

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**October 8, 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 8<sup>th</sup> day of October, 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 15, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, October 2, 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, Sandy Osborn, Dan Hagedorn and Gerry Rector. Appointed officials present included: City Administrator Brenda Colter, Assistant City Administrator/ED Director Mike Nichols, City Clerk Renee Kingston, Police Chief Laura Wright, Public Works Director Bill Jeffries 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 15, 2009**

Alderman McNabb moved, seconded by Alderman Stark to approve the minutes of the September 15, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

**CITIZENS PARTICIPATION – NONE**

**REPORT ON BID OPENING**

**A. Sell 1995 Ford Contour**

City Administrator Colter reported bids were submitted according the City Code and two (2) bids were received:

<b>Danny Ragsdale</b>	<b>\$726.00</b>
David Garrison	\$350.00

Ms. Colter recommended accepting the bid from Danny Ragsdale as the highest bid submitted. Alderman McNabb moved, seconded by Alderman Rector to accept the highest bid submitted by Danny Ragsdale in the amount of \$726.00 to purchase the 1995 Ford Contour. Call for vote: Motion carried unanimously.

**B. Lakeview and Derby Lift Station Access Roads Improvement Project**

City Administrator Colter reported bids were submitted according the City Code and nine (9) bids were received. The four (4) lowest bids submitted were:

<b>JC Industries, Inc.</b>	<b>\$49,731.50</b>
Hill Brothers Construction, Inc.	\$56,084.65
Stockman Construction Corp	\$60,567.75
Concrete Engineering, LLC	\$60,989.40

Based on JC Industries, Inc. submitting the lowest and best bid, and meeting the specifications for the Project, Ms. Colter recommended accepting the bid from JC Industries, Inc. Alderman Stark moved, seconded by Alderman Osborn to accept the lowest bid submitted by JC Industries, Inc. in the amount of \$49,731.50.00 for paving the Lakeview and Derby Lift Station access roads. Call for vote: Motion carried unanimously.

#### **RESOLUTIONS –**

##### **A. Resolution No. 09-15 – Amend SOP – Add Article XLII: Custodial Interrogations Policy**

Alderman Frandsen moved seconded by Alderman Stark to adopt Resolution No. 09-15 to amend the Police SOP by adding Article XLII: Custodial Interrogations Policy. Call for vote: Motion carried unanimously.

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

#### **INTRODUCTION AND FIRST READING OF BILLS**

##### **A. Bill No. 2363-09 – Authorizing the Mayor and City Clerk to Execute a Contract Agreement with Ozark Applicators, LLC to Clean, Repair and Paint the Blair Water Tower – 2009 (Project #09-08WA)**

Alderman Stark moved seconded by Alderman Osborn to introduce Bill 2363-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Frandsen, Hagedorn, McNabb, Osborn, Stark, Rector.

Alderman Frandsen moved seconded by Alderman Stark that Bill 2363-09 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, Rector, Stark, Hagedorn, Osborn, Frandsen.

Ordinance No.2328-09 assigned.

##### **B. Bill No. 2364-09 – Authorizing the Mayor and City Clerk to Execute Amendment #2 to State Block Grant Agreement for the Allocation of Remaining 2009 Federal Non-Primary Entitlement Funds available to Grade and Pave T-Hangar Taxiway, Install Perimeter Fence, Prepare an Exhibit “A” Property Map, and Land Acquisition**

Alderman Osborn moved seconded by Alderman Frandsen to introduce Bill 2364-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Stark, Osborn, McNabb, Frandsen, Hagedorn.

Alderman Rector moved seconded by Alderman Stark that Bill 2364-09 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, Osborn, Stark, Rector.

Ordinance No.2329-09 assigned.

##### **C. Bill No. 2365-09 – Approve Change Order 1 to the Niangua, Illinois, Walnut Streets Water and Sewer Improvements Project #09-02SR**

Alderman Frandsen moved seconded by Alderman Osborn to introduce Bill 2365-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Frandsen, Osborn, Stark, Rector, Hagedorn.

Alderman Osborn moved seconded by Alderman Rector that Bill 2365-09 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, Osborn, Stark, Rector.

Ordinance No.2330-09 assigned.

#### **CITY ADMINISTRATOR REPORT**

Ms. Colter gave the following report:

##### **1. Update on Projects**

A. Niangua, Illinois, Walnut Streets Project – Sewer portion of project is completed and most of the water portion is completed and the bore under Business Route Hwy 5 is not complete.

B. Sidewalks for Safety Project – Contractor indicated the work is completed and we are now working with the engineer and contractor on the punch list.

C. Public Works and Sewer employees have been busy with the excessive amount of rain we have had today and are expecting tomorrow. The fall decorations have been placed on the square and in front of City Hall/Police facility. It looks great.

D. Five (5) individuals from the City attended the MML Conference this week. The emphasis of the sessions was on the economy and dealing with tightened budgets.

2. Request to Enter Negotiations for City Solid Waste Contract – Ms Colter explained that she had been approached by Allied Waste Corporation (AWA) officials to consider negotiating a contract extension. Ms. Colter researched with other cities and found some savings to residents by those cities that negotiated contracts. There was discussion regarding the requirement of poly-carts and the recycling options.

Alderman Hagedorn moved, seconded by Alderman Stark to have City Administrator Colter, Mayor North, and City Attorney Morgan to enter into negotiations with AWA for the city's solid waste removal services. Call for vote: Motion carried unanimously.

#### **NEW BUSINESS –**

##### **A. Terminate Lease Request**

Asst. City Administrator/Economic Development Director Nichols reported that Mr. Cushman had submitted a request to terminate his hangar lease early due to the fact that he had sold his plane. He has always paid his lease payments on time and has been a good tenant. Based on those facts Mr. Nichols is recommending that we release Mr. Cushman from his lease agreement as of September 30, 2009.

Alderman Osborn moved seconded by Alderman Rector to approve Mr. Cushman's request to terminate his lease for Hangar G-2 as requested. Call for vote: Motion carried unanimously.

##### **B. Recommendation to Proceed with AWOS III-P/T**

Asst. City Administrator/Economic Development Director Nichols reported that through research and review of the proposals both CMT Engineering and Lake Aviation Center (Airport FBO) have recommended the use of an AWOS III-P/T System at the airport. Based on those findings, Mr. Nichols is also recommending to the Board that the City would be better served with an AWOS III-P/T system. The contract will include a 3-year maintenance agreement which covers four (4)

inspections per year by the FAA as well as parts, labor and return trips required to correct any discrepancies found in the inspections. This is grant funding eligible with the City responsible for ten (10%) percent and MoDOT State Aviation Trust Fund responsible for ninety (90%) percent.

Alderman Osborn moved seconded by Alderman Rector to approve the recommendation to proceed with the AWOS III-P/T project which includes a 3-year maintenance agreement from the manufacturer. Call for vote: Motion carried unanimously.

**C. Recommendation for Reserve Commission**

Alderman Hagedorn moved seconded by Alderman McNabb to approve the recommendation to reclassify Brian Gideon from Police Officer I to Reserve Officer. Call for vote: Motion carried unanimously.

**D. Request to Fill One (1) Vacant Police Officer I Position**

Alderman Frandsen moved seconded by Alderman Osborn to hire Richard Sansom as a Police Officer I at a Grade 8 Step 1 (\$12.50 per hour) effective October 13, 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 McNabb 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 Stark that the meeting be adjourned. Call for vote: Motion carried unanimously.

Meeting adjourned at 7:31 PM.

Minutes by Renee Kingston \_\_\_\_\_

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Gentry D. North, Mayor

ATTEST:

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Renee Kingston, City Clerk