

CITY OF CAMDENTON

REGULAR SESSION MINUTES MAY 5, 2009 - 5:00 P.M.

The Board of Aldermen of the City of Camdenton, met in Regular Session this 5th day of May 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Gentry D. North presiding. A copy of the Tentative Agenda and the Minutes of the April 21, 2009 regular session meeting was posted on the City Hall bulletin board on Friday, April 30, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor North called the meeting to order at 5:00 p.m. The following members of the Board of Aldermen were present: John McNabb, Sandy Osborn, Scott Frandsen, Dan Hagedorn, Sarah Stark and Gerry Rector. Appointed officials present when the meeting was called to order at 5:00 p.m. included City Clerk Brenda Colter, City Attorney Phil Morgan, Interim City Administrator Elmer Meyer, Public Works Director Bill Jeffries and Assistant City Administrator /ED Director Mark Stombaugh. When the meeting reconvened at 7:00 p.m. the following appointed officials were also present for the remainder of the regular session business: Police Chief Laura Wright and Fire Chief Steve Eden. 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 North, followed by the Pledge of Allegiance to the Flag.

VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LEGAL ACTIONS, CAUSES OF ACTION OR LITIGATION INVOLVING A PUBLIC GOVERNMENTAL BODY AND ANY CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEYS PURSUANT TO RSMO 610.021 (1)

Alderman Hagedorn moved seconded by Alderman Frandsen that the meeting go into closed session for the purpose of discussing legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney, pursuant to RSMo610.021(1).

Roll call vote: Aye: Osborn, Stark, Rector, Hagedorn, McNabb and Frandsen.

The meeting closed at 5:00 p.m. and reopened at 6:20 P.M. There was no action to report from the closed session.

Alderman Osborn moved seconded by Alderman Hagedorn that the meeting recess until 7:00 p.m. Call for vote: Motion carried unanimously.

City Attorney Phil Morgan was excused for the remainder of the meeting to attend a family commitment.

At 7:00 p.m. Mayor North called for a motion to continue the meeting in open session. Alderman Hagedorn moved seconded by Alderman Osborn that the regular session continues. 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

A. Update on Projects

1. **FBO Agreements.** Mr. Meyer reported he and Mr. Stombaugh met with Lake Aviation – Airport FBO on negotiations for the contract, which will be expiring May 31, 2009. Information will be brought back to the Board for discussion at the May 19, 2009 meeting.

2. **Spring Cleanup Results for 2009.** Mr. Meyer reported during the 2009 cleanup 80.3 tons of trash and 190 tires were picked up as opposed to 143.30 tons of trash and 133 tires in 2008.

3. Sale and Removal of the Butler Building

Mr. Meyer reviewed with the Board the plan to remove the butler building once the 3-bay equipment building was completed at Public Works Department. This was accomplished in budget year 2007-2008 so Mr. Meyer is recommending bidding the sale and removal of the City-owned butler building next to the 51 Court Circle Facility.

Alderman Hagedorn moved seconded by Alderman Rector to confirm the recommendation for sale and removal of the butler building as recommended by Mr. Meyer. Call for vote: Motion carried unanimously.

NEW BUSINESS

A. Amend Licensed Premises to Add an Outside Patio to the Liquor License Approval – El Caporal Mexican Restaurant

Alderman Hagedorn moved seconded by Alderman Stark to approve the amended licensed premises as submitted by El Caporal Mexican Restaurant to add outside patio dining to the present liquor licensed premises for El Caporal Mexican Restaurant. Call for vote: Motion carried unanimously.

B. Authorization to Submit Application for MoDOT Grants for the Police Department

Alderman Hagedorn moved seconded by Alderman McNabb to approve submitting a MoDOT grant application for 100% overtime/benefits reimbursement for officers concentrating on traffic related issues as well as some equipment needs. Call for vote: Motion carried unanimously.

C. Personnel – Recommendations for 2009 Season Aquatic Facility Staff

Mr. Mark Stombaugh made the following recommendations for hires for the 2009 Aquatic Facility Season:

Assistant Manager: Dustin Miller - \$8.50 per hour

Head Lifeguard: Kelsey House - \$7.90 per hour

Lifeguards - \$7.05 per hour: Priscilla Harris, Jessica Thurmond, Michelle Hicks, Denny Morgan, Austin Thompson, Krista Crockett, Anna Morgan, Elane Bayless, Bailee Slack and Sean Tatham

Concessions/Admissions: Justin Miller - \$7.05 per hour

Lifeguard/Concessions: Emily Herzog - \$7.05 per hour

Alderman Osborn moved seconded by Alderman Frandsen to approve the recommendations for hires for the 2009 Aquatic Facility Season as submitted. Call for vote: Motion carried unanimously.

D. Alderman Assignments to Departments, Boards and Committees

Mayor North made the following Aldermen assignments to Departments, Boards and Committees:

ANNEXATION COMMITTEE	Sandy Osborn and Scott Frandsen
ARCHITECTURAL REVIEW:	Sandy Osborn
CAMDENTON MEMORIAL AIRPORT BOARD	Sarah Stark
CAMDENTON COMMUNITY BEAUTIFICATION	Gerry Rector
ECONOMIC DEVELOPMENT	Sarah Stark
FIRE DEPARTMENT	Dan Hagedorn and Gerry Rector
CAMDENTON COMMUNITY PARK BOARD	Sandy Osborn and Scott Frandsen
PLANNING AND ZONING COMMISSION	Gerry Rector
POLICE DEPARTMENT	John McNabb and Sandy Osborn
PAY AND COMPENSATION COMMITTEE:	John McNabb and Dan Hagedorn

Alderman Hagedorn moved seconded by Alderman Stark to approve the Aldermen assignments to Departments, Boards and Committees as recommended by Mayor North. Call for vote: Motion carried unanimously.

E. Citizen Appointments to Boards and Committees

Mayor North made the following recommendations for citizen appointment to Boards and Committees:

Economic Development Committee – Business Member – Barbara Fredholm to fill Jack Crowell’s position (Expires 6/30/12)

Police Department Commission – Citizen Members – Kerry Shannon and Wes Diehl

Alderman Osborn moved seconded by Alderman Rector to confirm the citizen appointments to Boards and Committees as recommended by Mayor North. Call for vote: Motion carried unanimously.

F. Waste Water System Improvements Update and Cost Estimate to Complete Evaluation

Mr. Stombaugh gave a summary of the preliminary report of Waste Water System Improvements and requested approval of the \$4,760 estimate submitted by Krehbiel Engineering to perform the work in conjunction with generating the reports and evaluating improvements.

Alderman Rector moved seconded by Alderman Stark to approve the estimate from Krehbiel Engineering in the amount of \$4,760 in conjunction with generating the reports and evaluating improvement to the waste water system. Call for vote: Motion carried unanimously.

G. Request to Purchase Sewer Monitoring Equipment

Mr. Jeffries requested approval to purchase six (6) portable velocity flow meters and one 300’ sewer pipe camera for the inflow and infiltration monitoring program at an estimated preliminary cost of \$31,250. Because of the time line and the specificity of the equipment Mr. Jeffries recommended purchasing by quotes and allowing a budget of up to \$35,000 for the equipment and other unforeseen incidental equipment needs. Mr. Jeffries added that there are sufficient remaining budgeted funds from the capital improvement line item to purchase the equipment.

