

# **CITY OF CAMDENTON**

## **REGULAR SESSION MINUTES JANUARY 6, 2009 - 7:00 P.M. CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton met in Regular Session this 6<sup>th</sup> day of January, 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 December 16, 2008 Regular Session meeting and Resolution to be considered were posted on the City Hall bulletin board on Wednesday, December 31, 2008, 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, City Administrator Steven Craig, Assistant City Administrator Mark Stombaugh, Police Chief Laura Wright, Public Works Director Bill Jeffries, and Fire Chief Steve Eden. 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 DECEMBER 16, 2008 REGULAR SESSION**

Alderman Hagedorn moved seconded by Alderman Stark to approve the Minutes of the December 16, 2008 Regular Session as presented. Call for vote: Motion carried unanimously.

### **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. Rezoning Property owned by Thompson Properties Investments, LLC (Mark Thompson) Described as All of Lot 9, Block 25, Original Town of Camdenton from R-2, Two Family Residential District to C-1, General Commercial District**

Mayor Wackerman opened the Public Hearing and called for comments. Petitioner, Mark Thompson, said his plan for the rezoned property is locating a Camdenton "destination spot". There were no other public comments voiced for or against the rezoning request. Mayor Wackerman closed the Public Hearing.

### **December 9, 2008 Planning and Zoning Minutes**

Alderman North moved seconded by Alderman Stark to approve the December 9, 2008 Planning and Zoning Minutes. Call for vote: Motion carried unanimously.

### **Action from Public Hearings**

Consider the recommendation of the Planning and Zoning Commission at their December 9, 2008 meeting to approve the rezoning request as submitted by Thompson Properties Investments, LLC.

Alderman Stark moved seconded by Alderman North to accept the recommendation of the Planning and Zoning Commission to rezone property described as all of Lot 9, Block 25, Original Town of Camdenton from R-2, Two Family Residential District to C-1, General Commercial District as requested by Thompson Properties Investments, LLC (Mark Thompson). Call for vote: Motion carried unanimously.

An Ordinance amending the Camdenton zoning map will be submitted for consideration at the next meeting of the Board of Aldermen.

**UNFINISHED BUSINESS - None**

### **RESOLUTIONS**

#### **A. Resolution 09-01 – A New Lease Agreement and Lease Rate Structure for Aircraft Hangar Space Leases**

Assistant City Administrator Stombaugh said he was available for any questions.

Alderman McNabb asked is there had been any feedback on the proposed increases. Mr. Stombaugh said a current lease holder had expressed objection to the increases, saying it was too much of an increase. But today the City received a lease and payment from another individual to lease a hangar.

Alderman Stark moved seconded by Alderman Rector to introduce and adopt Resolution 09-01 as submitted. Call for vote: Motion carried unanimously.

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

**INTRODUCTION AND FIRST READING OF BILLS - None**

### **CITY ADMINISTRATOR REPORT – STEVEN CRAIG**

#### **A. Update on Projects.**

Craig reported Public Works staff is taking down the Christmas decorations. Regarding the new hangar construction, once running the electrical lines is completed there will be a final inspection. Staff is working on obtaining easements needed for the Mulberry, Hollyhock, Leonard North, and Fifth Street Project.

#### **B. Show Me Green Sales Tax Holiday**

In 2008 the Missouri General Assembly enacted the Show-Me Green Sales Tax Holiday which exempts state sales tax when certain energy star certified appliances are purchased between April 19 and April 25<sup>th</sup>. Political subdivisions have the option to participate though an opt-in process. Based on the condition of sales tax receipts, Mr. Craig recommends that Camdenton does not opt-in. By verbal discussion the Board agreed with Mr. Craig and no further action was taken.

**C. Informational Article on TCE's**

Mr. Craig requested approval of the information article and approval to send to the media. Discussion followed on whether the article should be released and if released does the Board want the article published verbatim.

Alderman Osborn moved seconded by Alderman North to submit the information article on the TCE's to the newspaper to be printed in it's entirety on the community page of the Lake Sun newspaper, realizing there may be a cost for the publication, and also to submit to all of the media group. Call for vote: Motion carried with Alderman Hagedorn casting the dissenting vote.

Mr. Craig recommended also publishing in The Reporter newspaper and the Board did not express opposition. Radio media will receive the release when the newspapers have the article.

**NEW BUSINESS**

**A. Review and Approval of the City Financial Report for July 1, 2008 through December 31, 2008**

Alderman North moved seconded by Alderman Osborn to approve the unaudited City Financial Report for July 1, 2008 through December 31, 2008 as submitted. Call for vote: Motion carried unanimously.

**B. Request for Engineering Design of Walnut/Illinois/Niangua Street Water and Sewer Project**

Public Works Director Jeffries was asked his opinion on proceeding with engineering design of the project. Jeffries said there may be funds remaining from present budgeted projects to add this project in this fiscal year. Jeffries felt it was a good to do both water and sewer updates at the same time so road repairs would not have to be made twice. He also recommended including a hydrant in the project.

Alderman Hagedorn moved seconded by Alderman Osborn to proceed with engineering design of the Walnut/Illinois/Niangua Street Water and Sewer Project as requested. Call for vote: Motion carried unanimously.

**MISCELLANEOUS BUSINESS**

**A. Recreational Center**

Mayor Wackerman said the Recreational Center Planning Committee has identified property they feel would be suitable for the Center. They will be meeting to discuss a recommendation to the Board of Aldermen.

**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

**A. Approval of the Monthly Bills and Project Invoices Submitted for Payment and Approval of the Prepaid Vouchers**

Alderman Hagedorn moved seconded by Alderman Osborn to approve the monthly bills and project invoices submitted for payment and approval of the prepaid vouchers. Call for vote: Motion carried unanimously.

**ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Stark that the meeting be adjourned. Call for vote: Motion carried unanimously.  
The meeting adjourned at 7:25 p.m.

Minutes by Brenda Colter

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Michael R. Wackerman, Mayor

ATTEST:

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Brenda Colter, City Clerk

**CITY OF CAMDENTON  
WELCOME ! PLEASE SIGN IN**

**BOARD OF ALDERMEN  
January 6, 2009 7:00 pm**

	<b>Name (Printed)</b>	<b>DO YOU WISH TO SPEAK?</b>
1	<i>Mike Frazier</i>	<i>NO</i>
2	<i>MARK THOMPSON</i>	
3	<i>James D. Evans</i>	
4	<i>M. McSorley KRMSradio</i>	<i>no</i>
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