

CITY OF CAMDENTON
REGULAR SESSION MINUTES
October 20, 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 20th 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 October 8, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, October 16, 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, Sandy Osborn, and Dan Hagedorn. Absent: Sarah Stark and Gerry Rector.

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, 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 OCTOBER 8, 2009

Alderman Hagedorn moved, seconded by Alderman Frandsen to approve the minutes of the October 8, 2009 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: Stark and Rector.

CITIZENS PARTICIPATION –

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

REPORT ON BID OPENING – None

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. 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 also reported that while Sales Tax revenues are down 3.05% over this time last year, Department Heads are watching their spending and our cash balances are in good standing.

B. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted. The airport is beginning to see the winter slowdown. There was a Young Eagles event held this past weekend.

C. 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.

D. Fire Department – Chief Steve Eden

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

E. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted. Chief Wright reported that training on the new in-car laptops is going well and they are still working out some technical details. She reported that a Memorandum of Agreement had been signed with Project Healthy Living regarding underage drinking. There is no commitment on the part of the City just an agreement stating we agree with their efforts to curb underage drinking. Kids Harbor is requesting to renew their Memorandum of Agreement with the City and she is reviewing that document and will be bringing that to the Board.

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

Alderman Osborn moved seconded by Alderman Frandsen to hire Chris D. Edgar as a Police Officer I at a Grade 8 Step 1 (\$12.50 per hour) effective October 26, 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: All those present voted in favor of the motion. Absent: Stark and Rector.

F. Public Works Department – Director Bill Jeffries

1. Monthly Statistical Reports. In the absence of Mr. Jeffries, Ms. Colter gave the monthly statistical report orally from the written report submitted. The fall decorations around the square look really good and Ms. Colter commented that Public Works employees did a great job.

RESOLUTIONS –

A. Resolution No. 09-16 – Amend Police SOP – Add Article XLIII: DNA Collection/Expungement Notification

Chief Wright reported that this Resolution is presented in an effort to offer guidance to our officers regarding the new law enforcement requirements concerning DNA collection samples collected from persons arrested for certain charges.

Alderman Frandsen moved seconded by Alderman Osborn to adopt Resolution No. 09-17 amending the Police SOP by adding Article XLIII: DNA Collection/Expungement Notification. Call for vote: All those present voted in favor of the motion. Absent: Stark and Rector.

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2366-09 – Approve Change Order #2 with Donald Maggi, Inc. for the Cutback of the Sediment Removal from the Basin for the Airport Wildlife Fence and Partial Removal of Obstructions – State Project No. 08-045B-2

Alderman Frandsen moved seconded by Alderman Osborn to introduce Bill 2366-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Osborn, McNabb, and Frandsen. Absent: Stark and Rector.

Alderman Osborn moved seconded by Alderman Hagedorn that Bill 2366-09 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, McNabb, Frandsen, and Hagedorn. Absent: Stark and Rector.

Ordinance No. 2331-09 assigned.

B. Bill No. 2367-09 – Approve Contract with JC Industries, Inc. for Construction of Lakeview and Derby Lift Stations Access Roads Improvement (Project No. 09-07SR)

Alderman Osborn moved seconded by Alderman McNabb to introduce Bill 2367-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Frandsen, Hagedorn, Osborn, and McNabb. Absent: Stark and Rector.

Alderman Hagedorn moved seconded by Alderman Osborn that Bill 2367-09 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, Osborn, McNabb and Frandsen. Absent: Stark and Rector.

Ordinance No. 2332-09 assigned.

C. Bill No. 2368-09 – Approve Amended Plat of Magnolia Place Subdivision

Alderman Osborn moved seconded by Alderman Frandsen to introduce Bill 2368-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Osborn, Frandsen, McNabb and Hagedorn. Absent: Stark and Rector.

Alderman Hagedorn moved seconded by Alderman McNabb that Bill 2368-09 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, Osborn, Frandsen, and Hagedorn. Absent: Stark and Rector.

Ordinance No. 2333-09 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. Airport Wildlife Fence and Obstruction Removal – Project is coming to a close. The final pay request will be presented, less retainage, at the Nov 3 meeting.
2. Sidewalks for Safety – On Oct 28th the contractor, engineer, and Mr. Jeffries will walk the entire length of the project before signing off on the final pay request.
3. Blair Water Tower – The contractor plans to begin moving in equipment on Oct 26th.
4. Signage on Expressway – Staff, Mayor and Camdenton Chamber Director met with MoDOT to discuss the City's concerns over signage on the Expressway.
5. Safety Policy – A re-worked Safety Policy was presented at the Department Heads meeting and discussed. This will be brought to the Board as a Resolution for the Nov 3 meeting.

6. Code Amendments – Staff is continuing to work on Chapter 520-Streets, Sidewalks and Public Places; Chapter 115-Personnel Code; and Chapter 105-City Organization. Chapter 520 is having the finishing touches worked out and should be presented at the Nov 3rd meeting.
7. Camden Ave Lift Station Update – Ms. Colter reported that Camden Avenue lift station is on the schedule for renovations, however, on October 15th the lift station flooded. Staff did an excellent job of working as a team to keep damage to a minimum and was able to get a temporary fix in place. Mayor North commented that Tom Emry is to be commended for his efforts during this time. Ms. Colter is requesting approval to move forward with the bidding process upon DNR approval of the plans and specifications.

Alderman Osborn moved seconded by Alderman Hagedorn to have staff move forward with the bidding process on the renovation of the Camden Avenue Lift Station upon DNR approval of the plans and specifications and staff being satisfied with the plans and specifications as presented. Call for vote: All those present voted in favor of the motion. Absent: Stark and Rector.

NEW BUSINESS – None

MISCELLANEOUS BUSINESS - None

ADJOURNMENT

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

Meeting adjourned at 7:31 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk