

CITY OF CAMDENTON
REGULAR SESSION MINUTES
November 3, 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 3rd day of November, 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 October 20, 2009 meeting, and Resolutions and Ordinances to be considered were posted on the City Hall bulletin board on Friday, October 30, 2009, and forwarded to members of the media requesting same.

CALL TO ORDER

Mayor North called the meeting to order at 7:00 PM. The following members of the Board of Aldermen were present: John McNabb, Scott Frandsen, Sandy Osborn, Sarah Stark, Gerry Rector, and Dan Hagedorn. Appointed officials present included: City Administrator Brenda Colter, Assistant City Administrator/ED Director Mike Nichols, City Attorney Phil Morgan, City Clerk Renee Kingston, Director of Public Works Bill Jeffries, and Police Chief Laura Wright.

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 OCTOBER 20, 2009

Alderman Hagedorn moved, seconded by Alderman Stark to approve the minutes of the October 20, 2009 Regular Session as presented. Call for vote: Motion carried unanimously.

CITIZENS PARTICIPATION –

Under Citizens Participation -Citizens present and not otherwise listed on the Agenda are permitted an opportunity to address the Board of Aldermen.

1. Ms. Noelle Ark – Ms. Ark lives on Clint Ave in Shadow Oaks Subdivision and addressed the Mayor and Board of Aldermen regarding the road in front of her house which she felt should have been completed by the developer by now. She is also concerned over drainage problems washing out her yard during heavy rains.

2. Mr. John Williams – Developer of Shadow Oaks Subdivision also addressed the Mayor and Board of Aldermen requesting that the City pave the end of Layman down to where it intersects with Hazelwood so that when he is ready to pave the streets in his subdivision it would meet smoothly. He is seeking approval to do concrete streets vs. asphaltting due to the steep slopes in some areas of his subdivision and he feels concrete would hold better on the hillside. The City Engineer and the Director of Public Works have been reviewing the requirements for concrete paving. Mr. Williams feels that once this issue is resolved he could have the roads completed with a 2-3 week time span if the weather holds.

The Mayor stated that the issue would be addressed as soon as practical.

REPORT ON BID OPENING – None

UNFINISHED BUSINESS - None

RESOLUTIONS –

A. Resolution No. 09-17 – Safety Program Policy

City Administrator Colter reported that the revisions to the Safety Program Policy were recommendations from our worker compensation insurance provider, Missouri Rural Services. The revisions have been reviewed with Department Heads and the City Attorney.

Alderman Frandsen moved seconded by Alderman Stark to adopt Resolution No. 09-17 amending the Safety Program Policy as presented. Call for vote: Motion carried unanimously.

B. Resolution No. 09-18 – Leave Sharing Policy

City Administrator Colter reported that the proposed policy represents a fair leave sharing policy that allows employees to make a gift of accumulated leave time for a specific recipient. Alderman Rector did raise concerns regarding how this employee would be treated once all regular and donated time had been used. The Mayor assured her that everything was being done to treat this employee with compassion during this time.

Alderman Frandsen moved seconded by Alderman Rector to adopt Resolution No. 09-18 adopting the Leave Sharing Policy as presented. Call for vote: Motion carried unanimously.

BILLS REQUIRING SECOND AND FINAL READING - NONE

INTRODUCTION AND FIRST READING OF BILLS

A. Bill No. 2369-09 – Amend the Code of the City of Camdenton, Title V – Building and Construction, Chapter 520 – Streets, Sidewalks, and Public Property

Alderman Hagedorn moved seconded by Alderman Rector to introduce Bill 2369-09 for the first reading as presented, by title. Bill read by title. Discussion – Alderman Osborn stated she had some concerns with the driveway portion of this ordinance. She feels this could put a serious hardship on some residents if they made alterations (replace a culvert) and were then required to pave their driveway. She also feels this could be extreme government control. She stated that more time was needed to review this issue before passing this ordinance. Roll call vote: Aye: McNabb, Stark, Frandsen, and Hagedorn. Nye: Osborn. Abstain: Rector.

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. Modine Plant – The City received notification that the corporation has decided to close the Harrodsburg, KY plant thus delaying the Camdenton plant closing until possibly December 2011. However, corporate decisions made in the future could still have the Camdenton plant closing sooner than that.
2. Negotiations with Allied Waste – City Administrator Colter and City Attorney Phil Morgan met with Allied Waste representatives. They are proposing that all Camdenton residential trash service go to Poly Kart. Their rationale is employee safety and efficiency equaling to a cost savings for them with particular emphasis on safety. Recycling was discussed at the meeting and the problem in making it cost effective it must be mandatory for all customers to participate. We have asked the representatives to come back with a 5 year proposal versus the 3 year proposal they presented.
3. Camden Avenue Lift Station – Pumps have been repaired, installed and full operational as of

October 21st. Staff is checking the station daily. To date we have not received DNR approval on the plans and specifications. DNR is aware we are ready to go on the station upgrade.

4. Niangua, Walnut, Illinois Project – The contractor made progress on the bore by starting over. Contractor has also asphalted the street cuts up to Court Circle where laying the line is finished.
5. Sidewalks for Safety – Bill Jeffries, Cochran Engineering and Stockman Construction made a walk thru of the project. There is still a large quantity of rock in the project area that was not removed in the restoration portion of the contract. The contractor will provide the labor to complete the cleanup per specs. There is also an issue with sod at First National Bank which was not purchased in time for this season. We will hold retainage back sufficient for the work still required.
6. Blair Water Tower Painting – Contractor is on site and sandblasting of the old paint has begun.
7. Lakeview and Derby Lift Station Roads – Contractor is on site and beginning with the access road to the Lakeview Lift Station.

NEW BUSINESS

1. Shadow Oaks Subdivision

Additional discussion was had regarding the paving of Clint Avenue in Shadow Oaks Subdivision.

Alderman Frandsen moved seconded by Alderman Rector to authorize the Public Works Director and City Administrator to work with City Engineer Darren Krehbiel to develop specifications as soon as practical for concrete roadways in Shadow Oaks Subdivision. Call for vote: Motion carried unanimously.

MISCELLANEOUS BUSINESS - None

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 Stark that the meeting be adjourned. Call for vote: Motion carried unanimously.

Meeting adjourned at 7:51 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk