

CITY OF CAMDENTON
REGULAR SESSION MINUTES
July 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 July, 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 15, 2010 meeting, Resolutions, and Ordinances to be considered were posted on the City Hall bulletin board on Friday, July 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, Sandy Gentry, John McNabb, Sandy Osborn, and Sarah Stark. Absent: 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

Alderman Stark moved, seconded by Alderman Gentry to approve the minutes of the June 15, 2010 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

PRESENTATIONS –

Mayor North presented a Resolution of Appreciation to Don Branham for 28 years of service to the City serving on the Planning & Zoning Commission and the Zoning Board of Adjustment. Mr. Branham spoke a few words regarding his service to the community.

CITIZENS PARTICIPATION –

Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen.

1. **Mr. Roger Gibbons** – Mr. Gibbons addressed the Board of Aldermen to introduce himself and spoke regarding his qualifications as a candidate for the Associate Circuit Judge position with Camden County in the upcoming primary election on August 3, 2010.

REPORT ON BID OPENINGS –

1. One Year Guaranteed Purchase Cost of Propane

Ms. Colter's written report indicated that bids were opened on Thursday, June 24, 2010 for the Guaranteed Purchase Cost for Propane. Three (3) bids were received as follows:

<u>MFA Oil Company</u>	\$1.57 per gallon – no other fees
<u>Welch Gas Company</u>	\$1.69 per gallon – no other fees
<u>Gasco Company</u>	Submitted bid by fax – not considered

Ms. Colter recommends accepting the bid from MFA Oil Company as the lowest most responsible bidder.

Alderman Osborn moved, seconded by Alderman Stark to accept the bid for the Guaranteed Purchase Cost of Propane from MFA Oil Company in the amount of \$1.57 per gallon with no additional fees. Call for vote: All those present voted in favor of the motion. Absent: Rector.

2. Fleet Maintenance Bids

Mr. Nichols' written report indicated that bids were opened on Monday, July 14, 2010 for the 2010-2011 Fleet Maintenance Bid #1 and Bid #2. There were two (2) bids received for Bid #1 and one (1) bid received for Bid #2 as follows:

Bid #1 – Routine Service (grease, lube, filter and fluids)

Super Lube – Range \$30.00-\$57.50 – depending on # of quarts of oil required

Ron Hulett Chevrolet – Range \$31.95-\$57.50 – depending on # of quarts of oil required

Bid #2 – Repairs and Maintenance

Ron Hulett Chevrolet

After reviewing the bids it is recommended that Bid #1 for Routine Service be awarded to Super Lube and Bid #2 for Repairs and Maintenance be awarded to Ron Hulett Chevrolet.

Alderman Gentry moved, seconded by Alderman Osborn to award Bid #1 for Routine Service to Super Lube and award Bid #2 to Ron Hulett Chevrolet for Repairs and Maintenance. Call for vote: All those present voted in favor of the motion. Absent: Rector.

UNFINISHED BUSINESS – None

RESOLUTIONS –

A. Resolution 10-18 – Resolution Setting Forth the Facts and Reasons for Amending the FY2009-2010 Operating Budget –

Alderman Stark moved seconded by Alderman Osborn to adopt Resolution No. 10-18 as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

B. Resolution 10-19 – Agreement for Guaranteed Purchase Cost of Propane – MFA Oil

Alderman Osborn moved seconded by Alderman McNabb to adopt Resolution No. 10-19 as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

C. Resolution 10-20 – Agreement for Maintenance and Repairs for Vehicle Fleet – Ron Hulett Chevrolet

Alderman Gentry moved seconded by Alderman Stark to adopt Resolution No. 10-20 as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

D. Resolution 10-21 – Agreement for Service (Grease, Lube, Filter & Fluids) for Vehicle Fleet – Super Lube

Alderman Osborn moved seconded by Alderman Stark to adopt Resolution No. 10-21 as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

E. Resolution 10-22 – Resolution of Appreciation - Don Branham

Alderman Osborn moved seconded by Alderman Stark to adopt Resolution No. 10-22 Resolution of Appreciation for Don Branham as presented and that it be read in its entirety into the Minutes. Call for vote: All those present voted in favor of the motion. Absent: Rector.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2402-10 – An Ordinance Authorizing the Mayor and City Clerk on Behalf of the City of Camdenton to Enter into a Contract Agreement with APAC-Missouri, Inc for the 2011 Street Overlay Project (#10-05ST)

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2402-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Gentry, McNabb, Hagedorn, Osborn, and Stark. Absent: Rector

Alderman Hagedorn moved seconded by Alderman Gentry that Bill 2402-10 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, Osborn, McNabb, Gentry, and Hagedorn. Absent: Rector

Ordinance No. 2367-10 assigned.

B. Bill No. 2403-10 – An Ordinance Amending the FY2009-2010 Operating Budget for the City of Camdenton

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2403-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, McNabb, Osborn, Gentry and Stark. Absent: Rector

Alderman Stark moved seconded by Alderman McNabb that Bill 2403-10 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, Osborn, McNabb, Gentry, Hagedorn. Absent: Rector

Ordinance No. 2368-10 assigned.

C. Bill No. 2404-10 – An Ordinance Amending the Code of the City of Camden Present Title II: Public Health, Safety & Welfare, Chapter 210: Animals and Fowl, By Adding Section 210.015: Penalties; By deleting Section 210.070 Subparagraph B: Nuisance Animals; By Amending Section 210.080 Subparagraph D: Animals Running at Large and Unattended Animals; and by Deleting Section 210.090 Subparagraph C: License Required

Alderman Stark moved seconded by Alderman Gentry to introduce Bill 2404-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Gentry, McNabb, Osborn, and Stark. Absent: Rector

By consensus, second (2nd) reading postponed until the July 20, 2010 meeting of the Board of Alderman.

D. Bill No. 2405-10 – An Ordinance of the Board of Aldermen of the City of Camden Accepting the Final Plat for Palm Creek, a Minor Subdivision Being a part of the Northwest Quarter of the Southwest Quarter of Section 24, Township 39 North, Range 17 West all in Camden County, Missouri as Submitted by Revelation Construction and Development, LLC

Alderman Stark moved seconded by Alderman McNabb to introduce Bill 2405-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Osborn, Stark, Hagedorn, McNabb, and Gentry. Absent: Rector

Alderman Gentry moved seconded by Alderman Hagedorn that Bill 2405-10 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, Osborn, and Hagedorn. Absent: Rector

Ordinance No. 2369-10 assigned.

CITY ADMINISTRATOR REPORT

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

A. Update on Projects

1. Street Overlay Project – 2010 – Project complete and final payment presented for payment.
2. WWTP Lagoon Improvements – We have received approval from MoDNR to proceed with going out for bid on this project.

Alderman McNabb moved seconded by Alderman Stark to grant approval for staff to proceed with soliciting bids for the Waste Water Treatment Plant – Lagoon Improvements Project. Call for vote: All those present voted in favor of the motion. Absent: Rector.

3. Camden Avenue Lift Station - This project was slated to be completed by July 22 but due to delays from the manufacturer of the pumps this project will experience a short delay in completion.
4. City Wide Residential Garage Sale and Spring Cleanup – Due to interest expressed in this event staff is proposing this event for the first Friday and Saturday in June with Spring Cleanup to follow the next week.

Alderman Osborn moved seconded by Alderman Hagedorn to proceed with an annual Citywide Residential Garage Sale in June 2011, tentatively Friday and Saturday of the first full week of June with the annual spring clean up to follow the following week on regular trash pickup day. Call for vote: All those present voted in favor of the motion. Absent: Rector.

5. Proposal to Research the Construction of a 9-Hole Disc Golf Course – Ms. Colter explained that Mr. Braman had presented this idea at the Community Park Board Meeting held July 22nd, at that time the Community Park Board recommended moving forward with this concept.

Alderman Osborn moved seconded by Alderman Stark to have staff proceed with the recommendation of the Community Park Board to research the possibility of constructing a 9-Hole Disc Golf Course on City Park property. Call for vote: All those present voted in favor of the motion. Absent: Rector.

6. P& Z Meeting – July 13, 2010 – Ms. Colter reported that Mr. Croxton has been reviewing Chapter 400 and feels there are clarifications needed to our zoning districts, in particular “RP” Districts. These proposed changes will have a public hearing before the Planning and Zoning Commission at their July 13th meeting.

7. Park Shelter and Ball Park Facility Policy – The Community Park Board also recommended that the Board of Aldermen proceed with approval of the Policy as presented by staff.

Alderman Hagedorn moved seconded by Alderman Osborn to approve the Community Park Shelter and Ball Park Policy as recommended by the Camdenton Community Park Board and that it be presented as a Resolution at the July 20th meeting. Call for vote: All those present voted in favor of the motion. Absent: Rector.

8. Banking Service Contract – Ms. Colter explained that due to current economic conditions within the banking industry staff is recommending that the current banking services contract be extended for one (1) year with Central Bank of Lake of the Ozarks.

Alderman Osborn moved seconded by Alderman Stark to extend our current Banking Services Contract with Central Bank of Lake of the Ozarks for one (1) year. Call for vote: All those present voted in favor of the motion. Absent: Rector.

NEW BUSINESS -

1. Review and Approval of the Unaudited Financial Report for FY2009-2010

Alderman Osborn moved seconded by Alderman Gentry to approve the unaudited financial report for FY2009-2010 and that same be published in the local paper as required. Call for vote: All those present voted in favor of the motion. Absent: Rector.

