

CITY OF CAMDENTON
REGULAR SESSION MINUTES
December 15, 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 15th day of December, 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 December 1, 2009 meeting, and Resolutions to be considered were posted on the City Hall bulletin board on Friday, December 11, 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, Sarah Stark, Dan Hagedorn, and Sandy Osborn. Absent: Gerry Rector. Appointed officials present included: City Administrator Brenda Colter, 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 DECEMBER 1, 2009

Alderman Osborn moved, seconded by Alderman Stark to approve the minutes of the December 1, 2009 Regular Session as presented. Call for vote: All those present voted in favor of the motion. Absent: Rector.

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. Scott & Son Well Drilling – Request to Drill a Private Well (1410 N Business Route 5) – Did not attend meeting.
2. Andy Wilsman (56 Cherry St) – Request to Install Sewer Services in City Right-of-Way – Director of Public Works Jeffries stated that he did not foresee any problems with this arrangement and it would eliminate a septic tank inside the city limits.

Alderman Osborn moved, seconded by Alderman McNabb to approve the request of Andy Wilsman as submitted. Call for vote: All those present voted in favor of the motion. Absent: Rector.

UNFINISHED BUSINESS-None

REPORTS FROM DEPARTMENTS, BOARDS AND COMMITTEES

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

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

written report submitted.

B. Fire Department – Chief Steve Eden

1. Monthly Statistical Reports. Chief Eden gave the monthly statistical report orally from the written reports submitted. Alderman Hagedorn requested information on how the volunteers are paid and asked that information be included with future monthly reports on how much per call is paid out to the volunteers.

C. Police Department - Chief Laura Wright

1. Monthly Statistical Reports. Chief Wright gave the monthly statistical report orally from the written reports submitted. Chief Wright also requested approval of mileage reimbursement to reserve officers of up to but not to exceed \$75 per month. The pay for reserve officers has not increased in many years. They plan to address this issue with a Standard Operating Procedure (SOP) amendment with the next budget year.

Alderman Hagedorn moved, seconded by Alderman Osborn to approve the mileage reimbursement to reserve officers up to but not to exceed \$75 per month plus the present \$25 Reserve Program Pay as recommended by staff. Call for vote: All those present voted in favor of the motion. Absent: Rector.

D. Public Works Department – Director Bill Jeffries

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

E. Administration – City Administrator Brenda Colter

1. Monthly Financial and Statistical Reports. Ms. Colter gave the monthly financial report orally from the written report. Ms. Colter reported that Sales Tax was down slightly (a little under 5%) for the same time period last year. Department Heads are doing a good job of watching their expenditures.

F. Airport – Lake Aviation Center

1. Monthly Statistical Report – Mr. Cory Leuwerke gave the monthly statistical report orally from the written report submitted.

RESOLUTIONS –

A. Resolution No. 09-20 – Agreement with Sutphen Corporation – Services Division

Alderman Hagedorn moved seconded by Alderman Stark to adopt Resolution No. 09-20 approving the Agreement between the City of Camden and Sutphen Corporation – Service Division for annual inspection and maintenance of Aerial Truck 317. Call for vote: All those present voted in favor of the motion. Absent: Rector.

B. Resolution NO. 09-21 – Resolution of Agreement with Revelation Construction and Development, LLC – Palm Garden Subdivision

Alderman McNabb moved seconded by Alderman Stark to adopt Resolution No. 09-21 approving the Agreement between the City of Camden and Revelation Construction and Development, LLC for the installation of temporary sewer services for up to one year until permanent sewer services can be designed and approved by the City and MDNR. Call for vote: All those present voted in favor of the motion. Absent: Rector.

BILLS REQUIRING SECOND AND FINAL READING - None

INTRODUCTION AND FIRST READING OF BILLS - None

CITY ADMINISTRATOR REPORT

Ms. Colter gave the following report:

Update on Projects

1. Lift Stations Access Roads – Project is complete.
2. Highway 5 Expressway Signage – Signs are going up as well as the blue logo signs for businesses. “Welcome to Camdenon” sign request by a resident. Ms. Colter is seeking comments and recommendations on “Welcome to Camdenon” signage and suggests that this be an item to include in next year’s budget process.
3. Highway 5 Expressway Annexation – Staff and Mayor are working on contacting landowners to move forward with this annexation.
4. Water/Sewer User Charge System – Staff is analyzing the water and sewer rates per City Code Section 700.360. Last increase was 2003.
5. Independent Audit for FY 2008-2009 – Audit has been distributed and will be on the Agenda for discussion and approval at the January 5th meeting.
6. Proposed Amendments to City Code Chapter 115 – Personnel – Scheduled for consideration at the January 5th meeting.

NEW BUSINESS –

1. Planning & Zoning Meetings – Alderman McNabb stated that he had attended the recent Planning & Zoning meeting and has some concerns over the confusion of the voting process. There was discussion among the Board of Aldermen regarding suggestions on how best to resolve confusion over votes.

MISCELLANEOUS BUSINESS –

1. Christmas Eve – The Mayor requested that the Board of Aldermen approve the closing of City offices at noon on December 24, 2009 for Christmas Eve.

Alderman Osborn moved, seconded by Alderman Frandsen to approve the closing of City Hall on December 24, 2009 for Christmas Eve at noon. Call for vote: Motion carried. Abstain: Stark - Absent: Rector.

ADJOURNMENT

Being no further business to consider, Alderman Hagedorn moved seconded by Alderman Stark that the meeting be adjourned. Call for vote: All those present voted in favor of the motion. Absent: Rector. Meeting adjourned at 7:35 PM.

Minutes by Renee Kingston _____

Gentry D. North, Mayor

ATTEST:

Renee Kingston, City Clerk