

CITY OF CAMDENTON
REGULAR SESSION MINUTES
AUGUST 4, 2009 – 6:15 PM
CITY HALL – 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 4th day of August, 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 21, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, July 31, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor North called the meeting to order at 6:16 PM. The following members of the Board of Aldermen were present: Dan Hagedorn, Scott Frandsen, John McNabb, Sandy Osborn, Sarah Stark and Gerry Rector.

Appointed officials present included: City Attorney Phil Morgan, City Clerk Renee Kingston, City Administrator Brenda Colter, Assistant City Administrator Mike Nichols, and Police Chief Laura Wright.

Additionally present when meeting reopened at 7:00 PM: Public Works Director Bill Jeffries 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 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 Frandsen 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: Hagedorn, Frandsen, McNabb, Osborn, Stark, Rector.

Meeting went into Closed Session at 6:18 PM. Meeting reopened at 7:00 PM.

Alderman Osborn moved seconded by Alderman Frandsen that the meeting resumes in open session. Call for vote: Motion carried unanimously.

Mayor North made introductions of Assistant City Administrator/Economic Development Director Michael Nichols and Utility Clerk Lori Logan to those present.

APPROVAL OF THE MINUTES OF JULY 21, 2009

Alderman McNabb moved, seconded by Alderman Stark to approve the minutes of the July 21, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

CITIZENS PARTICIPATION – None.

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.

RESOLUTIONS

A. No. 09-12 – Storm Sirens Policy

Alderman Frandsen moved seconded by Alderman Stark to introduce and adopt Resolution 09-12 Storm Sirens Policy as presented by the Camdenton Fire Department. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

Bill No. 2352-09 – Amend Contract Agreement with Stockman Construction Company for the Removal and Replacement of Eight (8) Commercial Entrances – Change Order #2

Alderman Stark moved seconded by Alderman McNabb to introduce Bill 2352-09 for the first reading as presented, by title. Bill read by title. Discussion –none. Roll call vote: Aye: McNabb, Osborn, Stark, Rector, Frandsen, and Hagedorn.

Alderman Rector moved seconded by Alderman Osborn that Bill 2352-09 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, McNabb, and Hagedorn.
Ordinance No. 2317-09 assigned.

Bill No. 2353-09 – Readopt Procedures to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials

Alderman Osborn moved seconded by Alderman Stark to introduce Bill 2353-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, Rector, Frandsen, McNabb, Osborn, and Stark.

Alderman Osborn moved seconded by Alderman Stark that Bill 2353-09 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, Osborn, Stark, McNabb, Frandsen, and Hagedorn.
Ordinance No. 2318-09 assigned.

Bill No. 2354-09 - Enter into a Utility Agreement for Power Pole Lowering with Laclede Electric for the Removal of Obstructions at the Camdenton Memorial Airport

Alderman Hagedorn moved seconded by Alderman Frandsen to introduce Bill 2354-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Frandsen, Hagedorn, Osborn, Rector, and Stark.

Alderman Hagedorn moved seconded by Alderman McNabb that Bill 2354-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, McNabb, Frandsen, Stark, Osborn, and Rector. Motion carried unanimously.
Ordinance No. 2319-09 assigned.

Bill No. 2355-09 - Enter into a Utility Agreement for Relocating Coaxial Cable from Existing Power Pole to Underground with Charter Communications, Inc. for the Removal of Obstructions at the Camdenton Memorial Airport

Alderman Frandsen moved seconded by Alderman McNabb to introduce Bill 2355-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: McNabb, Stark, Osborn, Frandsen, Rector and Hagedorn.

Alderman Stark moved seconded by Alderman Rector that Bill 2355-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote: Aye: Hagedorn, Frandsen, McNabb, Osborn, Stark and Rector.
Ordinance No. 2320-09 assigned.

Bill No. 2356-09 – Enter into an Agreement for a Phase II Environmental Site Assessment with Golder Associates, Inc

Alderman Frandsen moved seconded by Alderman Stark to introduce Bill 2356-09 for the first reading as presented, by title. Bill read by title. Discussion – none. Roll call vote: Aye: Hagedorn, McNabb, Frandsen, Rector, Stark, and Osborn.

Alderman moved seconded by Alderman that Bill 2356-09 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, Osborn, Stark, McNabb, Hagedorn, and Frandsen.
Ordinance No. 2321-09 assigned.

CITY ADMINISTRATOR REPORT – CITY ADMINISTRATOR BRENDA COLTER

Update on Projects

1. Airport Fencing and Obstruction Project – Weather permitting the tree trimming will finish tomorrow and MoDOT will be down for the official inspection in the afternoon.
2. Sidewalks for Safety – Working on S Hwy 5 near the School then moving to N Hwy 5 and finish up at Bledsoe’s. There will be another change order for a culvert at the School.
3. Niangua, Walnut, Illinois Water/Sewer Project – Notice to Proceed issued and ready to schedule a pre-construction meeting.
4. Mulberry, Leonard North Project – Project is completed.

Notice of Tentative Allocation from MoDOT for Automated Weather Observation System (AWOS) and Request to Proceed with Design Agreement with CMT

Colter explained that the City had received a Notice of Tentative Allocation from MoDOT. This project is a part of the State Aviation Trust Fund participation in the MoDOT Statewide Transportation Program (STIP).

Alderman Hagedorn moved seconded by Alderman Stark to approve the request to proceed with Design Agreement with Crawford, Murphy, and Tilley Engineers (CMT) for the Automated Weather Observation System (AWOS) as a part of the MoDOT Project No. AIR 106-45B. Call for vote: Motion carried unanimously.

Request to Extend Completion Schedule for Donald Maggi, Inc on Airport Wildlife Fence Project

Alderman Hagedorn moved seconded by Alderman McNabb to approve the request to extend the completion schedule ten (10) days for Donald Maggi, Inc. on the Airport Wildlife Fence Project. Call for vote: Motion carried unanimously.

NEW BUSINESS

Request for Approval of Liquor by the Drink Picnic License for Our Savior’s Lutheran Church @ 422 E US Hwy 54

Pastor Rothweiler stated that last year’s event went well. They had off-duty officers to help with security and other professionals monitoring consumption. They are requesting to hold the same event this year. The liquor application submitted stated that they will be serving draft beer and non-alcoholic canned beer.

Alderman Hagedorn moved seconded by Alderman McNabb to approve the liquor by the drink picnic license for Our Savior’s Lutheran Church. Call vote: Aye: Hagedorn, McNabb and Frandsen. Nay: Stark, Osborn and Rector. Mayor North broke the tie voting with the Nay’s. Motion failed.

MISCELLANEOUS BUSINESS –

Alderman Osborn raised the issue of the abundance of deer in the City limits and does not feel there is a safe way to participate in a controlled hunt. She feels this issue will be coming to the forefront again in the near future. Alderman Rector stated several citizens had approached her regarding the idea of banning the feeding of deer in the City limits.

INVOICES/PAY REQUESTS PRESENTED FOR PAYMENT

Approval of the Monthly Bills Submitted for Payment and Approval of the Prepaid Vouchers

Alderman Hagedorn moved seconded by Alderman Stark to approve the invoices/pay requests submitted and approval of the prepaid vouchers as presented. 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.

Meeting adjourned at 7:30 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk