

# CITY OF CAMDENTON

## **REGULAR SESSION MINUTES FEBRUARY 17, 2009 CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Regular Session this 17<sup>th</sup> day of February, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Michael R. Wackerman presiding. A copy of the Tentative Agenda, Minutes of the February 3, 2009, meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, February 13, 2009, and forwarded to members of the media requesting same.

### **CALL TO ORDER**

Mayor Wackerman called the meeting to order at 7:00 p.m. The following members of the Board of Aldermen were present: John McNabb, Sandy Osborn, Dennis North, Dan Hagedorn, Sarah Stark and Gerry Rector. Appointed officials present included: City Clerk Brenda Colter, City Attorney Phil Morgan, Assistant City Administrator Mark Stombaugh, Police Sergeant Jeff Beauchamp, Public Works Director Bill Jeffries, Fire Chief Steve Eden and Airport FBO – Tim Miller (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 Wackerman, followed by the Pledge of Allegiance to the Flag.

### **APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2009 REGULAR SESSION**

Alderman Hagedorn moved seconded by Alderman Osborn to approve the Minutes of the February 3, 2009, Regular Session as presented. Call for vote: Motion carried unanimously.

### **PRESENTATION OF APPRECIATION TO STEVEN A. CRAIG**

Mayor Wackerman presented Mr. Steven A Craig with a Resolution of Appreciation for his service to the City of Camdenton. Resolution No. 09-03 is recorded later in this meeting.

### **CITIZENS PARTICIPATION**

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

### **PUBLIC HEARINGS**

#### **A. Regarding Proposed Franchise Agreement Between the City of Camdenton and Missouri Gas Utility, Inc.**

Mayor Wackerman opened the Public Hearing for comments. Mr. Brett Brown, Missouri Gas Utility, Inc. was present for any comments or questions.

Attorney Morgan said the negotiated Agreement is complete. When Mr. Brown was asked when Missouri Gas Utility plans to begin the installation, Mr. Brown said they have started at the Southern end and should be to Camdenton by the end of 2010 and completed in 2011. Being no further questions or comments Mayor Wackerman closed the Public Hearing.

Alderman North moved seconded by Alderman Hagedorn to approve bringing back the Agreement for consideration by Ordinance at the March 3, 2009 meeting. Call for vote: Motion carried unanimously.

## **RESOLUTIONS**

### **A. Resolution No. 09-03 - Appreciation to Steven Craig**

Alderman Osborn moved seconded by Alderman Rector to introduce and adopt Resolution 09-03 as presented and that it is entered into the Minutes of February 17, 2009 Regular Session Minutes, in its entirety. Call for vote: Motion carried unanimously.

### **B. Resolution No. 09-04 - Missouri Data Exchange System Use Policy and Use Agreement (MoDEX)**

Alderman Osborn moved seconded by Alderman Rector to introduce and adopt Resolution 09-04 as presented. Call for vote: Motion carried unanimously.

### **C. Resolution No. 09-05 –Missouri Uniform Law Enforcement System (MULES/NCIC) Operating Agency Agreement**

Alderman Osborn moved seconded by Alderman Stark to introduce and adopt Resolution 09-05 as presented. Call for vote: Motion carried unanimously.

## **REPORT ON BID OPENINGS**

### **A. One Ton, Four-Wheel Drive Truck Chassis – Street Department**

Mr. Jeffries reported bids were submitted for the purchase of a one-ton truck with dump body, salt spreader and snow plow (Knapheide quoted the equipment to insure all bidders were on equal terms). Bid specifications were hand delivered to local dealerships. Six bids were received with the three low bids as follows:

Ozark Ford, Camdenton	\$43,742.58
Gem City Ford, Quincy, IL	\$43,761.00
Shawnee Mission Ford, Shawnee, Ks.	\$44,122.00

Mr. Jeffries recommended accepting the bid from Ozark Ford as lowest and best bid in the amount of \$43,742.58. Mr. Jeffries noted \$60,600 was budgeted for the truck and equipment. City personnel will install the strobe light, brake controller, radio and snow deflector. Finishing Touch will letter the truck.

Alderman Osborn moved seconded by Alderman North to accept the bid from Ozark Ford in the amount of \$43,742.58 for the one-ton truck with equipment as specified. Call for vote: Motion carried unanimously.

## **UNFINISHED BUSINESS – None**

## **REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

### **A. Airport – Lake Aviation Center**

1. **Monthly Statistical Report.** Mr. Tim Miller gave an overview of the monthly activities at the Airport. Traffic is usually slow this time of year.

### **B. Economic Development Report – Assistant City Administrator**

1. **Monthly Statistical Reports.** Mr. Mark Stombaugh gave the monthly report orally from

the written report submitted. Mr. Stombaugh said he is working on placing the ads to sell the (two) 2 refueling vehicles.

**2. Authorization to Solicit Bids – Airport Wildlife Fence and Obstruction Removal Project -AIRE08-045B-2**

Mr. Stombaugh reported MoDOT approved the final plan documents for installation of the wildlife fence and obstruction removal project at the airport. This Project's engineering costs are estimated at \$37,950, which will be presented to the Board for consideration after MoDOT reviews and approves. Because of time frame issues, this evening Mr. Stombaugh is requesting authorization to go out for bids on this Project as part of the MoDOT airport grant AIRE08-45B-2 using state and federal funds. The estimated City share of the project is \$77,738, which is approximately \$30,000 over what was budgeted this year.

Alderman Hagedorn moved seconded by Alderman Rector to proceed with bidding the Wildlife Fence and Obstruction Removal Project AIRE08-45B-2 as requested. Call for vote: Motion carried unanimously.

**C. Fire Department - Chief Steve Eden**

**1. Monthly Statistical Reports.** Chief Eden gave the monthly report orally from the written reports submitted noting that Firefighter Eddie Embly received the Fire Department 2008 "Go For It" award. Mayor Wackerman asked about the fundraiser Fire Pup program and asked that in the future he be advised before the information is mailed.

**D. Police Department – Sergeant Jeff Beauchamp for Chief Laura Wright**

**1. Monthly Statistical Reports.** Sergeant Beauchamp gave the monthly statistical report orally from the written reports submitted.

**E. Public Works Department - Director Bill Jeffries**

**1. Monthly Statistical Reports.** Mr. Jeffries gave the activity report orally from the written report submitted. On a question from Mayor Wackerman regarding lightning rod requirements for aluminum bleachers, Mr. Jeffries said he would check into what was required.

**F. Administration – Mayor Wackerman**

**1. Monthly Financial and Statistical Reports.** Mayor Wackerman gave an overview of the monthly financial reports noting sales tax received year-to-date are still up .12% over previous year at this time and Departments are managing their budgets in a responsible manner. Monthly activity reports stood as presented.

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

**INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2333-09 – An Ordinance of the Board of Aldermen of the City of Camdenon Accepting the Final Plat for the First Amended Camdenon Commercial Center**

Alderman Rector moved seconded by Alderman Stark to introduce Bill 2333-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Vote: Aye: McNabb, Osborn, Stark, Rector, North and Hagedorn.

Alderman North moved seconded by Alderman McNabb that Bill 2333-09 receive the second and final reading by title, as presented, and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: North, McNabb, Hagedorn, Osborn, Rector and Stark. Ordinance No. 2298-09 assigned.

**NEW BUSINESS** - None

**MISCELLANEOUS BUSINESS** – None

**VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3)**

Alderman Hagedorn moved seconded by Alderman McNabb that the meeting go into closed session for the purpose of discussing hiring, firing, disciplining or promoting of particular employees by a governmental body when personal information about the employee is discussed or recorded, pursuant to RSMo 610.021 (3). Roll call vote: Aye: Hagedorn, North, McNabb, Osborn, Stark and Rector.

Meeting went into closed session at 7:30 p.m. and reopened at 8:12 p.m.

**ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman North that the meeting be adjourned. Call for vote: Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Minutes taken by Brenda Colter \_\_\_\_\_

\_\_\_\_\_  
Michael R. Wackerman

ATTEST:

\_\_\_\_\_  
Brenda Colter, City Clerk



## RESOLUTION OF APPRECIATION Steven A. Craig

**Whereas,** Steven A. Craig announced his resignation as City Administrator of the City of Camdenton effective February 12, 2009; and

**Whereas,** during his tenure with the City of Camdenton Steven A. Craig served the City of Camdenton with faithful and dedicated service, and earned the admiration and respect of his friends and colleagues; and

**Whereas,** Steven A. Craig has always demonstrated his ability to meet the challenges of the duties put before him as City Administrator for the City of Camdenton in an exemplary manner; and

**Whereas,** the Board of Aldermen of the City of Camdenton, extends to Steven A. Craig its best wishes for the future.

**Now, therefore, be it Resolved,** that the Board of Aldermen of the City of Camdenton, Missouri expresses its appreciation to Steven A. Craig for over two years of service to the City of Camdenton and the contributions Steven A. Craig has made to serve the citizens of Camdenton.

August 23, 2006 – February 12, 2009

Passed and approved by the Board of Aldermen of the City of Camdenton, Missouri this 17th day of February, 2009.



*Michael R. Wackerman*  
Michael R. Wackerman, Mayor

ATTEST:

*Brenda Colter*  
Brenda Colter, City Clerk

CITY OF CAMDENTON  
WELCOME! PLEASE SIGN IN

BOARD OF ALDERMEN  
February 17, 2009 7:00 pm

	Name (Printed)	DO YOU WISH TO SPEAK?
1	BRET BROWN	MDU
2	DAVE MOODY	MISSOURI GAS UTILITY (MIGU)
3	Brad Lorraine	
4	Tina MILLER	
5	Michael McSorley	KRMS
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