

CITY OF CAMDENTON

REGULAR SESSION MINUTES MARCH 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 March, 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 February 17, 2009 meeting and Ordinances to be considered were posted on the City Hall bulletin board on Friday, February 27, 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, Assistant City Administrator Mark Stombaugh and Police Chief Laura Wright. 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 FEBRUARY 17, 2009 MINUTES

Alderman Stark moved seconded by Alderman McNabb to approve the Minutes of the February 17, 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 - None

RESOLUTIONS – None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2334-09 – Amending Camdenton City Code, Title VIII: Traffic Code

Alderman Hagedorn moved seconded by Alderman North to introduce Bill 2334-09 for the first reading as presented, by title. Bill read by title. Discussion: None. Roll call vote: Aye: North, Osborn, Stark, Rector, McNabb and Hagedorn.

Alderman McNabb moved seconded by Alderman North that Bill 2334-09 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, McNabb, Rector, Stark, Osborn and North. Ordinance No. 2299-09 assigned.

B. Bill No. 2335-09 – Approve the Franchise Agreement Between the City of Camdenton and Missouri Gas utility, Inc. for Construction and Operation of a Natural Gas Distribution System in Camdenton, Missouri

Alderman Stark moved seconded by Alderman Rector to introduce Bill 2335-09 for the first reading as presented, by title. Bill read by title. Discussion: None. Roll call vote: Aye: Stark, Rector, McNabb, Osborn, North and Hagedorn.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2335-09 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: Osborn, Stark, McNabb, Hagedorn, Rector and North. Ordinance No. 2300-09 assigned.

UPDATE ON PROJECTS – MAYOR WACKERMAN

Mayor Wackerman said there was a lot of interest in bidding on City projects. Currently the Sidewalks for Safety and Airport Wildlife Fence and Obstruction Removal Projects are coming up for bid.

NEW BUSINESS

A. Discussion of City Code Sections Concerning Appointed Officials – Alderman Sandy Osborn

Alderman Osborn requested discussion among the Board of the current City Code requirements for annual reappointment of officials and how this requirement may affect the new E-verify for immigration purposes requirement.

After discussion Alderman Osborn recommended that City Attorney Morgan research the state statute term requirements of appointed officials; review feasibility of eliminating some of the current unnecessary appointments by Code requirements and draft Code amendments in Ordinance form to present at the next Board of Aldermen meeting.

Mayor Wackerman said he was in favor of getting an opinion from Missouri Municipal League and taking to committee for review because Phil Morgan is involved as an appointed official.

Alderman Osborn moved seconded by Alderman Stark to instruct the City Attorney Morgan to research term requirements and draft an Ordinance amending the City Code concerning appointment of officials for consideration at the next meeting of the Board of Aldermen. Roll call vote: Aye: North, Osborn, Stark and Rector. Nay: None. Abstain: McNabb and Hagedorn

B. Request to Donate an Unused Radar to the City of Pilot Grove Police Department through the Missouri Police Chief's Association.

Police Chief Wright said the City of Pilot Grove expressed the need for a donation of an unused but operational radar unit as their budget will not allow the purchase. Chief Wright is requesting approval to donate one of their unused radar unit to City of Pilot Grove Police Department through the Missouri Police Chief's Association. Discussion was had.

Alderman North moved seconded by Alderman Osborn to approve Camdenton Police Department donating an operational but unused radar unit to City of Pilot Grove Police Department through the Missouri Police Chief's Association. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS - None

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

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

Alderman Hagedorn moved seconded by Alderman McNabb to approve the monthly bills submitted for payment 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 HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3)

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

Meeting went into closed session at 7:25 p.m. and reopened at 8:00 p.m. No action to report from closed session.

ADJOURNMENT

Being no further business to consider Alderman Hagedorn moved seconded by Alderman North that the meeting be adjourned. Call for vote: Motion carried unanimously.

Minutes taken by Brenda Colter _____

Michael R. Wackerman, Mayor

ATTEST:

Date approved: _____

Brenda Colter, City Clerk

CITY OF CAMDENTON
WELCOME ! PLEASE SIGN IN

BOARD OF ALDERMEN
March 3, 2009 7:00 pm

	Name (Printed)	DO YOU WISH TO SPEAK?
1	Michael MCSorley	KRMSRadio no
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