

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**June 1, 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 1<sup>st</sup> day of June, 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 18, 2010 meeting and May 26, 2010 Special Session meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Thursday, May 27, 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, Sandy Osborn, and Sarah Stark. Absent: John McNabb 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, and Building Official 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**

1. Minutes of May 18, Meeting - Alderman Hagedorn moved, seconded by Alderman Stark to approve the minutes of the May 18, 2010 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.
2. Minutes of May 26, Meeting - Alderman Hagedorn moved, seconded by Alderman Gentry to approve the minutes of the May 26, 2010 Special Session as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**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.*

**REPORT ON BID OPENINGS –**

1. 1984 John Deere 750 and 1998 Grasshopper Mower – Park Department  
Mr. Jeffries reported that bids were opened on Friday, May 28, 2010 for the 1988 Grasshopper Mower and 1984 John Deere 750. The following bids were received:

1988 Grasshopper

Brad Stanley – \$1,269.00  
Tom Emry - \$880.00  
Bill Jeffries - \$479.13  
Danny Ragsdale - \$380.00  
Chris Edgar - \$250.00  
Kerry Shannon - \$101.00

1984 John Deere 750

Dwayne Stidham - \$550.00  
Kerry Shannon - \$301.00  
Bill Jeffries - \$261.13  
Corey Finley - \$202.75

Alderman Stark moved, seconded by Alderman Osborn to recommend accepting the bid for the Grasshopper from Brad Stanley in the amount of \$1,269.00 and the bid for the John Deere 750 from Dwayne Stidham in the amount of \$550.00. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

2. AWOS III P/T Construction Phase (Project #09-05A1)

Mr. Nichols reported that bids were opened on Tuesday, May 25, 2010 for the AWOS III P/T Construction Phase at the Camdenton Memorial Airport. There were six bids received; the three (3) lowest bids are as follows:

Huey Construction Co. - \$217,018.00

Meyer Electrical Co. - \$220,302.52

LARC Construction - \$249,659.27

After reviewing the bids with CMT Engineers, it is recommended that we award the bid for the AWOS III P/T to Huey Construction Co in the amount of \$217,018.00 pending MoDOT approval.

Alderman Hagedorn moved, seconded by Alderman Osborn to recommend accepting the bid for the AWOS III P/T Construction Phase in the amount of \$217,018.00 to Huey Construction Co pending MoDOT approval. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**PUBLIC HEARINGS –**

**A. Consider Rezoning of Property Owned by Revelation Construction and Development, LLC for Palm Creek Subdivision, described as All that Part of the Northwest Quarter of the Southeast Quarter of Section 24, Township 38 North, Range 17 West, Camden County, Missouri, from an R-2, Residential Two Family District to an RP-2, Planned Residential District**

Mayor North opened the Public Hearing and called for comments. Building Official Croxton explained the need for the rezoning request and also gave a brief explanation of an RP-2 District. Being no further comments, Mayor North closed the Public Hearing.

**Action from Public Hearing**

Alderman Stark moved seconded by Alderman Gentry to approve the rezoning request presented by Revelation Construction and Development, LLC for Palm Creek Subdivision, from an R-2 Residential Two Family District to an RP-2, Planned Residential District as recommended by the Planning and Zoning Commission and it be brought back as an ordinance for consideration at the next regularly scheduled meeting. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**UNFINISHED BUSINESS –**

**A. 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**

Building Official Croxton briefly outlined the recommended changes to the code as presented.

Alderman Osborn moved seconded by Alderman Stark to approve the code changes as recommended by the Planning and Zoning Commission and it be brought back as an ordinance for consideration at the next regularly scheduled meeting. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**RESOLUTIONS –**

**A. Resolution 10-15 – Lease Agreement for the 51 Court Circle SW Facility –**

Alderman Hagedorn moved seconded by Alderman Osborn to approve Resolution No. 10-15 as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**B. Resolution 10-16 – Lease Agreement with Summit Business Systems for Postage Meter**

Alderman Osborn moved seconded by Alderman Stark to approve Resolution No. 10-16 as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**C. Resolution 10-17 – Lease Agreement with Data Comm for Police Department Copier**

Alderman Hagedorn moved seconded by Alderman Gentry to approve Resolution No. 10-17 as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

**BILLS REQUIRING SECOND AND FINAL READING - None**

**INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2397-10 – An Ordinance Adopting the Fiscal Year 2010-2011 Operating Budget for the City of Camdenton, Missouri**

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2397-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Osborn, and Stark. Absent: McNabb and Rector

**CITY ADMINISTRATOR REPORT**

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

**A. Update on Projects**

1. Waste Water Treatment Plant (WWTP) – Darren Krehbiel, Krehbiel Engineering introduced himself to the State Park Naturalist and explained our request for an easement across State Park property.
2. Sidewalks for Safety – The contractor has completed the sod work in front of First National Bank which closes out this project. This is a 75% matching grant with the State and we should be processing a final pay request soon.

3. Street Overlay Project – Notice to Proceed was sent to APAC-Missouri, Inc. and letter were also sent to the affected residents notifying them of their tax dollars at work.
4. Bids - Street Overlay Project for FY 2010-2011 has been published and we anticipate a notice to proceed date of July 1<sup>st</sup>. Other bids coming up are: Fleet Service and Maintenance; Prepaid Propane; and Banking Services.
5. Park Policy – A draft park policy has been prepared and a Park Board meeting will be scheduled with Board approval to review the policy before being presented in final form.
6. John Williams – Shadow Oaks Development Companies, LLC – The drainage has been poured and the asphalt is scheduled to be completed by the end of the week.

#### **NEW BUSINESS -**

##### **1. Liquor License Renewals for 2010-2011**

Liquor license renewal applications for period July 1, 2010-June 30, 2011 were submitted for consideration. All active liquor licensees have submitted their completed renewal application and each was found to be in order.

Alderman Hagedorn moved seconded by Alderman Stark to approve the Liquor Licenses Renewals for 2010-2011 licensing period as submitted, list of licensees is attached and made a part of these minutes. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

##### **2. Request for Extension on One Year Moratorium on Billboards on Highway 5 Expressway –**

Building Official Dennis Croxton is requesting a six (6) month extension to the one (1) year (passed in August, 2007; expires June 30, 2010) moratorium on billboards on the Highway 5 Expressway. The extension would allow for additional research and study to be completed.

Alderman Osborn moved seconded by Alderman Stark to grant a six (6) month extension on the moratorium on billboards on the Highway 5 Expressway. The extension runs from June 30, 2010-December 30, 2010. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

#### **MISCELLANEOUS BUSINESS –**

1. **COPS Grant** – Police Chief Wright explained that we had applied last year for funding for officers under a federal COPS grant. We did not receive any funding last year, however, she was notified by e-mail that more money is being appropriated this year and to be considered for that funding we must update our application. Police Chief Wright is seeking the Board's approval to update our application to be considered for this new round of funding.

Alderman Hagedorn moved seconded by Alderman Gentry to allow Police Chief Wright to update the City's application to be considered for the current round of funding for the COPS grant. Call for vote: All those present voted in favor of the motion. Absent: McNabb and Rector.

#### **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: All those present voted in favor of the motion. Absent: McNabb and Rector.

**ADJOURNMENT**

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

Meeting adjourned at 7:17 PM.

Minutes by Renee Kingston \_\_\_\_\_

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Gentry D. North, Mayor

ATTEST:

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Renee Kingston, City Clerk