

**CITY OF CAMDENTON**  
**REGULAR SESSION MINUTES**  
**JULY 21, 2009 – 6:30 PM**  
**CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Regular Session this 21<sup>st</sup> day of July, 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 July 7, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, July 17, 2009, and forwarded to members of the media requesting same.

**CALL TO ORDER**

Mayor North called the meeting to order at 6:35 PM. The following members of the Board of Aldermen were present: Sandy Osborn, Scott Frandsen, Sarah Stark and Gerry Rector. Absent: John McNabb and Dan Hagedorn (entered meeting at 6:38 PM). Appointed officials present included: City Clerk Renee Kingston and City Administrator Brenda Colter, Additionally present when meeting reopened at 7:00 PM: City Attorney Phil Morgan, Police Chief Laura Wright, Public Works Director Bill Jeffries, Fire Chief Steve Eden 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 PUBLIC GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021(3)**

Alderman Rector moved seconded by Alderman Stark that the meeting go into closed session for the purpose of discussing hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, pursuant to RSMo610.021(3) Roll call vote: Aye: Rector, Stark, Osborn, Frandsen. Absent: Hagedorn and McNabb.

Meeting went into Closed Session at 6:41 PM. Meeting reopened at 7:00 PM.

Alderman Hagedorn moved seconded by Alderman Scott that the meeting resumes in open session. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

**APPROVAL OF THE MINUTES OF JULY 7, 2009**

Alderman Frandsen moved, seconded by Alderman Hagedorn to approve the minutes of the July 7, 2009 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

**CITIZENS PARTICIPATION –**

Pete Breting addressed the Board of Aldermen for the Camden County Developmental Disabilities Board. They are interested in developing an apartment complex for individuals with mild mental disabilities from HUD funds/grants. In a survey conducted by the SB-40 Board, it was identified as a need in this area. The proposed property is located between Blair Avenue and Lakeview. They are

aware of the need for the property to be rezoned. They are working with a consultant to design a 14-15 unit facility with a live-in manager who would provide the supportive services needed by these individuals. They would be individual apartments in one structure. No action needed at this time, just wanted to keep the Board of Aldermen informed of the project.

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.

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

### **A. Fire Department – Chief Steve Eden**

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

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

**1. Monthly Statistical Reports.** Chief Wright gave the monthly statistical report orally from the written reports submitted. She has received two (2) nominations for Employee of the Quarter. She also pointed out the research conducted in response to a citizen complaint regarding the use of Jake Brakes in the city limits.

### **C. Public Works Department – Director Bill Jeffries**

**1. Monthly Statistical Reports.** Mr. Jeffries gave the monthly statistical report orally from the written report submitted. Data loggers have been installed at the treatment plant. The Laker Tournament went well and the Little League Tournament is being held this week.

### **2. Request to Sell 1992 Ford ½ Ton Pickup**

Motion made by Alderman Osborn seconded by Alderman Stark to approve the request to sell the 1992 Ford ½ Ton pickup. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

### **3. Request to Solicit Bids to Paint and Repair Blair Water Tower**

Motion made by Alderman Stark seconded by Alderman Rector to approve the request to solicit bids to paint and repair Blair Water Tower. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

### **4. Request to Hire Seasonal Mower for the Airport**

Motion made by Alderman Frandsen seconded by Alderman Osborn to hire William Overton as the seasonal airport laborer at a starting hourly wage of \$8.50 effective July 22, 2009. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

### **D. Administration – City Administrator Brenda Colter**

**1. Monthly Financial and Statistical Reports.** Ms. Colter gave the monthly financial report orally from the written report. Cash balances are still very healthy despite low interest rates and department heads are doing an excellent job of controlling spending. The Aquatic Facility is doing very well so far this year and staying busy. Statistical reports stood as presented.

### **E. Airport – Lake Aviation Center**

**1. Monthly Statistical Report –** Cory Leuwerke gave the monthly statistical report orally from the

written report submitted. June numbers were up and July is looking very good. Short term hangar leases have been very popular. The Fly-In went great and he thanked all the departments of the City that contributed to the success. There were 130 airplane rides given to youngsters. This event reflected well on the community.

## **RESOLUTIONS**

### **A. No. 09-10 – Mutual Assistance Agreement Between the City of Camden and Camden County Sheriff’s Department**

Alderman Osborn moved seconded by Alderman Stark to introduce and adopt Resolution 09-10 Mutual Assistance Agreement between the City of Camden and Camden County Sheriff’s Department as presented. Call for Vote: All those present voted in favor of the motion. Absent: McNabb.

### **B. No. 09-11 – Memorandum of Agreement Between the City of Camden and the Lebanon Police Department**

Alderman Hagedorn moved seconded by Alderman Osborn to introduce and adopt Resolution 09-11 Memorandum of Agreement between the City of Camden and the Lebanon Police Department as presented. Call for Vote: Motion carried unanimously.

## **BILLS REQUIRING SECOND AND FINAL READING - NONE**

## **INTRODUCTION AND FIRST READING OF BILLS**

### **Bill No. 2351-09 – Ordinance Contract Agreement with CSE Construction for Niangua, Illinois, Walnut Streets Water and Sewer Improvement Project (#09-02WA)**

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2351-09 for the first reading as presented, by title. Bill read by title. Discussion - none. Roll call vote: Aye: Hagedorn, Frandsen, Osborn, Stark and Rector. Absent: McNabb.

Alderman Hagedorn moved seconded by Alderman Rector that Bill 2351-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Rector, Stark, Osborn, Frandsen, and Hagedorn. Absent: McNabb. Ordinance No. 2316-09 assigned.

## **CITY ADMINISTRATOR REPORT – CITY ADMINISTRATOR BRENDA COLTER**

### **Update on Projects**

1. Airport Open House – City Administrator Colter praised the Airport staff for what an excellent job they did on this event. The number of children receiving plane rides broke the previous number of 102. The whole community pulled together to make this event successful.
2. Sidewalk Project - Revised plans have been sent to MoDOT for approval. A 30 day extension of time will also be requested in Stockman’s change order that is approved by MoDOT and then brought before the Board. As their original contract time will expire before the Board meets again City Administrator Colter is requesting a motion to allow the extension of time.

Alderman Osborn moved seconded by Alderman Stark to approve the 30 day extension of time to Stockman Construction on the Sidewalks for Safety Project. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

3. Purchasing Jet A Refueling Tanker from Lake Aviation.

Alderman Osborn moved seconded by Alderman Rector to approve the purchase of the Jet A refueling tanker from Lake Aviation, LLC at a cost of \$40,000 as previously provided for in the Fiscal Year 2009-2010 Budget. Call for vote: All those present voted in favor of the motion. Absent: McNabb.

**NEW BUSINESS** - None

**MISCELLANEOUS BUSINESS** - None

**ADJOURNMENT**

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Osborn that the meeting be adjourned. Call for Vote : All those present voted in favor of the motion. Absent: McNabb.

Meeting adjourned at 7:34 PM.

Minutes by Renee Kingston \_\_\_\_\_

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

ATTEST:

\_\_\_\_\_  
Renee Kingston, City Clerk