

# CITY OF CAMDENTON

**REGULAR SESSION  
JUNE 16, 2009 – 6:00 p.m.  
CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Regular Session this 16<sup>th</sup> 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 June 2, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, June 12, 2009, and forwarded to members of the media requesting same.

## **CALL TO ORDER**

Mayor North called the meeting to order at 6:00 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 and Interim City Administrator Elmer Meyer.

Additionally present when meeting reopened at 7:00 p.m.: Assistant City Administrator/ED Director 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 North, followed by the Pledge of Allegiance to the Flag.

## **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 McNabb 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, Frandsen, McNabb, Osborn, Stark, and Rector

Meeting went into Closed Session at 6:01 p.m. Meeting reopened at 7:00 p.m.

Alderman Stark moved seconded by Alderman Rector that the meeting resumes in open session. Motion carried unanimously.

## **ACTION FROM CLOSED SESSION**

Alderman Osborn moved, seconded by Alderman Rector to appoint Brenda Colter to the position of City Administrator, effective July 1, 2009, as recommended by Mayor North.

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



Alderman Osborn moved seconded by Alderman McNabb to approve the proposal submitted by Officer CPA, LLC for independent auditing services for a three (3) year period, beginning with FY2008-2009. Call for vote: Motion carried unanimously.

#### **B. Vehicle Fleet Maintenance**

Bids were published according to Code regulations. A bid was received from Bledsoe Auto Repair Service based on 30% discount on parts and \$5 off hourly labor charge. Mr. Meyer said Bledsoe currently holds the contract for vehicle fleet maintenance and upon checking with department heads they indicated Bledsoe performs satisfactorily and therefore is recommending approval of the bid submitted.

Alderman Frandsen moved seconded by Alderman Hagedorn to approve the bid from Bledsoe Auto Repair Service for the vehicle fleet maintenance for a one year period as recommended. Call for vote: Motion carried unanimously.

#### **UNFINISHED BUSINESS**

None

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

##### **A. Economic Development Report – Assistant City Administrator/ED Director Mark Stombaugh**

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

##### **2. Airport Lease Agreements**

a. **Request to Terminate Lease Agreement for Unit I-8 – Lake Aviation.** Mr. Stombaugh presented a request from Mr. Tim Miller, Midwest Direct Charters, for approval to release them from their present lease on Unit I-8, in accordance with Article 7 of the lease. Discussion followed.

Alderman Rector moved seconded by Alderman McNabb to release Tim Miller, Midwest Direct Charters from the Unit I-8 hangar lease as requested. Call for vote: Motion carried unanimously.

b. **Short Term Hangar Lease Proposal.** Mr. Stombaugh said there have been inquiries into the possibility of leasing City hangars on a short term basis – month-to-month instead of on a yearly basis. We now have four (4) available hangars and this would appear to be a viable option based on the present economic conditions. Usually the lease fee is increased for a short term lease and yearly leases would take precedence.

Alderman McNabb moved seconded by Alderman Stark instructing City Attorney Morgan to draft a short term lease contract adding 20% to the customary lease amount for a month-to-month lease. Call for vote: Motion carried unanimously.

3. **Resignation as Assistant City Administrator/Economic Development Director.** Mr. Stombaugh has tendered his resignation effective July 7, 2009. Aldermen thanked Mr. Stombaugh for his contribution to the City of Camden in his capacity as Assistant City

Administrator/Economic Development Director and wished Mr. Stombaugh well in his future endeavors.

**B. 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.

**C. Police Department - Chief Laura Wright**

1. **Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted noting recently Officer Chris Williams was selected as Employee of the Quarter and that training is under way for the new reporting system.

2. **Recommended Changes to Police Officer Classifications.** Chief Wright submitted the proposal for changes to police officer classifications amending POII and POIII and adding POIV. Upon approve the job descriptions for the classifications would need to be changed for existing POII and POIII job classifications and developing a new job description for POIV.

Alderman Osborn moved seconded by Alderman Rector to approve the changes to the police officer classifications as submitted. Call for vote: Motion carried unanimously.

**D. Public Works Department – Director Bill Jeffries**

1. **Monthly Statistical Reports.** Mr. Jeffries gave the monthly statistical report orally from the written report submitted noting as a result of the rain all public works employees worked to take care of ditches and culverts.

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

1. **Monthly Financial and Statistical Reports.** Mr. Meyer gave the monthly financial report orally from the written report submitted noting sales tax year- to-date is up 1.14% over the previous year reporting period. Cash balances are still very healthy and department heads are doing an excellent job of controlling spending. Statistical reports stood as presented.

**F. Airport – Lake Aviation Center**

1. **Monthly Statistical Report** – Cory Leuwerke gave the monthly statistical report orally from the written report submitted noting the airport open house is scheduled for July 11<sup>th</sup> from 8:00 a.m. – 2:00 p.m.

**RESOLUTIONS** - None

**BILLS REQUIRING SECOND AND FINAL READING**

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

Alderman Frandsen moved seconded by Alderman Osborn that Bill 2348-09 receive the second and final reading, with amendments as presented as a result of salary changes to Administration staff, due to promotions approved earlier in the meeting, and that Bill 2348-09 be duly passed and approved with amendments. Bill read by title as amended. Discussion: None. Roll call vote: Aye: McNabb, Stark, Osborn, Rector, Frandsen and Hagedorn. Ordinance No. 2314-09 assigned.

**INTRODUCTION AND FIRST READING OF BILLS** - None

## **CITY ADMINISTRATOR REPORT – INTERIM CITY ADMINISTRATOR ELMER MEYER**

### **A. Update on Projects**

1. **Mulberry Sewer Project – Project No. 08-13WA** - An extension of time to complete the Sewer Project was agreed upon because of the delay due to excessive rains.

2. **Sidewalk Project** – Also stalled because of rain issues.

### **B. Pool Staff Promotions**

Mr. Meyer reported Paul Sutton is no longer the aquatic pool manager for this season. In his place Mr. Dustin Miller was assigned to pool manager at \$9.50 per hour and Mr. Anthony Brownell was assigned to assistant pool manager at \$8.50 per hour. Ms. Kelsey House remains the head lifeguard. Approval is requested to confirm the new assignments for the 2009 aquatic pool season.

Alderman Osborn moved seconded by Alderman Stark to approve the assignment of Mr. Dustin Miller as pool manager at a wage of \$9.50 per hour and Mr. Anthony Brownell as assistant pool manager at a wage of \$8.50 per hour. Call for vote: Motion carried with Alderman Hagedorn abstaining as Mr. Brownell is his grandson.

## **NEW BUSINESS**

### **A. Mayor's Reappointments to Boards and Committees**

The following recommendations for reappointments were submitted for consideration:

#### **CAMDENTON COMMUNITY PARK BOARD**

(5 Year Term)

Dennis Bruns (2014)

#### **PLANNING AND ZONING COMMISSION**

(4 year Terms)

Greg Hasty (2013)

Bill Jeffries (2013)

#### **AIRPORT BOARD**

(6 Year Terms)

Nip Mohler (2015)

Jere Brown (2015)

Jim Nugent (2015)

#### **ARCHITECTURAL REVIEW COMMITTEE**

(3 Year Terms)

Joseph Saab (2012)

Alan West (2012)

Alderman Osborn moved seconded by Alderman Hagedorn to confirm the Mayor's recommendations for reappointments as submitted. Call for vote: Motion carried unanimously.

**MISCELLANEOUS BUSINESS**

Chief Wright noted there is one employee currently classified as a POII that would soon be eligible for promotion to POIII under the present system and asked if this employee would be grandfathered under the requirements of the present system for this promotion. It was the consensus of the Board that this employee is grandfathered under the present classification system when considering him for this promotion.

**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. Meeting adjourned at 7:45 p.m.

Minutes by Brenda Colter \_\_\_\_\_

\_\_\_\_\_  
Gentry D. North, Mayor

\_\_\_\_\_  
Brenda Colter, City Clerk