

CITY OF CAMDENTON

REGULAR SESSION MINUTES FEBRUARY 3, 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 3RD day of February, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Michael R. Wackerman presiding. A copy of the Tentative Agenda, Minutes of the January 20, 2009 meeting was posted on the City Hall bulletin board on Friday, January 30, 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: 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 and Public Works Director Bill Jeffries. 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 Wackerman, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES OF THE JANUARY 20, 2009 REGULAR SESSION

Alderman Osborn moved seconded by Alderman Hagedorn to approve the Minutes of the January 20, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

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.

UNFINISHED BUSINESS

A. Cost Estimates for Pool Repairs/Maintenance and Installation of Entrapment Avoidance System – Public Works Director Jeffries

Mr. Jeffries presented two (2) cost estimates for the pool repair/maintenance and installing the required drain covers: Vaughan Pools - \$6,700 and Pacific Pools - \$4,754.15. Mr. Jeffries said four vendors were contacted and 2 responded. Additionally, Pacific Pools estimates installing three (3) drain replacements instead of two as estimated by Vaughan Pools. Mr. Jeffries recommends accepting the bid from Pacific Pools.

Alderman Osborn moved seconded by Alderman Rector to accept the estimated pool repairs/maintenance and installing the required drain coverages as submitted by Pacific Pools in the amount of \$4,754.15. Call for vote: Motion carried unanimously.

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING – None

INTRODUCTION AND FIRST READING OF BILLS - None

CITY ADMINISTRATOR REPORT – STEVEN CRAIG

A. Verbal Update on Projects

Mr. Craig reported the Hollyhock, Leonard North, Mulberry, Fifth Street Sewer Line Replacement Project and the Sidewalk for Safety Project are both out to bid.

B. MoDOT City Limits Highway Signs Upgrade

Mr. Craig reported MoDOT is currently upgrading all highway signs along Highway 54 in Camden County which includes the city limit signs. The City may either choose to have a standard city limit sign at no cost or a custom city limit sign with the City logo at \$900 per sign.

Alderman Hagedorn moved seconded by Alderman North to choose the standard MoDOT city limit sign upgrade at no cost to City. Call for vote: Motion carried unanimously.

C. Resignation- City Administrator Steven Craig

Mr. Craig submitted his letter of resignation effective February 12, 2008 and said he enjoyed working with the Board of Aldermen and City employees.

NEW BUSINESS

A. Mayor's Recommendation for Appointments to the Screening and Selection Committee to Fill the City Administrator Position

Mayor Wackerman presented his recommendation that he serve on the Screening and Selection Committee along with Alderman Hagedorn and Alderman McNabb and that City Clerk Brenda Colter serve in an advisory capacity.

Discussion followed with Alderman Osborn asking why the Mayor wanted to limit the number on the Committee, as early on she had expressed interest in serving on the Committee and felt that at the least Alderman North should also serve on the Committee.

Mayor Wackerman felt the screening committee should be held to a smaller number but the top candidates (3-4 applicants) should be brought to the full Board for interview. Alderman Hagedorn agreed the screening process would be difficult using the entire Board.

Alderman Osborn moved seconded by Alderman Rector to appoint Alderman McNabb, Alderman Hagedorn, Mayor Wackerman and City Clerk Brenda Colter (advisory capacity) to serve on the screening committee to choose the top 3-4 candidates to bring in for an interview before the entire Board of Aldermen. Call for vote: Motion carried unanimously.

B. Public Works – Cost Estimate and Recommendation to Repair the 1990 Backhoe– Public Works Director Jeffries

Mr. Jeffries requested approval to repair the 1990 JD 310C backhoe for an estimated cost of \$12,507.15. Discussion was had that a new backhoe would cost \$70,000 and Mr. Jeffries recommended repairing the present machine and consider including the purchase of a new backhoe in the 2010-2011 budget. By repairing the backhoe he felt it would extend its life another two years.

Alderman North moved seconded by Alderman Hagedorn to repair the 1990 JD310C backhoe as recommended by Mr. Jeffries. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS - None

PAY REQUESTS PRESENTED FOR PAYMENT

A. Approval of the Monthly Bills Submitted for Payment and Approval of the Prepaid Vouchers

Alderman Hagedorn moved seconded by Alderman Stark to approve the monthly bills as submitted and approval of the prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR, PURSUANT TO RSMO 610.021(2)

Alderman McNabb moved seconded by Alderman Osborn that the meeting go into closed session for the purpose of discussing leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, pursuant to RSMo 610.021(2). Roll call vote: Aye: Hagedorn, North, McNabb, Osborn, Stark and Rector.

Meeting went into closed session at 7:20 p.m. and reopened at 7:45 p.m. No action to report from closed session

Additional New Business: Discussion on the Construction Management Approach for the proposed new community center

Mayor Wackerman said at their January 22, 2009 meeting the Community Center Planning Committee discussed the construction management approach after listening to a presentation from SM Wilson on their experience with other major projects in the Lake area. Alderman Hagedorn said he liked the concept and is in favor of moving forward with request for qualifications (RFQ's). Discussion followed on the order on which the construction manager and architect would be hired. The Board agreed to move forward with RFQ's for the construction manager without regard at this time of whether the construction manager would be hired head of the architect choice or the two hired hand-in-hand.

Alderman Osborn moved seconded by Alderman Hagedorn to submit request for qualifications for a construction manager for the proposed community center. Call for vote: Motion carried unanimously.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman McNabb that the meeting be adjourned. Call for vote: Motion carried unanimously. The meeting adjourned at 7:55 p.m.

Minutes by Brenda Colter _____

Michael R. Wackerman, Mayor

ATTEST:

Brenda Colter, City Clerk

**CITY OF CAMDENTON
WELCOME ! PLEASE SIGN IN**

BOARD OF ALDERMEN
February 3, 2009 7:00 pm

| | Name (Printed) | DO YOU WISH TO SPEAK? |
|----|-------------------------|-----------------------|
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