

CITY OF CAMDENTON
REGULAR SESSION MINUTES
June 15, 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 15th 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 June 1, 2010 meeting, and Ordinances and Resolutions to be considered were posted on the City Hall bulletin board on Friday, June 11, 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, and Sarah Stark. Absent: Sandy Osborn 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, 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 JUNE 1, 2010

Alderman Gentry moved, seconded by Alderman Stark to approve the minutes of the June 1, 2010 Regular Session. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Rector.

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.

REPORT ON BID OPENINGS –

1. Street Overlay Project FY 2010-2011

Mr. Jeffries reported that 2 bids were received and opened on June 4, 2010. Based on correct quantities Mr. Jeffries recommends that the City accept the bid from APAC-Missouri, Inc for the 2010-2011 Street Overlay Project.

Alderman Hagedorn moved, seconded by Alderman McNabb to recommend accepting the bid for the Street Overlay Project from APAC-Missouri, Inc in the amount of \$94,233.89. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Rector.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. 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 down for this reporting month by 11.18 % over this same month last year. We are down overall year to date by 4.26% for the fiscal year ending June 30, 2010. Budget expenditures and revenues should be at 91.67% and Department Heads are holding budgets in line. Cash balances are healthy.

B. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke, gave the monthly statistical report orally from the written report submitted. Airport staff is busy organizing the Open House scheduled for Saturday, July 10, 2010.

C. 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.

D. Fire Department – Acting Chief Drew Stark

1. Monthly Statistical Reports. Acting Chief Stark gave the monthly statistical report orally from the written reports submitted.

2. Request to Extend the Fire Apparatus Service Agreement

Acting Chief Stark stated that he had spoken to Patricia Bonacker, Precision Fire Apparatus, Inc about extending our current agreement for an additional two (2) years. There is one (1) price increase over the previous agreement. Acting Chief Stark recommends extending the current agreement with Precision Fire Apparatus, Inc for the servicing of the Fire equipment for an additional (2) years.

Alderman Gentry moved, seconded by Alderman Stark to recommend extending the current agreement with Precision for an additional two (2) years until June 30, 2012. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Rector.

E. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted.

2. Request Approval to Apply for Secure Our Schools Grant

Chief Wright reported that Officer Williams had received information regarding a grant that focuses on improving the safety and security of schools – Secure Our Schools Program. The grant is through the U.S. Department of Justice. This is a 50-50 match grant. In speaking with Dr. Overlander, Camdenton R-III Schools Superintendent and Mr. Hadfield, they feel this would be good for the school and have placed the 50% match in the budget “contingent” upon receiving this grant award. They have authorized the Camdenton Police Department to pursue this grant as sponsor.

Alderman Stark moved, seconded by Alderman Hagedorn to approve the Camdenton Police Department in conjunction with the Camdenton R-III School District to apply for the Secure Our

Schools grant. Call for vote: All those present voted in favor of the motion. Absent: Osborn and Rector.

F. Public Works Department – Director Bill Jeffries

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

RESOLUTIONS – None

BILLS REQUIRING SECOND AND FINAL READING-None

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

Alderman Hagedorn moved seconded by Alderman McNabb that Bill 2397-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Discussion – none. Roll call vote: Aye: Gentry, Stark, McNabb and Hagedorn. Absent: Osborn and Rector
Ordinance No. 2362-10 assigned.

INTRODUCTION AND FIRST READING OF BILLS-

A. Bill No. 2398-10 - An Ordinance Amending the Code of the City of Camdenton, Title IV: Zoning Code, Chapter 400: Zoning Regulations, By Amending Section 400.200 – Residential and Commercial Parking Areas; and Chapter 405: Subdivision Regulations, by Amending Section 405.080 – Procedure For Administrative Approval of Minor Subdivisions; and by Amending Section 405.380 – Street Construction

Alderman Hagedorn moved seconded by Alderman Gentry to introduce Bill 2398-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, McNabb, Stark and Gentry. Absent: Osborn and Rector

Alderman Stark seconded by Alderman Hagedorn that Bill 2398-10 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, Stark, and Hagedorn. Absent: Osborn and Rector
Ordinance No. 2363-10 assigned.

B. Bill No. 2399-10 - An Ordinance Amending the Code of the City of Camdenton, Section 400.030 – District Boundaries, Rezoning Property Described As All That Part of the Northwest Quarter of the Southeast Quarter of Section 24, Township 28 North, Range 17 West, Camden County, Missouri, From R-2, Residential Two-Family District to RP-2, Planned Residential District

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2399-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, McNabb and Stark. Absent: Osborn and Rector

Alderman Gentry seconded by Alderman McNabb that Bill 2399-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Stark, McNabb, Gentry and Hagedorn. Absent: Osborn and Rector
Ordinance No. 2364-10 assigned.

C. Bill No. 2400-10 - An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camden to Enter into a Contract Agreement with Huey Construction, Inc. for Installation of AWOS III-P/T – Project # 09-05A

Alderman Stark moved seconded by Alderman Hagedorn to introduce Bill 2400-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, Stark and McNabb. Absent: Osborn and Rector

Alderman Hagedorn seconded by Alderman Stark that Bill 2400-10 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, Stark, Hagedorn, and Gentry. Absent: Osborn and Rector
Ordinance No. 2365-10 assigned.

D. Bill No. 2401-10 - Amending the Contract Agreement with Stockman Construction Company for the Relocation of Three (3) Sprinkler Heads for First National Bank for Sidewalk for Safety Project STP-9900 (524) – Change Order #4

Alderman McNabb moved seconded by Alderman Hagedorn to introduce Bill 2401-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Gentry, McNabb, Hagedorn, and Stark. Absent: Osborn and Rector

Alderman Hagedorn seconded by Alderman Gentry that Bill 2401-10 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, McNabb and Stark. Absent: Osborn and Rector
Ordinance No. 2366-10 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

1. Update on Projects

- A. Wastewater Treatment Plant Project – We received a request from MoDNR for liner clarification and believe we are close to hearing from them on the approval of our plans.
- B. Bent Tree Manhole Project – We have received a positive response from MoDNR for the report submitted and we are ready to move forward with this project. As this is a small project, we have asked Golder and Associates to expedite the plans and specs so we could include this project in with the larger WWTP project in hopes of getting a better bid on the manhole replacement. We have budgeted \$50,000.
- C. Park Board will be meeting Tuesday, June 22, 2010 at 5:30 PM to discuss a request to plant a tree in memory of Zach West; a request for a Frisbee golf course; and consideration of a Park Policy.
- D. The Recreational/Community Facility Planning Committee will meet Thursday, June 24, 2010 at 5:30 PM.

