

CITY OF CAMDENTON

**REGULAR SESSION
MAY 19, 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 19th 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, Minutes of the May 5, 2009 meeting and Ordinances to be considered were posted on the City Hall bulletin board on Friday, May 15, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor North called the meeting to order at 7:00 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 included: City Clerk Brenda Colter, City Attorney Phil Morgan, Interim City Administrator Elmer Meyer, Assistant City Administrator/ED Director Mark Stombaugh, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Steve Eden and Airport FBO – Tim Miller and 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 North, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES OF THE MAY 5, 2009 REGULAR SESSION

Alderman Osborn moved seconded by Alderman Stark to approve the Minutes of the May 5, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

CITIZENS PARTICIPATION

A. Optimist Club of Camdenton – Mr. Dave Thomas

Mr. Thomas discussed the Optimist Club's Swap Meet proposal further with reference to a proposed check-in procedure in order to regulate businesses that would be required to obtain a business license. The Club is requesting a wavier of City Code Section 605.042 to sellers meeting certain qualifications such as offering only their second-hand goods for sale. (Further discussion under was had under Unfinished Business).

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.

PRESENTATION(S)

A. Twenty Year Service Award Presented to Jeffrey Beauchamp

Mayor North presented the Missouri Municipal League Service Award to Police Sergeant Jeffrey Beauchamp in recognition of twenty (20) years of service to the City of Camdenton. Chief Wright then presented Sergeant Beauchamp with a twenty (20) year service award on behalf of the Camdenton Police Department.

UNFINISHED BUSINESS

A. Inquiry Reference City Code Section 605.042 –Proposal to Conduct a Swap Meet– Optimist Club of Camdenon

Discussion followed with City Attorney Morgan recommending, if the Mayor and Board are in favor of permitting a swap meet, that the function be approached as a garage sale and look at amending the City Code to regulate the swap meets instead of waiving Code requirements.

Alderman Rector moved seconded by Alderman Osborn to postpone discussion for further research to determine if the request from the Optimist Club can be worked out. Call for vote: Motion carried unanimously.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Airport – Lake Aviation Center – Mr. Cory Leuwerke

1. **Monthly Statistical Report.** Mr. Leuwerke gave the monthly statistical report orally from the written report submitted, noting an open house has been set for July 11 at the Airport.

B. Economic Development Report – Assistant City Administrator/ED Director

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

2. **Approval of New Hire at the Aquatic Facility.** Mr. Stombaugh said the last interview has been completed for staffing and the pool manager and Mr. Stombaugh recommends hiring Andrew House as a lifeguard beginning at \$7.05 per hour.

Alderman Rector moved seconded by Alderman Hagedorn to approve hiring Andrew House as lifeguard for the 2009 season as recommended by Mr. Stombaugh. Call for vote: Motion carried unanimously.

3. **Aquatic Facility Concession Stand Prices for the 2009 Season.** After reviewing the cost increases from the concessions provider Mr. Stombaugh recommends increasing concession prices by \$.25 each in order to maintain the current profit margin, except for the candy bar category, which would remain at the current price cost.

Alderman Osborn moved seconded by Alderman Frandsen to approve the price increases as recommended. Call for vote: Motion carried unanimously.

C. Fire Department - Chief Steve Eden

1. **Monthly Statistical Reports.** Chief Eden gave the monthly statistical report orally from the written report submitted.

2. Request for Approval of the Fire Station Generator Maintenance Agreement.

Alderman McNabb moved seconded by Alderman Hagedorn to approve the fire station generator maintenance agreement submitted by Norton Power Systems at \$375 annually as requested by Chief Eden. Call for vote: Motion carried unanimously.

D. Police Department - Chief Laura Wright

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written report submitted.

E. Public Works Department - Director Bill Jeffries

1. Monthly Statistical Reports. Mr. Jeffries gave the monthly statistical report orally from the written report submitted.

2. Quotes for the Sewer Flow Meters and Camera. Mr. Jeffries reported quotes were received as follows:

	<u>Flow Meter*</u>	<u>Camera*</u>
USA Blue Book	\$3,295	\$10,799.95
HD Supply	\$3,190.55	\$10,693.75
Alpha Supply	\$3,295.00	Not offered
Mytana	Not offered	\$10,495.00

*Freight not included in pricing

Mr. Jeffries recommended purchasing the six (6) flow meters from HD Supply and the camera from Mytana, both as lowest bids.

Alderman Hagedorn moved, seconded by Alderman McNabb to accept the quote from HD Supply to purchase six (6) flow meters at \$3,190.55 each, plus freight, and to purchase the camera from Mytana in the amount of \$10,495, plus freight.

F. Administration – Interim City Administrator Elmer Meyer and/or City Clerk Brenda Colter

1. Monthly Financial and Statistical Reports. The monthly statistical and financial reports stood as submitted.

2. Request to Destroy Records Meeting their Retention Schedule

Alderman Stark moved seconded by Alderman McNabb to approve Ms. Colter’s request to destroy records meeting their retention schedule as submitted. Call for vote: Motion carried unanimously.

3. Approval to Submit Proposals for Independent Audit Agreement

Alderman Osborn moved seconded by Alderman Hagedorn to approve submitting proposals for an independent audit agreement as requested. Call for vote: Motion carried unanimously.

RESOLUTIONS - None

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2346-09 – Ordinance Authorizing the Mayor and City Clerk to Execute an Agreement with APAC – Missouri for 2009 City Overlay Project #09-04ST

Alderman Hagedorn moved seconded by Alderman Stark to introduce Bill 2346-09 for the first reading by title as presented. Bill read by title. Discussion: None. Roll call vote: Aye: McNabb, Frandsen, Hagedorn, Osborn, Stark and Rector.

Alderman Osborn moved seconded by Alderman Rector that Bill 2346-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark and Rector. Ordinance No. 2311-09 assigned.

B. Bill No. 2347-09 – Ordinance Authorizing the Mayor and City Clerk to Execute a Fixed Base Operator’s (FBO) Agreement at the Camdenton Memorial Airport with Lake Aviation, Inc.

Alderman Osborn moved seconded by Alderman Frandsen to introduce Bill 2347-09 for the first reading by title as presented. Bill read by title. Discussion: None. Roll call vote: Aye: McNabb, Stark, Rector, Osborn, Frandsen and Hagedorn.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2347-09 receive the second and final reading by title and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Osborn, Stark, Rector, Frandsen, Hagedorn and McNabb. Ordinance No. 2312-09 assigned.

CITY ADMINISTRATOR REPORT – ELMER MEYER

A. Update on Projects. The first draft of the proposed FY 2009-2010 operating budget was provided to the Board for review. Mr. Meyer explained the budget is very conservative but still has capital projects budgeted for public works and special revenue capital improvements. The schedule for adoption of the budget: Discussion and first reading of the Ordinance adopting the budget will be on June 2, 2009. Discussion and final adoption of the FY 2009-2010 operating budget is scheduled for June 16, 2009 to go into effect July 1, 2009.

NEW BUSINESS – None

MISCELLANEOUS BUSINESS

A. Proposed Recreation/Community Center

Mayor North asked for discussion on how the Board wishes to proceed on constructing a recreation/community center.

There was no opposition expressed to planning for a recreation/community center, however, all agreed before the project proceeds any further decisions would need to be made on the site for the facility and what type of facility to build based on the budget the City can afford.

Mayor North will schedule a meeting of the Recreation/Community Center Planning Committee, to begin planning the type of building, determining the budget for the facility, and the location of the facility for recommendation to the Board of Aldermen. Otherwise, no decisions will be on hiring professional architectural or construction management firms until these issues are settled.

ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.

Minutes by Brenda Colter _____

Gentry D. North, Mayor

ATTEST:

Brenda Colter, City Clerk

CITY OF CAMDENTON
WELCOME | PLEASE SIGN IN

BOARD OF ALDERMEN
May 19, 2009 7:00 p.m.

	Name (Printed)	DO YOU WISH TO SPEAK?
1	Jeff Thompson	NO
2	DAVE THOMAS	If asked
3	Michael Mesorlog	no
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