

# CITY OF CAMDENTON

## REGULAR SESSION MINUTES

MARCH 17, 2009

CITY HALL – 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton met in Regular Session this 17<sup>th</sup> 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 25, 2009 Special Session, March 3, 2009 Regular Session and Ordinances to be considered were posted on the City Hall bulletin board on Friday, March 13, 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, Police Chief Laura Wright, Public Works Director Bill Jeffries, Assistant Fire Chief Mike Schmidt 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 Wackerman, followed by the Pledge of Allegiance to the Flag.

### APPROVAL OF THE MINUTES

#### A. February 25, 2009 Special Session

#### B. March 3, 2009 Regular Session

Alderman Stark moved seconded by Alderman Rector to approve the minutes of the February 25, 2009 special session and the March 3, 2009 regular session as presented. Call for vote: Motion carried unanimously.

### CITIZENS PARTICIPATION

A. **Barbara Fredholm.** Ms. Fredholm addressed the Board concerning installing a pedestrian light on the new Highway 5 Expressway bridge, which according to MoDOT is not in the construction plan.

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, the meeting proceeded.

### REPORT ON BID OPENINGS

#### A. Sidewalks for Safety Construction Project No. STP9900(524)

Mr. Stombaugh reported bids for the Sidewalks for Safety Program were opened on March 4<sup>th</sup> with three (3) bids received as follows:

Stockman Construction Corporation	\$ 89,291.00
Wales Contracting, Inc.	\$129,381.85
APAC Missouri, Inc.	\$194,709.56

Stockman Construction Corporation meets the bid specifications and is the lowest bidder. Stockman has satisfactorily performed work for Camden in the past and, therefore, Mr. Stombaugh is recommending that Stockman Construction Corporation receive the bid for the Project.

Alderman North moved seconded by Alderman Hagedorn to accept the bid from Stockman Construction Corporation in the amount of \$89,291.00 for the Sidewalks for Safety Project No. STP9900(524). Call for vote: Motion carried unanimously.

**B. Construction of the Airport Wildlife Fence and Partial Removal of Obstructions  
Project 08-45B-2**

Mr. Stombaugh reported twelve (12) bids were received for the construction of a wildlife fence and partial removal of obstructions at the Camden Memorial Airport as a part of MoDOT Project 08-45B-2. Three (3) lowest bidders:

Donald Maggi, Inc.	\$405,332.49
Trans Am Contracting	\$441,860.50
Wiley Fence Company, LLC	\$449,435.95

Mr. Stombaugh said Maggi has satisfactorily performed work for Camden in the past and, therefore, recommends accepting the bid from Donald Maggi, Inc. as lowest and best bid. Mr. Stombaugh also noted Donald Maggi, Inc. is the recommended bidder for the sewer line project to be considered this evening. Upon talking with the contractor he was assured Maggi has enough staff to do both jobs at the same time.

Alderman McNabb moved seconded by Alderman Osborn to accept the bid from Donald Maggi, Inc. in the amount of \$405,332.49 as lowest and best bid for the construction of a wildlife fence and partial removal of obstructions at the Camden Memorial Airport as part of MoDOT Project 08-045B-2. Call for vote: Motion carried unanimously.

**C. Mulberry, Hollyhock, Fifth Street Sewer Line Replacement**

Mr. Jeffries reported bids for the Mulberry, Hollyhock, Fifth Street Sewer Line Replacement Project were opened on March 10, 2009. Of the 23 sets of plan holders, fifteen bids were received with bid ranges from \$227,917 to \$140,579. Mr. Jeffries is recommending accepting the bid from Donald Maggi, Inc. in the amount of \$140,579 as lowest and best bid for the Mulberry, Leonard North, Fifth Street Sewer Line Replacement Project.

Alderman Stark moved seconded by Alderman McNabb to approve the bid submitted by Donald Maggi, Inc. in the amount of \$140,579 as the lowest and best bid for the Mulberry, Hollyhock, Fifth Street Sewer Line Replacement Project. Call for vote: Motion carried unanimously.

**UNFINISHED BUSINESS - None**

## **REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES**

### **A. Administration – Mayor Wackerman and/or City Clerk Brenda Colter**

1. **Monthly Financial and Statistical Reports.** Mayor Wackerman gave the monthly financial report orally from the written reports submitted noting sales tax month-to-date over March, 2008 is up 7.2% and year-to-date up .88%. Department Head are managing their budgets well. 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 from the written report submitted, noting February activity was slow but not unusual for winter months.

### **C. Economic Development Report – Assistant City Administrator Mark Stombaugh**

1. **Monthly Statistical Reports.** Mr. Stombaugh gave the monthly Economic Development Report orally from the written report submitted.

2. **RFQ's for Proposed Recreational Center Construction Manager.** Construction Manager RFQ's were preliminarily reviewed at the March 16<sup>th</sup> meeting with the next meeting set for March 23, 2009.

### **D. Fire Department – Assistant Chief Mike Schmidt**

1. **Monthly Statistical Reports.** In the absence of Chief Eden, Assistant Chief Schmidt gave the monthly statistical report orally from the written reports submitted.

### **E. Police Department - Chief Laura Wright**

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted noting the canine unit purchase is progressing. Chief Wright also reviewed the proposed Police Department Employee of the Year Award Program.

2. **COPS Grant.** Chief Wright requested approval to submit a grant through The Recovery Act Funds for Local Governments which is the COPS program reinstated by President Obama. The Grant would fund the salary and benefits to hire a new entry level police officer. Upon successful award of the grant funding is at 100% for three (3) years. The deadline for submission of the grant request is April 14, 2009.

Alderman North moved seconded by Alderman Rector to approve Chief Wright submitting a grant application through The Recovery Act Funds for Local Governments which is the reinstated COPS program. Call for vote: Motion carried unanimously.

### **F. Public Works Department - Director Bill Jeffries**

1. **Monthly Statistical Reports.** Mr. Jeffries gave the monthly statistical report orally from the written reports submitted noting the annual residential spring cleanup begins with week of March 23rd.

2. **Request to Bid for the Purchase of ¾ Ton Pickup.** Jeffries requested approval to solicit bids for the purchase of a ¾ ton pickup for the Water Department as budgeted. Jeffries proposes assigning the 1998 Chevrolet pickup presently in the Water Department to the Parks Department. The 1992 Ford pickup presently in the Parks Department would then be placed for

bid upon approval of the Board to proceed. Discussion followed on assigning the 1992 Ford pickup to the Airport for snow removal but it was determined that a ½ ton vehicle would be too light to be used for that purpose.

Alderman North moved seconded by Alderman Hagedorn to approving soliciting bids for the purchase of a ¾ ton pickup for the Water Department and reassignment 1998 Chevy pickup and sale of the ½ ton Ford pickup as proposed. Call for vote: Motion carried unanimously.

**3. Radio Read Meter Purchases.** Jeffries requested approval to purchase the new radio read water meters in purchase requisition amounts in excess of \$5,000 up to the \$60,000 budgeted for meter purchases in FY2008-09. Jeffries explained the shipping charge is waived for orders in excess of \$7,500, but the \$7,500 order by Code would require prior Board approval. Of the \$60,000 in the budget, \$21,929 remains in available balance.

Alderman Hagedorn moved seconded by Alderman Stark to approve new radio read water meter purchases in excess of \$5,000 not exceed the remaining balance for water meters in the FY2008-09 budget. Call for vote: Motion carried unanimously.

**RESOLUTIONS - None**

**BILLS REQUIRING SECOND AND FINAL READING – None**

**INTRODUCTION AND FIRST READING OF BILLS**

**A. Bill No. 2336-09 – Approve Aviation Project Consultant Supplemental Agreement Number One with Crawford, Murphy and Tilly, Inc. to Perform Additional Professional Engineering Services – MoDOT Aviation Project 08-045B-2**

Alderman Hagedorn moved seconded by Alderman North to introduce Bill 2336-09 for the first reading by title, as submitted. Bill read by title. Discussion: None. Roll call vote: Aye: Osborn, Stark, McNabb, Hagedorn, North and Rector.

Alderman Osborn moved seconded by Alderman Rector that Bill 2336-09 received the second and final reading by title, as submitted and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: North, Hagedorn, Rector, Stark, McNabb and Osborn. Ordinance No. 2301-09 assigned.

**UPDATE ON PROJECTS – MAYOR WACKERMAN**

Mayor Wackerman gave an update on the proposed property option for the recreation/civic center, the RFQ's for the construction manager.

**NEW BUSINESS**

**A. Liquor License Application – Sunday Liquor by the Drink License – Maloney's Tavern, LLC, 1165 North Highway 5**

Alderman Hagedorn moved seconded by Alderman Stark to approve the Sunday Liquor by the Drink license application submitted by Maloney's Tavern, LLC, 1165 North Highway 5. Call for vote: Motion carried unanimously.

**MISCELLANEOUS BUSINESS - None**

**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.

The meeting adjourned at 7:40 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  
March 17, 2009 7:00 pm

	Name (Printed)	DO YOU WISH TO SPEAK?
1	Barbara Fredholm	Yes
2	Michael McSorley KRMS radio	no
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