

CITY OF CAMDENTON
REGULAR SESSION MINUTES
August 18, 2009 – 7:00 PM
CITY HALL – 437 WEST U.S. HIGHWAY 54

The Board of Aldermen of the City of Camdenton, met in Regular Session this 18th 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 August 4, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, August 14, 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, and Sarah Stark. Absent were Dan Hagedorn and Gerry Rector. Appointed officials present included: Assistant City Administrator/ED Director Mike Nichols, City Attorney Phil Morgan, City Clerk Renee Kingston, 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.

APPROVAL OF THE MINUTES OF AUGUST 4, 2009

Alderman Frandsen moved, seconded by Alderman Osborn to approve the minutes of the August 4, 2009 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

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.

REPORT ON BID OPENING

1995 Ford F-150

Alderman Osborn moved, seconded by Alderman Stark to accept the highest bid submitted by Ben Willerton of \$900.00 for the sale of the 1995 Ford F-150. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

A. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted. Officers Sanders and Bithell are the 2nd quarter Employee of the Quarter jointly. Officers Ramshead and Williams received letters of commendation during the past month. The report management software training is going well. Sergeant Beauchamp is on his way back with our K-9 unit. His training with the animal will begin shortly. We have been awarded a \$3,000 Occupant Protection Grant which the officers will begin working in the near future.

B. Public Works Department – Director Bill Jeffries

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

the written report submitted. The Aldermen complimented Bill on asphalt overlay completed at the City Park and the clearing of ditches on Ha Ha Tonka Street.

C. Administration – City Administrator Brenda Colter

1. Monthly Financial and Statistical Reports. In the absence of City Administrator Colter, Mr. Mike Nichols, Asst. CA/Econ Development Director gave the monthly financial report orally from the written report.

D. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted. July was a good month for fuel sales. Mr. Leuwerke brought up the idea that there is a possibility that the airport could obtain a retired military Blackhawk helicopter for static display purposes that would be permanently located at the airport as a memorial to veterans of foreign wars with a plaque mounted near the display. This would require a pad to be poured at a location perhaps near the entrance in an area that would not interfere with any airport traffic.

Alderman Osborn moved, seconded by Alderman Stark to have the airport staff pursue the possibility of obtaining one of the retired military Blackhawk helicopters for permanent display at the airport. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

E. Economic Development Report – Asst CA/Econ Development Director Mike Nichols

1. Mr. Nichols reported on a letter received from the County Commissioners outlining the availability of funds through the Recovery Zone Economic Development Bonds. The money is federal monies being made available to states which filter down to counties and then cities. Camden County is slated to receive \$1.529 million which would be shared by all cities who make a request. The funds may be used for infrastructure type projects. The City must respond with a commitment letter by August 27 to be eligible to receive a portion of these funds. They can be either bonds, certificates of participation or lease agreements. By signing the letter of commitment it does not obligate the City in any way to actually participate in the program at a later date. However, if the City chooses to participate and receive a portion of the funds the obligation must be in place by July 2010. One possible use of the funds is for completion of the road in the Business Park.

Alderman Frandsen moved, seconded by Alderman Stark to submit the letter of commitment to the county and administrative staff to work on which project and the amount the City would be requesting. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

Mr. Nichols also reported that he has drafted a letter to Modine in hopes of opening a line of communication with them about their future here in our City.

F. Fire Department – Chief Steve Eden

1. Monthly Statistical Reports. Chief Eden gave the monthly statistical report orally from the written reports submitted. Chief Eden also wanted to commend the Fire Department personnel for the great job they did in handling department issues during his absence.

RESOLUTIONS - NONE

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

Bill No. 2357-09 – Establish the Rate of Taxes at -0- for Municipal Purposes for the Year 2009

Alderman Osborn moved seconded by Alderman Frandsen to introduce Bill 2357-09 for the first reading as presented, by title. Bill read by title. Discussion - none. Roll call vote:

Aye: Stark, Osborn, Frandsen and McNabb. Absent: Hagedorn and Rector.

Alderman Frandsen moved seconded by Alderman Osborn that Bill 2357-09 receive the second and final reading as presented, by title and be duly passed and approved. Bill read by title. Roll call vote:

Aye: McNabb, Frandsen, Osborn and Stark. Absent: Hagedorn and Rector.

Ordinance No. 2322-09 assigned.

CITY ADMINISTRATOR REPORT

In the absence of City Administrator Colter, Mr. Mike Nichols, Asst. CA/Econ Development Director gave the following:

Update on Projects

1. Airport Fencing – CMT, City Staff, Donald Maggi, and MoDOT met at the job site and developed a punch list of items needed for completion of the project.
2. Sidewalks for Safety – Project was not completed as we were hoping by the start of school, however it is progressing.
3. Niangua, Illinois, Walnut Streets Water/Sewer Project – Staging for the project begins Aug 19th with a scheduled completion date of Sep 22nd.
4. AWOS – City staff will be meeting with the engineers and MoDOT to proceed with the project.
5. Request to Proceed with the Lakeview and Derby Lift Station Access Road Improvements
Alderman Osborn moved, seconded by Alderman McNabb to approve the request to solicit bids for the Lakeview and Derby Lift Station Access Road Improvements. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

NEW BUSINESS – None

MISCELLANEOUS BUSINESS -

Mayor North stated that he had been approached by the Camden County Historical Society about participating with a 2-page display in their upcoming book about the history of Camden County. The 2-page ad would be submitted to them for inclusion in the book at a cost of \$500.

Alderman Osborn moved, seconded by Alderman Stark to participate with a 2-page ad at a cost of up to \$500 with the funds being committed from the Administrative Budget. Call for vote: All those present voted in favor of the motion. Absent: Hagedorn and Rector.

ADJOURNMENT

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

Meeting adjourned at 7:40 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk