

CITY OF CAMDENTON

REGULAR SESSION MINUTES APRIL 7, 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 7TH day of April, 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 March 17, 2009 Regular Session and the March 24, 2009 special Session meetings and Ordinances to be considered were posted on the City Hall bulletin board on Friday, April 3, 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/ED Director Mark Stombaugh, Police Chief Laura Wright, Public Works Director Bill Jeffries, and Fire Chief Steve Eden. There were no guests registering their attendance.

Prayer was led by Mayor Wackerman, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES

A. March 17, 2009 Regular Session

B. March 24 2009 Special Session

Alderman Stark moved seconded by Alderman Hagedorn to approve the minutes of the March 17, 2009 Regular Session and the March 24, 2009 Special Session as presented. Call for vote: Motion carried unanimously.

CITIZENS PARTICIPATION

At this point in the meeting Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen. Being none, the meeting proceeded.

REPORT ON BID OPENINGS AND/OR REQUEST FOR QUALIFICATIONS (RFQ's)

A. Recommendation to Begin Negotiations with SM Wilson as Construction Manager for The Proposed Recreational/Community Center

Discussion followed on the recommendation from the Recreational/Community Center Committee to move forward with contract negotiations with SM Wilson as construction manager for the proposed facility and to approve the committee members proposed to head up the negotiation discussions. Board members expressed concern in moving forward without the issues on the land being secured. Because of the issues with the property, Mayor Wackerman recommended tabling consideration for now.

Alderman North moved seconded by Alderman Osborn to postpone consideration of the Recreational/Community Center Committee's recommendation to award the construction manager contract to SM Wilson until the property considerations are lined out. Call for vote: Motion carried unanimously.

B. Purchase of ¾ Ton Pickup for Water Department – Bill Jeffries

Mr. Jeffries reported bid specifications were provided to Clark Chrysler, Ron Hulett Automotive and Ozark Ford as well as customary bid notifications were published. Bids were received as follows:

Ron Hulett Automotive	\$24,875.00
Ozark Ford	\$22,254.35

Mr. Jeffries recommends accepting the bid from Ozark Ford in the amount of \$22,254.35 as lowest and best bid.

Alderman McNabb moved seconded by Alderman Rector to accept the bid submitted by Ozark Ford in the amount of \$22,254.35 as lowest and best bid. Call for vote: Motion carried unanimously.

C. Sale of the Airport Refuelers - Mark Stombaugh

Mr. Stombaugh reported there were no bids submitted from the first solicitation. Discussion followed.

Alderman North moved seconded by Alderman Osborn to instruct Mr. Stombaugh to negotiate with the two parties that expressed interested in the refuelers. Call for vote: Motion carried unanimously.

UNFINISHED BUSINESS - None

BILLS REQUIRING SECOND AND FINAL READING – None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2337-09 – Approve Contract Agreement with Stockman Construction for Construction of Sidewalks – Sidewalks for Safety Construction Project No. STP9900 (524)

Alderman Hagedorn moved seconded by Alderman Rector to introduce Bill 2337-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Roll call vote: Aye: Hagedorn, Rector, Osborn, Stark, McNabb and North

Alderman North moved seconded by Alderman Hagedorn that Bill 2337-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Osborn, Rector, Hagedorn, Stark, McNabb and North.

Ordinance No. 2302-09 assigned

B. Bill No. 2338-09 – Approve Contract Agreement with Donald Maggi, Inc. for Construction of Airport Wildlife Fence and Partial Removal of Obstruction – Project 08-45B-2

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2338-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Roll call vote: Aye: North, Hagedorn, Rector, McNabb, Osborn and Stark.

Alderman Rector moved seconded by Alderman Hagedorn that Bill 2338-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Rector, Stark, Osborn, McNabb, North and Hagedorn
Ordinance No. 2303-09 assigned.

C. Bill No. 2339-09 – Approve Contract Agreement with Donald Maggi, Inc. for Sewer Line Replacement for the Mulberry, Hollyhock, Fifth Street Sewer Line Replacement Project

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2339-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Roll call vote: Aye: Rector, McNabb, Hagedorn, North, Osborn and Stark

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2339-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Vote: Rector, Stark, Osborn, McNabb, North, Hagedorn
Ordinance No. 2304-09 assigned

D. Bill No. 2340-09 – Approve Amendment Number One to State Block Grant, Project 08-045-1&2, Between the City of Camdenton and Missouri Highways and Transportation Commission - Concerning Additional Funding for the Projects to Grade and Pave T-Hangar Taxiway, Install Perimeter Fence, Obstruction Removal; Exhibit “A” Land Acquisition

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2340-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Roll call vote: Aye: Osborn, Stark, McNabb, North, Hagedorn and Rector

Alderman Stark moved seconded by Alderman Osborn that Bill 2340-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Stark, McNabb, North, Hagedorn, Rector and Osborn
Ordinance No. 2305-09 assigned.

E. Bill No. 2341-09 – Approve Missouri Highways and Transportation Commission Airport Aid Agreement Project AIR 086-45B for Construction of Wildlife Fencing and Obstruction Removal

Alderman Osborn moved seconded by Alderman North to introduce Bill 2341-09 for the first reading by title, as presented. Bill read by title. Discussion: None. Roll call vote: Aye: McNabb, North, Hagedorn, Rector, Osborn and Stark

Alderman Rector moved seconded by Alderman Hagedorn that Bill 2341-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: North, Hagedorn, Rector, Osborn, Stark and McNabb

Ordinance No. 2306-09 assigned.

UPDATE ON PROJECTS – MAYOR WACKERMAN - None

NEW BUSINESS

A. Recommendation for Approval of Aquatic Pool Manager – Mark Stombaugh

Mr. Stombaugh reported interviews for Pool Manager were held and the recommendation is to hire Mr. Paul Sutton as the best qualified applicant for the 2009 season.

Alderman North moved seconded by Aldermen Hagedorn to confirm the recommendation to hire Mr. Paul Sutton as Aquatic Pool Manger for the 2009 season. Call for vote: Motion carried unanimously.

B. Review and Approval of the FY2007-2008 Independent Audit – Brenda Colter

FY2007-2008 was presented for review and discussion.

Alderman Osborn moved seconded by Alderman Rector to approve the FY2007-2008 independent audit as presented. Call for vote: Motion carried unanimously.

C. Request to Proceed with Soliciting Bids for the Community Park Overlay Projects – Bill Jeffries

Mr. Jeffries recommended proceeding with the park overlay projects as budgeted from Special Revenue Capital Improvement Fund.

Alderman Hagedorn moved seconded by Alderman McNabb to proceed with bidding the Community Park overlay projects as budgeted. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS

A. Clearing Saddle Club Property Site and Disposing of Equipment Remaining

Discussion followed on clearing the property to make it easier for Public Works to mow and what would be the appropriate means of disposing of the equipment left when the site was vacated. The Camden County Saddle Club personnel were contacted and they indicated they had taken everything they wanted when they vacated the property.

Alderman Osborn moved, seconded by Alderman Rector to clear the property and put any sellable equipment items out for bid with the proceeds from the sale to be forwarded to the Camden County Saddle Club. Call for vote: Motion carried unanimously.

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

Alderman Hagedorn moved seconded by Alderman North to approve the monthly bills submitted for payment and approval of the prepaid vouchers as submitted. 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.
Meeting adjourned at 7:35 p.m.

Minutes by City Clerk Brenda Colter _____

Michael R. Wackerman, Mayor

ATTEST:

Brenda Colter, City Clerk