

CITY OF CAMDENTON

REGULAR SESSION

APRIL 21, 2009 - 7:00 P.M.

CITY HALL – 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton met in Regular Session this 21st day of April, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri. A copy of the Tentative Agenda, Minutes of the April 7, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, April 17, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor Wackerman called the meeting to order at 7:00 p.m. The following members of the Board of Aldermen were present: Sandy Osborn, Dennis North, Dan Hagedorn, Sarah Stark and Gerry Rector. Absent: John McNabb. Appointed officials present included: City Clerk Brenda Colter, City Attorney Phil Morgan, Assistant City Administrator/ED Director Mark Stombaugh, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Steve Eden, and Airport FBO – Tim Miller and 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.

APPROVAL OF THE MINUTES OF THE APRIL 7, 2009 REGULAR SESSION

Alderman Stark moved seconded by Alderman Rector to approve the Minutes of the April 7, 2009 Regular Session as presented. Call for vote: Motion carried unanimously. Absent: McNabb

UNFINISHED BUSINESS - None

PRESENTATION(S)

A. Acknowledge the Service of Outgoing Mayor Michael R. Wackerman

President of the Board of Aldermen, Dan Hagedorn, presented outgoing Mayor Wackerman with the Municipal Service Recognition for his service to the City of Camdenton as Mayor from April 2007-April 2009.

CERTIFY THE RESULTS OF THE APRIL 7, 2009 ELECTION

City Clerk presented the Certification of Election Results from County Clerk Rowland Todd as follow:

<u>Mayor</u>	Dennis North	245
	Michael Wackerman	194
<u>Alderman Ward I</u>	Dan Hagedorn	104
<u>Alderman Ward II</u>	Sarah Stark	111
	Karl Blankenkemper	62
<u>Alderman Ward III</u>	Sandy Osborn	93

Alderman Osborn moved seconded by Alderman Stark to accept the April 7, 2009 election results as certified by Camden County Clerk Rowland Todd. Call for vote: Aye: All those present voted in favor of the motion. Absent: McNabb

SWEARING IN THE NEWLY ELECTED OFFICIALS – Ms. Colter administered the Oath of Office to newly elected officials. At this point time was allowed for the newly elected officials to take their places on the dais, and

Mayor North presided over the meeting from this point forward in the meeting.

SELECTION TO FILL THE VACANT ALDERMAN WARD II SEAT

Alderman Osborn moved seconded by Alderman Rector that Scott Frandsen be elected to fill the vacant Alderman Ward II seat serving until the next municipal election. Call for vote: All those present voted in favor of the motion. Absent: McNabb

City Clerk administered the Oath of Office to newly appointed Alderman Ward II, Scott Frandsen. Alderman Frandsen then took his place on the dais.

SELECTION OF THE PRESIDENT OF THE BOARD OF ALDERMEN

City Code Section 110.070 states the Board shall elect one (1) of their own number who shall be styled “Acting President of the Board of Aldermen”, serving a term of one year.

Alderman Osborn moved seconded by Alderman Rector to elect Alderman Dan Hagedorn as Acting President of the Board of Aldermen. Call for vote: All those present voted in favor of the motion. Absent: McNabb

APPOINTMENT OF OFFICERS

Mayor North presented the following officers for appointment:

City Clerk	Brenda Colter
Collector	Linda Cochran
Public Works Director	Bill Jeffries
Police Chief	Laura Wright
Treasurer	Renee Kingston
Fire Chief	Steven Eden
Director of Building Department	Dennis Croxton

Alderman Hagedorn moved seconded by Alderman Osborn to confirm the appointment of officials as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb

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.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration - Brenda Colter

1. Monthly Financial and Statistical Reports. Ms. Colter gave the monthly financial report orally from the written reports submitted noting sales tax revenues year-to-date are up .40% over the previous year-to-date revenues. Statistical reports stood as submitted.

B. Airport – Lake Aviation (Tim Miller or Cory Leuwerke) Monthly Statistical Report.

Mr. Leuwerke gave the monthly statistical report orally from the written reports submitted.

C. Economic Development – Mark Stombaugh

1. Monthly Statistical Reports. Mr. Stombaugh gave the monthly statistical report orally from the written reports submitted.

D. Fire Department - Chief Steve Eden

1. Monthly Statistical Reports. Chief Eden gave the monthly statistical report orally from the written reports submitted, noting the brush truck has been returned to the Department of Conservation as it has developed a mechanical issue (fuel injection pump) that will cost more to repair than the worth of the vehicle. At this time MCFP District has loaned their brush truck to Camden Fire Department.

2. Recommendation for Assistant Fire Chief Appointment. Alderman Osborn moved seconded by Alderman Stark, to confirm Chief Eden's recommendation, pursuant to Camden City Code, to appoint Mike Schmidt as Assistant Fire Chief. Call for vote: All those present voted in favor of the motion. Absent: McNabb

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 gave a report on the employee of the quarter/year programs that she has initiated in the Police Department.

2. Paying Balance of the K-9 Unit and Additional Training. Chief Wright advised the total expenditure for the K-9 Unit and training is anticipated at \$12,450 with the additional training over donations received at an estimated \$3,000. Chief Wright is proposing to fund the additional training from the balances of the School Assessment Fund. Chief Wright will be paying for the balance of the K-9 Unit and training will begin. Consensus of the Board that Chief Wright proceeds.

F. Public Works Department - Bill Jeffries

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

2. Recommendation to Fill the 2009 Seasonal Park Laborer Position. Public Works Director Bill Jeffries reported from the eighteen (18) applications received interviews were conducted and he is recommending David Garrison to be hired for the seasonal park laborer position beginning April 22, 2009 at \$8.85 per hour.

Alderman Hagedorn moved seconded by Alderman Rector to approve the recommendation to hire Mr. David Garrison to fill the seasonal Park laborer position, effective April 22, 2009 at \$8.85 per hour. Call for vote: All those present voted in favor of the motion. Absent: McNabb

RESOLUTIONS

A. 09-03 - Adopt the Municipal Service Recognition Bestowed on Michael R. Wackerman

Alderman Osborn moved seconded by Alderman Hagedorn to introduce and adopt Resolution 09-03 and that the Resolution be entered into the minutes in its entirety. Call for vote: All those present voted in favor of the motion. Absent: McNabb

B. 09-04 – Swimming Lesson Agreement with Karen S. Osborn for 2009 Season

Alderman Hagedorn moved seconded by Alderman Stark to introduce and adopt Resolution 09-04 approving the 2009 Swim Lesson Agreement with Karen S. Osborn. Call for vote: All those present voted in favor of the motion. Absent: McNabb

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2342-09 - Setting the Salary of Appointed Officials

Alderman Rector moved seconded by Alderman Osborn to introduce Bill 2342-09 for the first reading by title, as presented. Bill read by title. Call for discussion: None. Roll call vote: Aye: Stark, Rector, Hagedorn, Frandsen and Osborn. Absent: McNabb

Alderman Hagedorn moved seconded by Alderman Osborn that Bill 2342-09 receive the second and final reading and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Frandsen, Osborn, Stark, Hagedorn and Rector. Absent: McNabb
Ordinance number 2307-09 assigned.

B. Bill No. 2343-09 - Accepting the Final Plat for Palm Gardens Subdivision as Submitted by Revelation Construction and Development, LLC

Alderman Stark moved seconded by Alderman Rector to introduce Bill 2343-09 for the first reading by title, as presented. Bill read by title. Call for discussion: None. Roll call vote: Aye: Hagedorn, Frandsen, Osborn, Stark and Rector. Absent: McNabb

Alderman Rector moved seconded by Alderman Stark that Bill 2343-09 receive the second and final reading and be duly passed and approved. Bill read by title. Call for discussion: None. Roll call vote: Aye: Osborn, Frandsen, Stark, Hagedorn and Rector. Absent: McNabb
Ordinance number 2308-09 assigned.

C. Bill No. 2344-09 – Accepting the Final Plat for Shadow Rock Subdivision, Phase One , as Submitted by WHI Properties

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2344-09 for the first reading by title, as presented. Bill read by title. Call for discussion: None. Roll call vote: Aye: Rector, Stark, Frandsen, Osborn and Hagedorn. Absent: McNabb

Alderman Rector moved seconded by Alderman Stark that Bill 2344-09 receive the second and final reading and be duly passed and approved. Bill read by title. Call for discussion: None. Roll call vote: Aye: Hagedorn, Frandsen, Osborn, Stark and Rector. Absent: McNabb
Ordinance number 2309-09 assigned.

D. Bill No. 2345-09 – Accepting the Final Plat for North 5 Properties, a Minor Subdivision, as Submitted by Great Southern Bank, U.S. Bank National Association and Community Bank of the Ozarks, Inc.

Alderman Frandsen moved seconded by Alderman Rector to introduce Bill 2345-09 for the first reading by title, as presented. Bill read by title. Call for discussion: None. Roll call vote: Aye: Stark, Rector, Osborn, Hagedorn and Frandsen. Absent: McNabb

Alderman Stark moved seconded by Alderman Osborn that Bill 2345-09 receive the second and final reading and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Hagedorn, Osborn, Frandsen, Rector and Stark. Absent: McNabb
Ordinance number 2310-09 assigned

MAYOR'S UPDATE ON PROJECTS - No additional report.

NEW BUSINESS

A. Application for Caterer's License for Sale of All Kinds of Intoxicating Liquor by the Drink

1. Risky's, Inc. – 410 West Highway 54

Alderman Stark moved seconded by Alderman Hagedorn to approve the application for caterer's licenses for May 6, June 3, July 1, August 5 and September 2, 2009 as requested for sale of all kinds of intoxicating liquor by the drink. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

2. Maloney Tavern, LLC – 1165 North Highway 5

Alderman Hagedorn moved seconded by Alderman Stark to approve the application for caterer's licenses for May 12 and May 23, 2009 as requested for sale of all kinds of intoxicating liquor by the drink. Call for vote: Motion carried unanimously. Absent: McNabb

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTION OF PARTICULAR EMPLOYEES BY A PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021 (3)

*Alderman Gerry Rector excused herself from the meeting for the remainder of the evening.

Alderman Osborn moved seconded by Alderman Hagedorn to vote on the questions of going into closed session for the purpose of discussing hiring, firing, disciplining, or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to RSMo610.021(3). Roll call vote: Aye: Hagedorn, Frandsen, Osborn and Stark. Absent: McNabb and Rector.

Meeting went into closed session at 7:45 p.m. and reopened at 9:00 p.m.

Mayor North reported a personnel decision has been made and a report will be made available to the media within the 72 hours as allowed by the Sunshine Law.

MISCELLANEOUS BUSINESS

A. Closed Session for May 5th. Attorney Morgan asked that the Board consider going into closed session at 5:00 p.m. on May 5th to discuss potential litigation. The Board had no problem with the date and time. Regular Session will be scheduled for 5:00 p.m. with Closed Session being the first order of business.

ADJOURNMENT

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

Meeting adjourned at 9:02 p.m.

Minutes taken by Brenda Colter _____

Gentry D. North, Mayor

ATTEST:

Brenda Colter, City Clerk

CITY OF CAMDENTON
WELCOME | PLEASE SIGN IN

BOARD OF ALDERMEN
April 21, 2009 7:00 p.m.

	Name (Printed)	DO YOU WISH TO SPEAK?
1	Nancy North	no
2	John Williams	NO
3	ALAN HARMAN	no
4	Ratie Burkhardt	NO
5	Shawn Walters	NO
6	Michael McSorley	no
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Resolutions 09-03



Municipal Service Recognition

BESTOWED UPON MICHAEL R. WACKERMAN

WHEREAS, Michael R. Wackerman has served the citizens of this community for the past two years as the Mayor of the City of Camdenton from April 2007 through April 2009; and

WHEREAS, The Camdenton Board of Aldermen wishes to extend a formal **THANK YOU** to Michael R. Wackerman for dedicated and faithful service to this community as Mayor of the City of Camdenton; and

WHEREAS, On behalf of the citizens of this community the Camdenton Board of Aldermen expresses their deep appreciation for the important contributions **Michael R. Wackerman** has made to our City government and to the progress of our community.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN OF THE CITY OF CAMDENTON, MISSOURI extends their best wishes to **Michael R. Wackerman** for continued success in future pursuits.

Dated this 21st day of April 2009.

Daniel Hagedorn, President of the Board of Aldermen

ATTEST:

Brenda Colter, City Clerk

