

CITY OF CAMDENTON
REGULAR SESSION MINUTES
September 15, 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 15th 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 September 1, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, September 11, 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, Scott Frandsen, Sarah Stark, Dan Hagedorn and Gerry Rector. Absent: Sandy Osborn. 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 – Cory Leuwerke (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 SEPTEMBER 1, 2009

Alderman Frandsen moved, seconded by Alderman Stark to approve the minutes of the September 1, 2009 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

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.

REPORT ON BID OPENING

Painting of Blair Water Tower

Alderman McNabb moved, seconded by Alderman Rector to accept the lowest bid submitted by Ozark Applicators, LLC in the amount of \$ 38,650.00 to clean, repair, and paint the Blair Water Tower as recommended. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Public Works Department – Director Bill Jeffries

- 1. Monthly Statistical Reports.** Mr. Jeffries gave the monthly statistical report orally from the written report submitted.
- 2. Niangua, Illinois, Walnut Street Update.** The contractor for the Niangua, Illinois, Walnut Street Water and Sewer Project has the sewer portion completed and is working towards completing the water portion of that project.
- 3. John Deere 60 HP Tractor Quotes.** Mr. Jeffries reported that he had received three (3) quotes on the John Deere 60 HP tractor with Woods Lawn and Garden presenting the lowest quote of \$26,250.00.

Alderman Hagedorn moved, seconded by Alderman Rector to accept the lowest bid submitted by Woods Lawn and Garden in the amount of \$26,250.00 for the purchase of the John Deere 60 HP Tractor. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

B. 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 thanked the Public Works Department for their help in closing the pool this year.

C. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted.

D. 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.

E. Fire Department – Chief Steve Eden

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

F. Police Department - Chief Laura Wright

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

RESOLUTIONS –

A. Resolution No. 09-14 - Recognizing Gary Markenson’s Retirement as Executive Director of Missouri Municipal League

Alderman Frandsen moved seconded by Alderman Stark to adopt Resolution No. 09-14 recognizing Gary Markenson’s retirement as Executive Director of Missouri Municipal League after 41 years of service. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2361-09 – Supplemental Agreement #3 with Cochran Engineering for Additional Professional Services for the Original Sidewalk Design Phase

Alderman Frandsen moved seconded by Alderman Hagedorn to introduce Bill 2361-09 for the first reading as presented, by title. Bill read by title. Discussion –none. Roll call vote: Aye: Stark, Rector, Hagedorn, McNabb, and Frandsen. Absent: Osborn.

Alderman Hagedorn moved seconded by Alderman McNabb that Bill 2361-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Stark, and Rector. Absent: Osborn.

Ordinance No. 2326-09 assigned.

B. Bill No. 2362-09 – Supplemental Agreement #1 with Cochran Engineering for Additional Professional Services for the Original Sidewalk Construction Phase

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2362-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Stark, McNabb, Hagedorn, and Frandsen. Absent: Osborn.

Alderman Rector moved seconded by Alderman McNabb that Bill 2362-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Frandsen, McNabb, Stark, Rector and Hagedorn. Absent: Osborn.
Ordinance No. 2327-09 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. Staff is reviewing City Code Chapters 115 (Personnel Code), 105 (City Organization) & 520 (Streets, Sidewalks and Public Property) for recommendations on updating.
2. Flu Vaccine Clinic to be held September 30th at the Camden County Courthouse. In response to inquiries from City employees regarding the City paying the \$20 for the employees to get the flu shot, Ms. Colter reviewed the budget and in light of the fact that the Wellness Clinic was budgeted for but will not be held this year there is money available for the City to pay this cost.

Alderman Rector moved, seconded by Alderman Stark to have the City pay the \$20 for each employee wishing to receive the seasonal flu vaccine. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

NEW BUSINESS –

A. Request to Solicit Bids to Sell the 1995 Ford Contour

Alderman Hagedorn moved seconded by Alderman McNabb to approve the request to solicit bids to sell the 1995 Ford Contour. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

B. Recommendation to Renew the Comprehensive Health Insurance Package

Alderman Frandsen moved seconded by Alderman Hagedorn to approve the recommendation to renew the comprehensive health insurance package as submitted. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

C. Request for Approval of Caterer License for Maloney’s Tavern LLC dba Malarkey’s Pub & Grill @ 1165 N Business Rt Hwy 5

Alderman Hagedorn moved seconded by Alderman Stark to approve the request for a caterer license for Maloney’s Tavern LLC dba Malarkey’s Pub and Grill. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

MISCELLANEOUS BUSINESS -

Mayor North reported that the Council of Local Government is being administered by MoDOT.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Stark that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Osborn.

Meeting adjourned at 7:34 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk