

CITY OF CAMDENTON

REGULAR SESSION MINUTES JUNE 2, 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 2nd day of June, 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 19, 2009 regular session meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, May 29, 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, 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 North, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF THE MINUTES

Alderman Hagedorn moved seconded by Alderman Stark to approve the minutes of the May 19, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

PRESENTATION(S)

Twenty Year Service Award Presented to E. Katie Burkhart

Mayor North presented Ms. Burkhart with the Twenty Year Service Award and Pin, thanking her for her service to the City of Camdenton .

CITIZENS PARTICIPATION

A. Mr. Dwayne Duermeyer – 62 Wilkerson

Mr. Duermeyer addressed the Board appealing the provisions of City Code Section 520.050 requirement to pave the entrance to a new parking area where a culvert was installed. Mr. Duermeyer contends the area was not meant as a primary driveway. Discussion followed.

Alderman Frandsen moved seconded by Alderman Osborn to postpone this request to allow time for the Board to view the area in question and to discuss right-of-way issues and City Code requirement. Call for vote: Motion carried unanimously.

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.

UNFINISHED BUSINESS -- None

RESOLUTIONS

A. Resolution No. 09-05 – Lease Agreement with Marsha’s Nail Cottage for the 51 Court Circle SW Facility

Alderman Frandsen moved seconded by Alderman Stark to approve Resolution No. 09-05 as presented. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2348-09 - Adopting the FY2009-2010 Operating Budget

Mr. Meyer presented a proposed amendment to Bill No. 2348-09 which would add \$20,000 to Transportation Fund for the purchase of new spring/summer banners and pole brackets. Also a request to transfer the balance of the DARE Fund, approximated at \$136.00, to General Fund revenue and close the DARE fund as that program is no longer active.

Alderman Rector moved seconded by Alderman Osborn to accept the amendments to the proposed budget as submitted. Call for vote: Motion carried with Alderman McNabb voting against the motion.

Alderman Frandsen moved seconded by Alderman Rector to introduce Bill No. 2348-09 for the first reading with amendments to Transportation Fund as recommended by Interim City Administrator Meyer to add \$20,000 to Capital Outlay to purchase new spring/summer banners and brackets for the light poles and to close the DARE Fund and transfer the balance to General Revenue. Bill read by title, with amendments included. Discussion: None. Vote: Aye: McNabb, Stark, Frandsen, Hagedorn, Rector and Osborn.

By consensus of the Board of Aldermen, the second and final reading was postponed until the June 16, 2009 meeting of the Board of Aldermen.

B. Bill No. 2349-09 – Contract for Sale and Purchase of Real Estate Between City of Camdenton and County of Camden, State of Missouri

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2349-09 for the first reading as presented, by title. Bill read by title. Discussion: None. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark, and Rector

Alderman Hagedorn moved seconded by Alderman Osborn that Bill 2349-09 receive the second and final reading as presented and be duly passed and approved. Bill read by title. Discussion: None. Roll call vote: Aye: Osborn, Stark, Rector, McNabb, Frandsen and Hagedorn.
Ordinance No. 2313-09 assigned.

CITY ADMINISTRATOR REPORT

A. Update on Projects

1. Sidewalk Construction Project is under way.
2. Mulberry, Hollyhock, Leonard North Sewer Line Project is going well.

B. Report on the Sale of the Butler Building

There have been no bids received on the sale of the building. An ad has now been published on Craig’s List.

NEW BUSINESS

A. Liquor License Renewals for 2009-2010

Liquor license renewal applications for period July 1, 2009-June 30, 2010 were submitted for consideration. All active liquor licensees have submitted their completed renewal application and each was found to be in order.

Alderman McNabb moved seconded by Alderman Stark to approve the Liquor Licenses Renewals for 2009-2010 licensing period as submitted. Call for vote: Motion carried unanimously.

B. Request to Proceed with the Niangua, Walnut Water/Sewer Main Replacement Project – Project #09-05WA

Alderman McNabb moved seconded by Alderman Stark to proceed with the bid process for the Niangua and Walnut Streets Water/Sewer Main Replacement Project. Call for vote: Motion carried unanimously.

C. Consideration of AT&T Claim for Damages

Claim for damages in the amount of \$5,564.35 was submitted by AT&T explaining damage resulted from the water department cutting a buried cable while digging a line.

Alderman Frandsen moved seconded by Alderman Hagedorn to deny the claim for damages. Call for vote: Motion carried unanimously.

D. City Code Enforcement - Chapter 520: Streets, Sidewalks and Public Property

Mr. Jeffries referred the Board to City Code Chapter 520.050 and asked the Board's direction on enforcing the requirements of the Code. Discussion followed. City Attorney Morgan recommended tabling further consideration at this time to allow the Board an opportunity to view the driveway situations described by Mr. Jeffries where the right-of-way was not asphalted.

Alderman Osborn moved seconded by Alderman McNabb to table the issue at this time to allow time for the Board of Aldermen to review right-of-way issues and City Code requirements. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS - None

INVOICES/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 Osborn to approve the monthly bills submitted for payment and approval of the prepaid vouchers as submitted. Call for vote: Motion carried unanimously.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Frandsen that the meeting be adjourned. Call for vote: Motion carried unanimously. The meeting adjourned at 7:40 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
June 02, 2009 7:00 p.m.

	Name (Printed)	DO YOU WISH TO SPEAK?
1	Katie Burkhart	NO
2	Lena Strahl	NO
3	Dennis Burkhart	NO
4	Dwayne Duesmyer	Yes
5	Bobbie Duerdover	NO
6	Patricia & Karlin Lomb	NO
7	Gleanna Williams	NO
8	Michael McSorley	NO
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		