

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JULY 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 7<sup>th</sup> day of July, 2009, 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 June 16, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Thursday, July 2, 2009, and forwarded to members of the media requesting same.

**CALL TO ORDER**

**Invocation and Pledge of Allegiance to the Flag**

Mayor North called the meeting to order at 7:00 PM. The following members of the Board of Aldermen were present: John McNabb, Sandy Osborn, Scott Frandsen, Dan Hagedorn, Sarah Stark and Gerry Rector. Appointed officials present included: City Clerk Renee Kingston, City Attorney Phil Morgan, City Administrator Brenda Colter, and Public Works Director William Jeffries. 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 JUNE 16, 2009**

Alderman Stark moved, seconded by Alderman Frandsen to approve the minutes of the June 16, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

**CITIZENS PARTICIPATION –**

**Asphalting Quadrants of Square – Jim Nelson**

Mr. Nelson did not attend the meeting to address this issue.

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

**REPORT ON BID OPENINGS**

**A. One Year Guaranteed Purchase Cost of Propane**

Bids were published according to City Code regulations. Three bids were received as follows:

Laclede Electric/MFA Propane - \$1.24 per gallon

Laker Propane - \$1.289 per gallon

Ferrellgas - \$1.199

Ms. Colter stated that Ferrell gas did not meet the specifications as set forth in the bid although they were the apparent low bidder. Therefore, Ms. Colter recommends that the bid be awarded to Laclede Electric/MFA Propane for July 1, 2009 – June 30, 2010.

Alderman Osborn moved seconded by Alderman Rector to approve the proposal as submitted by Laclede Electric/MFA Propane at a cost of \$1.24 per gallon as the best bidder for the period of July 1, 2009 – June 30, 210. Call for vote: Motion carried unanimously.

**B. Walnut, Niangua, Illinois Streets Water and Sewer Project – 09-02WA**

Bids were published according to City Code regulations. Bids were received from nine (9) of the fourteen (14) plan holders. The three lowest bidders are as follows:

CSE Construction - \$176,946.20  
Earthworks Excavation - \$179,423  
Hutchins Telecom - \$180,716

After review of the bids by Darren Krehbiel, Krehbiel Engineering, Inc. and finding that CSE Construction met all bid specifications and determining that CSE Construction has performed satisfactorily on another City project, Ms Colter recommends that the Walnut, Niangua, Illinois Streets Water and Sewer Project be awarded to CSE Construction in the amount of \$176,946.20 as the lowest and best bid.

Alderman Osborn moved seconded by Alderman Stark to award the bid for the Walnut, Niangua, Illinois Streets Water and Sewer Project to CSE Construction in the amount of \$176,946.20 as the lowest and best bidder. Call for Vote: Motion carried unanimously.

**UNFINISHED BUSINESS - NONE**

**RESOLUTIONS**

**A. No. 09-06 – Certification for Master Card Account**

Alderman McNabb moved seconded by Alderman Frandsen to introduce and adopt Resolution 09-06 Certification for Master Card Account as presented. Call for Vote: Motion carried unanimously.

**B. No. 09-07 – Approving Agreement for Short Term Airport Hangar Leases**

Alderman Osborn moved seconded by Alderman Hagedorn to introduce and adopt Resolution 09-07 approving the agreement for Short Term Airport Hangar Leases as presented. Call for Vote: Motion carried unanimously.

**C. No. 09-08 –Amending the FY2008-09 Operating Budget**

Alderman Osborn moved seconded by Alderman Rector to introduce and adopt Resolution 09-08 amending the FY 2008-09 Operating Budget as presented. Call for Vote: Motion carried unanimously.

**D. No. 09-09 – Agreement for Guaranteed Purchase Cost of Propane**

Alderman McNabb moved seconded by Alderman Osborn to introduce and adopt Resolution 09-09 agreement for Guaranteed Purchase Cost of Propane as presented. Call for Vote: Motion carried unanimously.

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

**INTRODUCTION AND FIRST READING OF BILLS**

**Bill No. 2350-09 – Ordinance Amending the FY2008-09 Operating Budget for the City of Camdenton**

Alderman Frandsen moved seconded by Alderman Osborn to introduce Bill 2350-09 for the first reading as presented, by title. Bill read by title. Discussion: None. Roll call vote: Aye: McNabb, Osborn, Stark, Rector, Frandsen, Hagedorn.

Alderman McNabb moved seconded by Alderman Osborn that Bill 2350-09 receive the second and final reading as presented and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Hagedorn, Frandsen, McNabb, Osborn, Stark, Rector

Ordinance No. 2315-09 assigned.

#### **CITY ADMINISTRATOR REPORT – CITY ADMINISTRATOR BRENDA COLTER**

##### **Update on Projects**

1. Mulberry Hollyhock, Leonard North Project – Project mostly complete
2. Airport Fence/Obstruction Removal – Extension of 27 days was agreed upon based on excess precipitation in June.

Alderman Osborn moved seconded by Alderman Rector to approve the 27 day extension for Donald Maggi, Inc on the Airport Fence/Obstruction Removal Project. Call for vote: Motion carried unanimously.

3. Sidewalk Project – City staff, engineer, and MoDOT walked the project the last of June and Cochran will be submitting a report identifying areas found to be ADA non-compliant. MoDOT advised there are federal dollars available to re-engineer the scope of these areas and bring them into compliance.

#### **NEW BUSINESS**

##### **A. Review and Approval of the Unaudited Financial Report for FY2008-09**

Alderman Osborn moved seconded by Alderman Stark to approve the Unaudited Financial Report for FY2008-09 as presented. Call for Vote: Motion carried unanimously.

##### **B. Request for Approval of Liquor License for Laker Eagle Stop @ 535 E US Hwy 54**

Alderman Frandsen moved seconded by Alderman McNabb to approve the liquor license application submitted by Laker Eagle Stop for sale of original package intoxicating liquor in excess 5% alcohol by weight and Sunday original package intoxicating liquor, as presented. Call for Vote: Motion carried unanimously.

#### **MISCELLANEOUS BUSINESS**

Alderman Osborn stated that she drove the new Highway 5 Expressway and was disappointed in the amount of trash already accumulating along the highway. She would like to schedule a trash pick up day and had concerns about who to contact regarding that issue. Alderman Frandsen said permitting is issued through the MoDOT local office.

#### **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 Rector to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. Call for Vote: All Aldermen voted in favor with the exception of Alderman Stark who abstained due to the fact that she had an interest in one of the bills.

**ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Osborn 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:

\_\_\_\_\_  
Renee Kingston, City Clerk