

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**July 20, 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 20<sup>th</sup> 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 July 6, 2010 meeting, and Ordinances and Resolutions to be considered were posted on the City Hall bulletin board on Friday, July 16, 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, Police Chief Laura Wright, Public Works Director Bill Jeffries, Acting Fire Chief Drew Stark, 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 JULY 6, 2010**

Alderman Stark moved, seconded by Alderman Gentry to approve the minutes of the July 6, 2010 Regular Session. Call for vote: Motion carried unanimously.

**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.

**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. Mr. Leuwerke also reported that the Open House went very well and 75 Young Eagle free rides were given.

**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.

**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.

**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 also extended an invitation to the members of the Board to attend any or all of the Junior Police Academy sessions next week and the graduation ceremony would be Friday, July 30<sup>th</sup> with lunch beginning at 1:00 PM.

**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. Uniforms** – Mr. Jeffries stated that the current uniforms contract was due to expire on August 10<sup>th</sup> and would request permission to solicit bids for the uniform service.

Alderman Osborn moved, seconded by Alderman Rector to grant permission to solicit bids for the uniform service contract. Call for vote: Motion carried unanimously.

**3. Salt Spreader/Snow Plow** – Mr. Jeffries reported that while it was only July with heat indexes in the 100s he is requesting permission to solicit bids for the salt spreader and snow plow for the dump truck. He will also be looking at the State bid list for pricing on these items.

Alderman Gentry moved, seconded by Alderman Stark to grant permission to solicit bids for the salt spreader and snow plow for the dump truck. Call for vote: Motion carried unanimously.

**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 by 3.77% over this same month last year. Our cash balances are holding well. Ms. Colter stated that the proposed Chapter 400 changes were included to give the Board ample time to review. The public hearing before the Board of Aldermen has been set for August 3, 2010.

**RESOLUTIONS – None**

**A. Resolution 10-23 – Shelter Reservation and Ball Field Reservation Policy**

Alderman Stark moved seconded by Alderman McNabb to adopt Resolution No. 10-23 as presented. Call for vote: Motion carried unanimously.

**B. Resolution 10-24 – Extending the Term of the Banking Services Contract Between Central Bank of Lake of the Ozarks and the City of Camden to August 31, 2011**

Alderman McNabb moved seconded by Alderman Rector to adopt Resolution No. 10-24 as presented. Call for vote: Motion carried unanimously.

**C. Resolution 10-25 – Mutual Aid Assistance Agreement between the City of Camden Police Department and the City of Lebanon Police Department**

Alderman Osborn moved seconded by Alderman Rector to adopt Resolution No. 10-25 as presented. Call for vote: Motion carried unanimously.

