

CITY OF CAMDENTON
REGULAR SESSION MINUTES
April 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 20th day of April, 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 April 6, 2010 meeting, and Ordinances and Resolutions to be considered were posted on the City Hall bulletin board on Friday, April 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, Scott Frandsen, Sandy Osborn, Sarah Stark, and Gerry Rector. Absent: John McNabb

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, Fire Chief Steve Eden, and Airport FBO Representative– John Wilson (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 APRIL 6, 2010

Alderman Hagedorn moved, seconded by Alderman Stark to approve the minutes of the April 6, 2010 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb

UNFINISHED BUSINESS –

1. Shelly Hall – Request to Hook Residence Outside City Limits to City Sewer System

Alderman Rector moved, seconded by Alderman Stark to approve the request submitted by Shelly Hall to hook her duplex located at 166-170 Banner Street, located outside the City limits to the City sewer system. Call for vote: Motion carried. Opposed: Osborn; Absent: McNabb

Alderman Rector moved, seconded by Alderman Stark to amend previous motion by directing staff to draft an Agreement setting out the following terms at a minimum and request that the Agreement be recorded as part of their deed on their property.

- A shutoff valve be installed at the owner's expense at the service connection to the City's sewer main
- City Code shall be followed on sewer installation, including paying the fee to tap into the City's sewer as established by City Ordinance

- Owner(s) now and in the future are responsible for all costs for repairs and maintenance to their sewer service, adhering to City Code
- Owner(s) of the property post a deposit on the service equal to two (2) times the total monthly rate per unit for the sewer service calculated on sewer rates in affect for each owner
- Monthly billing shall be calculated on current sewer rates as established by Ordinance from time to time based on 7,000 gallons of water usage per rental unit

Call for vote: Motion carried. Opposed: Osborn; Absent: McNabb

PRESENTATION –

1. Acknowledge Municipal Service of Scott Frandsen – Alderman Ward II –

Mayor North presented Scott Frandsen, Alderman Ward II with a Certificate of Municipal Service.

2. Acknowledge Municipal Service of Steve Eden – Fire Chief –

Mayor North presented Steve Eden, Fire Chief with a Certificate of Municipal Service.

CERTIFY THE RESULTS OF THE APRIL 6, 2010 ELECTION

City Clerk presented the Certification of Election Results from County Clerk Rowland Todd as follow:

| | | |
|--------------------------|------------------|----|
| <u>Alderman Ward I</u> | Geraldine Rector | 69 |
| <u>Alderman Ward II</u> | Scott Frandsen | 40 |
| | Sandy Gentry | 79 |
| <u>Alderman Ward III</u> | John McNabb | 71 |

Alderman Hagedorn moved seconded by Alderman Stark to accept the April 6, 2010 election results as certified by Camden County Clerk Rowland Todd. Call for vote: All those present voted in favor of the motion. Absent: McNabb

SWEARING IN THE NEWLY ELECTED OFFICIALS – Ms. Kingston administered the Oath of Office to newly elected officials. At this point time was allowed for the newly elected officials to take their places on the dais.

SELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN

City Code Section 110.070 states the Board shall elect one (1) of their own number who shall be styled “Acting President of the Board of Aldermen”, serving a term of one year.

Alderman Rector moved seconded by Alderman Osborn to elect Alderman Dan Hagedorn as Acting President of the Board of Aldermen. Call for vote: All those present voted in favor of the motion. Absent: McNabb

ALDERMAN COMMITTEE ASSIGNMENTS

Mayor North presented the following Alderman Committee Assignments:

| | |
|------------------------------------|--------------|
| Annexation Committee | Sandy Osborn |
| Architectural Review | Sandy Osborn |
| Camdenton Memorial Airport Board | John McNabb |
| Camdenton Community Beautification | Gerry Rector |

| | |
|--------------------------------|----------------------------|
| Economic Development | Gerry Rector |
| Fire Department Commission | Dan Hagedorn, Gerry Rector |
| Camdenton Community Park Board | Sandy Osborn |
| Planning and Zoning | Gerry Rector |
| Police Department Commission | Sarah Stark, Sandy Osborn |
| Pay and Compensation Committee | John McNabb, Dan Hagedorn |
| Recreation Center Committee | Sandy Gentry, John McNabb |

Alderman Stark moved seconded by Alderman Hagedorn to confirm the Alderman committee assignments as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb

APPOINTMENT OF OFFICERS

Mayor North presented the following officers for appointment:

| | |
|---------------------------|----------------|
| City Administrator | Brenda Colter |
| City Clerk/Office Manager | Renee Kingston |
| Public Works Director | Bill Jeffries |
| Police Chief | Laura Wright |
| Acting Fire Chief | Drew Stark |
| City Treasurer | Linda Cochran |
| City Collector | Tish Ireland |
| Municipal Judge | Gene Hilton |

Alderman Gentry moved seconded by Alderman Hagedorn to confirm the appointment of officials as presented. Call for vote: Motion carried. Abstain: Stark; Absent: McNabb

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.

REPORT ON BID OPENING –

A. 2010 Street Overlay Project

There was one (1) bid submitted. Mayor North recommends adding a 150’ area at the end of Sesame St and the end of Layman Ave to the project scope. Staff recommends approval of the bid from APAC-Missouri, Inc. in the amount of \$32,859.61 adding the additional proposed to the project scope provided that the additional work does not exceed the 25% allowed for per code.

Alderman Osborn moved seconded by Alderman Rector to award the bid for the 2010 Street Overlay Project in the amount of \$32,859.61 to APAC-Missouri with the additional proposed work added to the project scope provided that the additional work does not exceed the 25% allowed for per code. Call for vote: All those present voted in favor of the motion. Absent: McNabb

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. 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.

2. Request to Fill Vacant Seasonal Pool Laborer Positions – Mr. Nichols presented the list of new hires for Seasonal Pool Laborers as recommended by Mr. Nichols and Andrew Brownell, Pool Manager as follows:

Wage/hour: \$7.25

Christopher Beauchamp – Concessions/Admissions

Linnea Gatz – Lifeguard

Makayla McCabe – Lifeguard

Kirstian McMahon – Lifeguard

Alderman Stark moved seconded by Alderman Osborn to accept the candidates as presented to fill the vacant Seasonal Pool Laborer positions at the Aquatic Facility for the 2010 season. Call for vote: All those present voted in favor of the motion. Absent: McNabb

B. Fire Department – Chief Steve Eden

1. Monthly Statistical Reports. Chief Eden gave the monthly statistical report orally from the written reports submitted.

C. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted.

2. Request for Authorization to Proceed with Grant Application –

Alderman Hagedorn moved, seconded by Alderman Rector to proceed with the renewal of the DWI Enforcement Grant application from MoDOT. Call for vote: All those present voted in favor of the motion. Absent: McNabb

3. Request to Fill Vacant Police Officer I Position -

Alderman Rector moved, seconded by Alderman Stark to hire Jamee Watson as a Police Officer I at a Grade 8 Step 1 (\$12.50 per hour) effective April 21 2010, contingent upon successful completion of the physical exam, drug screen and psychological testing. As a new hire, she would be placed on six months probation and will be considered a full time employee with full benefits. Call for vote: All those present voted in favor of the motion. Absent: McNabb

4. Request to Sponsor Junior Police Academy -

Alderman Hagedorn moved, seconded by Alderman Osborn to sponsor a Junior Police Academy as presented by Police Chief Laura Wright. Call for vote: All those present voted in favor of the motion. Absent: McNabb

D. Public Works Department – Director Bill Jeffries

1. Monthly Statistical Reports. Mr. Jeffries gave the monthly statistical report orally from the written report submitted.

2. Request to Fill Vacant Seasonal Park Laborer Position - Public Works Director Bill Jeffries stated that this request was being withdrawn at this time.

E. 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 down again for this reporting month. We are down overall year to date by 4.72% over the same time period last year. Budget expenditures and revenues should be at 75% and Department Heads continue monitoring all expenditures closely.

F. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. John Wilson, gave the monthly statistical report orally from the written report submitted. Mr. Wilson reported that air traffic is beginning to pick up as the weather improves. Young Eagles Day was very successful with 80-100 children participating in the free plane rides. Staff also attended the Missouri Airport Manager’s Association meeting held at the Lodge of the Four Seasons and was able to visit with a Commander from the Army National Guard and speak to him about what our airport has to offer and about an increase in usage. They were very receptive.

RESOLUTIONS –

A. Resolution 10-13 – Municipal Service Recognition – Scott Frandsen

Alderman Osborn moved seconded by Alderman Stark to adopt Resolution No. 10-13 Resolution of Municipal Service Recognition for Scott Frandsen as presented and that it be read in its entirety into the Minutes. Call for vote: All those present voted in favor of the motion. Absent: McNabb. Resolution 10-13 is attached hereto and made a part of these Minutes.

B. Resolution 10-14 – Municipal Service Recognition – Steve Eden

Alderman Osborn moved seconded by Alderman Stark to adopt Resolution No. 10-14 Resolution of Municipal Service Recognition for Steve Eden as presented and that it be read in its entirety into the Minutes. Call for vote: All those present voted in favor of the motion. Absent: McNabb. Resolution 10-14 is attached hereto and made a part of these Minutes.

BILLS REQUIRING SECOND AND FINAL READING-None

INTRODUCTION AND FIRST READING OF BILLS-

A. Bill No. 2392-10 – An Ordinance Accepting the Final Plat for Palm Gardens, A Minor Subdivision as Submitted by Revelation Construction and Development, LLC

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2392-10 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Gentry, Hagedorn, Osborn, Rector, and Stark. Absent: McNabb.

Alderman Rector moved seconded by Alderman Gentry that Bill 2392-10 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, Gentry, and Hagedorn. Absent: McNabb

Ordinance No. 2357-10 assigned.

