

CITY OF CAMDENTON
REGULAR SESSION MINUTES
November 17, 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 17th day of November, 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 November 3, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, November 13, 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, Sandy Osborn, 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, 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 NOVEMBER 3, 2009

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the minutes of the November 3, 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.

1. Ms. Noelle Ark – Ms. Ark lives on Clint Ave in Shadow Oaks Subdivision and addressed the Mayor and Board of Aldermen again (see minutes of November 3, 2009 meeting) regarding the road in front of her house as well as the drainage problems washing out her yard during heavy rains. Ms. Ark presented the Board with a letter from Mr. Michael Carlson, who is her neighbor, that is also concerned about the same issues. The owners in this subdivision feel that the Board of Aldermen taking some action on this issue is their last outlet to get this road and drainage issue solved.

The Mayor assured Ms. Ark that the City Engineer and Public Works Director had met and presented the specifications for concrete to Mr. Williams. Mr. Williams now needs to decide if he is going to asphalt or concrete the roads in that subdivision.

REPORT ON BID OPENING-None

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport – Lake Aviation Center

1. **Monthly Statistical Report** – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted. October was a slow month due to the rain. Fortunately, the maintenance shop has had considerable business.

B. 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.

C. Fire Department – Chief Steve Eden

1. **Monthly Statistical Reports.** Chief Eden gave the monthly statistical report orally from the written reports submitted. Captain Stark was busy presenting activities at the school for Fire Prevention Week during the early part of October. The status of our volunteers was discussed as well as ideas for recruiting. We have 12 on staff at this time.

D. 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 Melissa Stradt was selected as Employee of the Quarter for her work on the Occupant Protection Grants and Child Safety Seat Program.

E. Public Works Department – Director Bill Jeffries

1. **Monthly Statistical Reports.** Mr. Jeffries gave the monthly statistical report orally from the written report submitted.

F. Administration – City Administrator Brenda Colter

1. **Monthly Financial and Statistical Reports.** Ms. Colter gave the monthly financial report orally from the written report.

RESOLUTIONS –

A. Resolution No. 09-19 – Memorandum of Agreement between the City of Camdenton and Kids' Harbor, Inc Child Advocacy Center

Alderman Stark moved seconded by Alderman Rector to adopt Resolution No. 09-19 approving the Memorandum of Agreement between the City of Camdenton and Kids' Harbor, Inc Child Advocacy Center to ensure the protection and preservation of the children of central Missouri. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING -

A. Bill No. 2369-09 – Amend the Code of the City of Camdenton, Title V-Building and Construction, Chapter 520-Streets, Sidewalks and Public Property

Alderman Stark moved seconded by Alderman McNabb that Bill 2369-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Stark, and Rector. Nay: Osborn

Ordinance No. 2334-09 assigned.

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2370-09 – Authorizing, Establishing and Providing for the Election Procedure to be Followed for the General Municipal Election to be Held April 7, 2010 in the City of Camdenton, Missouri

Alderman Frandsen moved seconded by Alderman Hagedorn to introduce Bill 2370-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Rector, Stark, Frandsen, Hagedorn, McNabb, and Osborn.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2370-09 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, Frandsen, and Hagedorn.

Ordinance No. 2335-09 assigned.

B. Bill No. 2371-09 – Change Order 1 to Original Contract with Ozark Applicators, LLC to Clean, Repair, and Paint the Blair Water Tower – 2009 Project (#09-08WA)

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2371-09 for the first reading as presented, by title. Bill read by title. Discussion –none. Roll call vote: Aye: McNabb, Frandsen, Hagedorn, Osborn, Rector and Stark.

Alderman moved Frandsen seconded by Alderman Hagedorn that Bill 2371-09 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, and Rector.

Ordinance No. 2336-09 assigned.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. LAGERS Annual Meeting – Our rates will be dropping slightly beginning July 1, 2010 which is good news.
2. Solid Waste Removal – Still working on a negotiated contract.
3. Niangua, Walnut, Illinois Water/Sewer Project – The bore is completed and weather permitting the project should be completed within two (2) weeks.
4. Blair Water Tower – Project is completed and back on line.
5. Lift Station Roads – Lakeview Lift Station road is near completion and they will then begin the Derby Lift Station road.
6. Highway 5 Expressway Signage – Still in negotiation with MoDOT and solving this issue to everyone’s mutual benefit.
7. Annexation of a Portion of Highway 5 Expressway – Per MoDOT’s request a letter of advantages of the annexation was sent for consideration.

NEW BUSINESS – None

MISCELLANEOUS BUSINESS –

1. Mayor and City Staff met with MoDOT regarding Business Route 5 being turned over to the City. The tentative date is March 15, 2010.

2. Mayor report that he had received a letter from the Solid Waste Management District "T" requesting that the City appoint one representative to their board. He is requesting that the Board appoint Alderman Osborn.

Alderman Frandsen moved seconded by Alderman Hagedorn to appoint Alderman Osborn to the Solid Waste Management District "T" board. Call for vote: Motion carried unanimously.

3. Alderman Osborn stated that she had been contacted by citizens regarding two issues:
 - a. Why the traffic lights in town do not revert to flashing lights after a certain time during the night. Chief Wright will look into this issue.
 - b. Regarding an outlet for yard waste such as limbs. Public Works Director Jeffries reported that limbs of 3" in diameter or less and less than 6' long can be placed at the edge of the road and the Street crew would pick those up and dispose of them.
4. City Attorney Morgan reported the Public Service Commission had approved the request of Missouri Gas Utility, Inc. to service Camden County as well as Benton, Morgan and Miller counties. He will be checking as to the timeframe for Camdenton.

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 7:44 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk