

CITY OF CAMDENTON

REGULAR SESSION JANUARY 20, 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 20th day of January, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Dan Hagedorn, President of the Board presiding. A copy of the Tentative Agenda, Minutes of the January 6, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, January 16, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

In the absence of Mayor Wackerman, President of the Board Dan Hagedorn presided over the meeting which was called to order at 7:00 p.m. The following members of the Board of Aldermen were present: John McNabb, Sandy Osborn, Dennis North, Dan Hagedorn, Sarah Stark and Gerry Rector. Appointed officials present included: City Clerk Brenda Colter, City Attorney Phil Morgan, City Administrator Steven Craig, Assistant City Administrator Mark Stombaugh, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Steve Eden and Airport FBO –Cory Leuwerke (Lake Aviation Center, LLC). There were no guests registering their attendance on the sign in sheet provided.

Prayer was led by Board President Hagedorn, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES OF THE JANUARY 6, 2009 REGULAR SESSION

Alderman North moved seconded by Alderman Stark to approve the Minutes of the January 6, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

CITIZENS PARTICIPATION

A. Mr. Travis Sheppard, 260 Elm Tree Lane

Board President Hagedorn recognized Mr. Travis Sheppard. Mr. Sheppard said Police Chief Wright, Public Works Director Jeffries and he had talked about options concerning the traffic situation at Elm Tree Lane and Lake Pride Road. They agreed to give the options a month to evaluate if they are effective and if they do not work Mr. Sheppard said he would return to speak with the Board.

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 to speak, the meeting proceeded.

UNFINISHED BUSINESS - None

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Administration - Administrator Steven Craig and/or City Clerk Brenda Colter

- 1. Monthly Financial and Statistical Reports.** Mr. Craig gave the monthly statistical report

orally from the written reports submitted, noting sales tax receipts are .68% above previous year-to-date. Department Heads are holding expenses well and cash reserves are strong and steady. The statistical reports stood as submitted.

B. Airport – Lake Aviation Center – Cory Leuwerke (Lake Aviation)

1. **Monthly Statistical Report.** Mr. Leuwerke gave the monthly statistical report orally. Noting Airport activity is slow as is typical this time of year. Mr. Leuwerke reviewed with the Board letters he had sent to MoDOT noting things he felt would enhance the Airport. He understands there are grant funds available that would not require capital outlay from the City and lobbying for those funds could be to the City's advantage.

C. Economic Development Report – Assistant City Administrator Mark Stombaugh

1. **Monthly Statistical Reports.** Mr. Stombaugh gave the Economic Development Report orally from the written report submitted noting the final inspection of the new T-Hangar is scheduled for next week. Additionally, Mr. Stombaugh reported the airspace determination which is a part of the obstruction removal and fencing project has finally been obtained, which allow the project to move forward.

2. **Seasonal Aquatic Facility Employees for 2009.** Mr. Stombaugh requested approval to move forward with advertising the available seasonal positions for the Aquatic Facility. Mr. Stombaugh said taking the minimum wage increase into consideration he is also requesting approval for the starting hourly wage of the following positions:

Manager - \$9.50

Assistant Manager - \$8.50

Lifeguard/Concessions - \$7.05

Alderman Stark moved seconded by Alderman Rector to begin the advertising process for open seasonal positions at the Aquatic Facility and to approve the starting hourly wage for the Aquatic Facility Manager, Assistant Manager and Lifeguard/Concessions as recommended by Stombaugh. Call for vote: Motion carried unanimously.

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 Department conducted annual fire extinguisher training for Modine Manufacturing personnel and also assisted MU Fire Rescue Training Institute with providing a Missouri Emergency Resource and Information System (MERIS) training session.

E. Police Department - Chief Laura Wright

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted noting calls for service are up 14%. Chief Wright also gave an update on the Central Missouri Regional Justice Information Grant noting the report management software should be in within sixty (60) days. Chief Wright also noted in speaking with MoDOT on their timetable for the completion of the Highway 5 bypass, they hope to finish and be open by the later part of April. Chief Wright said she expressed to MoDOT if there is anyway possible to get the bypass open by Dogwood Festival it would be appreciated.

2. Request to Destroy Records Meeting their Retention Schedule

Alderman North moved seconded by Alderman Stark to approve the request to destroy records meeting their retention schedule as recommended by Chief Wright. Call for vote: Motion carried unanimously.

3. Traffic at Elm Tree Lane and Lake Pride Road Intersection. Chief Wright reported she had met with School Superintendent, Dr. Overlander, who indicated school officials will try again to educate the students on this intersection. If this goes unheeded, School Principals will be encouraged to take action with students not heeding the intersection. It was discussed that part of the intersection is just off City right-of-way and that City Attorney Morgan has agreed to check if the City officers can enforce traffic on the private right-of-way portion.

F. Public Works Department - Director Bill Jeffries

1. Monthly Statistical Reports. Mr. Jeffries gave the monthly statistical report orally from the written report submitted noting the work on the ball fields should begin next month.

2. Request to Go Out for Bids for Mulberry, Leonard North, Hollyhock and Fifth Street Sewer Line Improvement Project. Mr. Jeffries reported the engineering for the project is complete and the two (2) easements needed and the construction permit from DNR has been received. The engineer's estimated cost for the project is \$238,200 and is within the budget of \$350,000. Mr. Jeffries recommended proceeding with the bid process.

Alderman North moved seconded by Alderman Stark to approve going out for bids for the Mulberry, Leonard North, Hollyhock, and Fifth Street Sewer Line Improvement Project. Call for vote: Motion carried unanimously.

3. Request to Scrap the Old Water Meters. Mr. Jeffries requested approval to scrap the old water meters replaced with the remote read meter replacement program. There are approximately 300 meters already replaced and the last scrap price for brass was \$00.43 per pound. Mr. Jeffries noted there is a disposal policy in place, which he will use.

Alderman Rector moved, seconded by Alderman North to approve Mr. Jeffries scrapping the unusable water meters on an ongoing basis. Call for vote: Motion carried unanimously.

4. Aquatic Pool Repairs. Mr. Jeffries reported on the repairs needed for the aquatic pool and on the new Federal Pool and Spa Safety Act regulations, which requires commercial pools to install an entrapment avoidance system. Mr. Jeffries is getting quotes on the cost to perform the work and will bring back this information at the next meeting of the Board.

RESOLUTIONS

A. Resolution No. 09-02 - American Red Cross Aquatic Examiner Service Agreement

Alderman Stark moved seconded by Alderman Rector to introduce and adopt Resolution 09-02 as presented. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2332-09 - Amending Camden City Code, Title IV: Zoning Code, chapter 400: Zoning Regulations, Section 400.030 – District Boundaries, by Rezoning All of Lot 9, Block 25, of the Original Town of Camden from R-2 – Two Family Residential District to C-1, General Commercial District on Request Submitted by Thompson Properties Investments, LLC (Mark Thompson)

Alderman North moved seconded by Alderman McNabb to introduce Bill 2332-09 for the first reading by title as submitted. Bill read by title. Discussion: None. Roll call vote: Aye: Rector, Stark, Osborn, McNabb, North and Hagedorn.

Alderman Rector moved seconded by Alderman North that Bill 2332-09 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: North, Hagedorn, McNabb, Osborn, Stark, and Rector. Ordinance No. 2297-09 assigned

CITY ADMINISTRATOR REPORT – STEVEN CRAIG

A. Update on Projects

Mr. Craig reported:

- 1) The engineering design phase of the Walnut/Illinois/Niangua water and sewer line replacement project has begun.
- 2) The natural gas utility franchise agreement is available for review and is in the public notice phase. The public hearing before the Board of Aldermen is scheduled for February 17, 2009

B. Request for Krehbiel Engineering to begin the Camden Avenue Lift Station and Wastewater Treatment Plant Outfall Lagoon Evaluations

Mr. Craig presented the Krehbiel Engineering cost estimate for their services as follows:

- 1) Camden Avenue Lift Station \$4,920
- 2) Lagoon Study and Report \$6,710

Alderman Osborn moved seconded by Alderman Stark to approve Krehbiel Engineering proceeding with the engineering services for the Camden Avenue lift station and lagoon study and report. Call for vote: Motion carried unanimously.

C. Request to go Out for Bids for the Sidewalks for Safety Program

Alderman McNabb moved seconded by Alderman North to proceed with the bid process for the Sidewalks for Safety Program. Call for vote: Motion carried unanimously.

NEW BUSINESS - None

MISCELLANEOUS BUSINESS

A. Replace City Hall/Police Facility Plaque

Ms. Colter advised the Board that the plaque in the new facility entry way will be replaced at the expense of the general contractor.

ADJOURNMENT

Being no further business to consider, Alderman North moved seconded by Alderman McNabb that the meeting be adjourned. Call for vote: Motion carried unanimously.
Meeting adjourned at 7:40 p.m.

Michael R. Wackerman, Mayor

ATTEST:

Brenda Colter, City Clerk