

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**September 1, 2009 – 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 1<sup>st</sup> day of September, 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 August 18, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, August 28, 2009, 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, Sandy Osborn, Dan Hagedorn, Scott Frandsen, Sarah Stark, and Gerry Rector. Appointed officials present included: City Administrator Brenda Colter, Assistant City Administrator/ED Director Mike Nichols, City Attorney Phil Morgan, Police Chief Laura Wright, Public Works Director Bill Jeffries, and Fire Chief Steve Eden. In the absence of Renee Kingston, City Clerk, Linda Cochran, Finance Officer, performed the duties of City Clerk. 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 AUGUST 18, 2009**

Alderman Hagedorn moved, seconded by Alderman Frandsen to approve the minutes of the August 18, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

**CITIZENS PARTICIPATION – NONE**

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.

**UNFINISHED BUSINESS - NONE**

**RESOLUTIONS**

**No. 09-13 Mutual Aid Agreement with Lake Ozark Fire Protection District**

Alderman Frandsen moved seconded by Alderman Stark to introduce and adopt Resolution 09-13, a Mutual Aid Agreement with Lake Ozark Fire Protection District as presented by the Camdenton Fire Department. Call for vote: Motion carried unanimously.

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

**INTRODUCTION AND FIRST READING OF BILLS**

**Bill No. 2358-09 – Amend Contract Agreement with Stockman Construction Company for the Removal of 10” Pipe and Install New 12” Pipe as Part of the Sidewalks for Safety Project– Change Order #3**

Alderman Hagedorn moved seconded by Alderman Rector to introduce Bill 2358-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Stark, Osborn, Hagedorn, Frandsen and McNabb.

Alderman Frandsen moved seconded by Alderman Hagedorn that Bill 2358-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: McNabb, Frandsen, Osborn, Hagedorn, Stark and Rector.  
Ordinance No. 2323-09 assigned.

**Bill No. 2359-09 – Amend Contract Agreement with Donald Maggi , Inc. for Additional Tree Clearing and Grubbing, Trimming, Seeding and Mulching and Extension of Time to Contract as Part of the Airport Wildlife Fence and Partial Removal of Obstructions State Project No. 08-045B-2 – Change Order #1**

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2359-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, McNabb, Stark, Rector, Osborn and Frandsen.

Alderman Hagedorn moved seconded by Alderman Frandsen that Bill 2359-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Osborn, Stark, Rector, McNabb, Hagedorn and Frandsen.  
Ordinance No. 2324-09 assigned.

**Bill No. 2360-09 – Supplemental Agreement Number Two to Original Aviation Project Consultant Agreement (Project 08-45B-2) with Crawford, Murphy, and Tilly for the Design and Construction Engineering for the Wildlife Fence and Partial Removal of Obstructions at the Camden Memorial Airport**

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2360-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark and Rector.

Alderman Hagedorn moved seconded by Alderman Frandsen that Bill 2360-09 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. 2325-09 assigned.

**CITY ADMINISTRATOR REPORT - CITY ADMINISTRATOR BRENDA COLTER**

**Update on Projects**

Airport Fencing and Obstruction Project Work remaining on the Project -- Lowering of a power pole and burying coaxial cable to the North of the Airport, removing sediment basin and leveling and seeding in a couple of areas.

Sidewalks for Safety – Work remaining is North Highway 5 restoration in front of Camden Ambulance facility, completing the First national Bank entrance and the crossing in front of Bledsoe’s on South Highway 5.

Niangua, Walnut, Illinois Water/Sewer Project Contractor plans to begin boring under N Highway 5 at intersection of Court Circle NW within the week and complete the bore by September 15th. Weather permitting the project should be completed by the end of September.

AWOS – City Staff, FBO and engineer is evaluating the options on the type of Automated Weather Observing System (AWOS) that would best suit our Airport for a recommendation to the Board and approval to proceed with the project.

Master Plan and ALP Ms. Colter reported CMT met with MoDOT and received verbal notifications of approval for Master Plan and ALP update. Funds available are \$150,000 of 2009 AIP Program (5% match) and \$100,000 from remaining entitlement dollars for a total of \$250,000. These projects and the environment assessment need to be completed before moving forward with the runway extension.

JCI – Replace Pump Volute at Lift Station #7

Ms. Colter reported the material and labor for the repairs to Lift Station #7 pump totaled \$5,743.00. It was imperative to proceed with the repairs and Ms. Colter is requesting that the cost be confirmed as it exceeded \$5,000.

Alderman Osborn moved seconded by Alderman Rector to confirm the cost to repair Lift Station #7 for a total cost of \$5743.00. Call for vote: Motion carried unanimously.

Radio Read Meters

The replacement of manual read water meters with radio read meters in billing cycle 1 is about 99% complete. This will greatly increase the efficiency in the field and billing department.

MML Conference

Ms. Colter proposed moving the first Board meeting for the month October from Tuesday, October 6<sup>th</sup> to Thursday, October 8<sup>th</sup> to allow City Officials to attend the annual MML conference.

Alderman Osborn moved seconded by Alderman McNabb to reschedule the first meeting in October From Tuesday, October 6<sup>th</sup> to Thursday, October 8<sup>th</sup> as requested by Ms. Colter for the City officials to attend the MML Conference. Call for vote: Motion carried unanimously.

**NEW BUSINESS –**

**Request to Solicit Quotes –60 HP John Deere Utility Tractor**

Public Works Director Jeffries requested approval to obtain 3 quotes from John Deere dealers to purchase a John Deere 60 horse power utility tractor to replace a 1984 John Deere 750. There is \$30,000.00 budgeted for this tractor and the 1984 tractor will be sold by sealed bids.

Alderman Hagedorn moved, seconded by Alderman Stark to approve the request to solicit quotes for the 60 HP John Deere utility tractor as presented. Call for vote: Motion carried unanimously.

**Request to Purchase Road Salt**

Public Works Director Jeffries contacted Independent Salt Co. in Kansas and they will supply the City with 100 tons of salt at \$68.39 per ton, totaling \$6839.00. It was necessary for Jeffries to order the salt prior to council approval to insure we receive it before winter. Alderman Hagedorn moved, seconded by Alderman Rector to confirm the purchase of 100 tons of road salt at \$68.39 per ton as presented. Call for vote: Motion carried unanimously.

**Recommendation to Fill Two (2) Vacant Police Officer I Positions**

Alderman Hagedorn moved, seconded by Alderman Frandsen to hire Matthew Dawson as a Police Officer I at a Grade 8 Step 1 (\$12.50 per hour) effective September 9, 2009, contingent upon successful completion of the physical exam, drug screen and psychological testing. As a new hire, he would be placed on six months probation and will be considered a full time employee with full benefits. Call for vote: Motion carried unanimously.

Alderman Stark moved, seconded by Alderman Hagedorn to hire Christopher Curry as a Police Officer I at a Grade 8 Step 2 (\$12.75 per hour) effective September 28, 2009, contingent upon successful completion of the physical exam, drug screen and psychological testing. As a new hire, he would be placed on six months probation and will be considered a full time employee with full benefits. 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 Osborn that the meeting be adjourned. Call for vote: Motion carried unanimously.  
Meeting adjourned at 7:20 PM.

Minutes by Linda Cochran \_\_\_\_\_

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Gentry D. North, Mayor

ATTEST:

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Linda Cochran, Finance Officer