schedule for additional discussion and presenting the Ordinance for first reading on June 1, 2010 and discussion and final passage on July 15, 2010. Budget will be effective July 1, 2010.

2. **Call for Special Session – May 26, 2010 for the Purpose of Refinancing Revenue Bonds Series 2001**

Alderman Hagedorn moved seconded by Alderman Stark to call a Special Session on May 26, 2010 at 5:00 PM for the Purpose of Refinancing Revenue Bonds Series 2001. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

MISCELLANEOUS BUSINESS – None

ADJOURNMENT

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

Meeting adjourned at 7:37PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk