

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**February 2, 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 2<sup>nd</sup> day of February, 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 January 19, 2010 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, January 29, 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: John McNabb, Scott Frandsen, Sandy Osborn, Sarah Stark, Gerry Rector, and Dan Hagedorn. 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, Director of Public Works 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 North, followed by the Pledge of Allegiance to the Flag.

**APPROVAL OF THE MINUTES OF JANUARY 19, 2010**

Alderman Frandsen moved, seconded by Alderman Stark to approve the minutes of the January 19, 2010 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.

**UNFINISHED BUSINESS - None**

**RESOLUTIONS – None**

**A. Resolution 10-05 – Resolution of Remembrance – Donald Lee Cumper**

Alderman Osborn moved seconded by Alderman Rector to adopt Resolution No. 10-05 Resolution of Remembrance for Donald Lee Cumper as presented and that it be read in its entirety into the Minutes. Call for vote: Motion carried unanimously. Resolution 10-05 is attached hereto and made a part of these Minutes.

**B. Resolution 10-06 – Two Street Lights – Sherman Avenue**

Alderman Osborn moved seconded by Alderman Hagedorn to adopt Resolution No. 10-06 directing Laclede Electric to install two additional (2) street lights and one (1) additional street pole on Sherman. Call for vote: Motion carried unanimously.

**C. Resolution 10-07 – Mutual Aid Agreement Between Forestry Division Missouri Department of Conservation and City of Camdenton**

Alderman Hagedorn moved seconded by Alderman Osborn to adopt Resolution No. 10-07 approving the Mutual Aid Agreement between Forestry Division Missouri Department of Conservation and City of Camdenton. Call for vote: Motion carried unanimously.

## **BILLS REQUIRING SECOND AND FINAL READING - NONE**

### **INTRODUCTION AND FIRST READING OF BILLS**

#### **A. Bill No. 2378-10 – Approve Change Order #3 With Donald Maggi, Inc. to the Airport Wildlife Fence and Partial Removal of Obstructions – State Project No. 08-045B-2**

Alderman Frandsen moved seconded by Alderman Stark to introduce Bill 2378-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Stark Osborn, and Rector.

Alderman Rector moved seconded by Alderman Osborn that Bill 2378-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Rector, Stark, Osborn, McNabb, Frandsen, and Hagedorn.

Ordinance No. 2343-10 assigned.

#### **B. Bill No. 2379-10 – Amend the Code of City of Camden, Title VIII-Traffic Code, Chapter 813, Regulation of Vehicle Speed, Section 813.010, Speed Limits Applicable, Schedule II Speed Limits, By Changing Street Name from Missouri State Hwy 5 to Business Route 5 and Reducing Speed Limit on Business Route 5 – 3/10 Mile North of Ball Park Road to North City Limits**

Alderman Stark moved seconded by Alderman Frandsen to introduce Bill 2379-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Osborn, Stark, Rector, Hagedorn, and Frandsen.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2379-10 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Frandsen, Hagedorn, McNabb, Osborn, Rector, and Stark.

Ordinance No. 2344-10 assigned.

### **CITY ADMINISTRATOR REPORT**

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

#### **Update on Projects**

1. Camden Avenue Lift Station – Ms. Colter reported that after two previous attempts the City has received approval from DNR for the renovations of this Lift Station. While \$50,000 had been originally budgeted for this project, DNR has mandated further renovations due to recent bypasses. The additional mandates make the engineer's estimate on this project closer to \$174,550. Ms. Colter is requesting approval for the additional funding of this project.

Alderman Hagedorn moved seconded by Alderman McNabb to approve the recommended additional funding of the Camden Avenue Lift Station Renovation Project. Call for vote: Motion carried unanimously.

2. Airport – Public Works staff plans to demolish the building on the previous animal shelter property and clear the previous Saddle Club as weather permits.
3. Fire Department SOG – Training session was conducted with the volunteers. Ms. Colter attended the meeting and expressed our appreciation of the volunteerism to the City.

4. Quarterly Safety & Department Head Meeting – Meeting was held January 28<sup>th</sup> to discuss the newly adopted Safety Policy, amended Personnel Code, review of the 09/10 Budget and expectations for the 10/11 Budget.
5. LOREDC – Ms. Colter and Mike Nichols attended the LOREDC annual meeting. At that meeting Mike was elected to their Executive Board.
6. Census 2010 – On January 28<sup>th</sup> Mayor North, Mike Nichols, Brenda Colter and Renee Kingston attended the Chamber Quarterly Breakfast. The topic discussed was the 2010 Census.

**NEW BUSINESS -**

**1. Report on Possible Sale of 1991 E-One Fire Engine** – Chief Eden reported that there has been no further contact from Southwest Fire Protection District regarding the purchase of the 1991 E-One Fire Engine. He will keep the City Administrator informed of any contact regarding this matter.

**2. Request to Solicit Bids – Replacement of Salt Shed**

Alderman Osborn moved seconded by Alderman Stark to approve the request to solicit bids for the replacement of the salt shed as presented. Call for vote: Motion carried unanimously.

**3. Request to Advertise – Aquatic Facility Seasonal Employment Opportunities**

Alderman Osborn moved seconded by Alderman Rector to approve the request to advertise for the Aquatic Facility seasonal employment opportunities as presented. Call for vote: Motion carried unanimously.

**MISCELLANEOUS BUSINESS – None**

**INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT**

**Approval of the Monthly Bills Submitted for Payment and Approval of the Prepaid Vouchers**

Alderman Hagedorn moved seconded by Alderman Stark to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for vote: Motion carried unanimously.

**ADJOURNMENT**

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

Meeting adjourned at 7:15 PM.

Minutes by Renee Kingston \_\_\_\_\_

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Gentry D. North, Mayor

ATTEST:

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Renee Kingston, City Clerk