

**CITY OF CAMERON
MINUTES
OCTOBER 6, 2008
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REGULAR SESSION

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|----------------------|---|
| Dennis M. Clark | P |
| Everett W. Ice | P |
| Ronnie Jack | P |
| Larry L. McCord, Jr. | A |
| Artis Stoebener | P |

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 6th day of October 2008, at 4:30 p.m. at City Hall. Mayor Pro-Tem Everett W. Ice presided with the following Councilmembers present: Dennis M. Clark, Ronnie Jack and Artis Stoebener. Absent: Mayor Larry L. McCord, Jr.

Motion was made at 4:30 p.m. to adjourn into Executive Session to discuss Executive Session: Personnel [RSMo 610.021 (3)] by Councilmember Stoebener. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers Clark, Ice, Jack and Stoebener. Absent: Mayor McCord.

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Resolution 2008-16, **RESOLUTION APPOINTING DAVID L. WATSON AS CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Motion was made by Councilmember Jack to pass Resolution 2008-16. Councilmember Stoebener seconded the motion. Discussion. Resolution 2008-16 passed on the following roll call vote: "Aye" Councilmembers Clark, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord.

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5:00 p.m. Council and Staff returned to the Council Chamber and resumed the Regular Session agenda.

Present were Interim City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the September 15, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Clark. Absent: Mayor McCord.

PUBLIC PARTICIPATION

Mayor Pro-Tem Ice introduced David Watson as the new City Manager for the City of Cameron. Mr. Watson was appointed City Manager by Resolution 2008-16. City Manager Watson thanked Council for his appointment and said he is looking forward to working with Council and Staff. City Manager Watson plans to begin working October 20, 2008.

INTERIM CITY MANAGER'S REPORT

1. Bulk Item Pickup. R & W Container will pick up non-Freon containing appliances during the trial basis bulk pickup. R & W will also pickup certified Freon-removed appliances. Residents not able to move large items curb side will be able to call R & W Container for assistance.
2. Cost for Building Well Field. Interim City Manager Gaugh reported the cost of building a well field and treatment plant near the Missouri River alluvium would be \$26 million. The water would still need to be transported from St. Joseph to Cameron.
3. Automated Meter Reading Update. Interim City Manager Gaugh asked for a voice vote to pursue "Request for Proposals" for 3200 automated meters. Ameresco provided audit information from cities using an AMR system which indicated a cost savings was realized.

Councilmember Clark asked for clarification on cost of the alluvium well field proposal. Interim City Manager Gaugh reported if the City partnered with others, the \$26 million would be cost shared with those choosing to partner with the City.

Councilmember Clark also asked to have the bulk pickups well advertised, suggesting the use of magnets that would be distributed to households.

4. Interim City Manager Gaugh discussed the possibility of cost sharing with the Cameron Regional YMCA for a market survey for recreation. The cost of the survey is projected to be between \$5,000 and \$10,000. The Cameron Park Board has agreed to do this. An agreement with the YMCA and the Park Board will be prepared.

Interim City Manager Gaugh asked for a voice vote to approve his request to seek "Request for Proposals" for the automated meter reading project. Councilmember Stoebener moved to proceed with getting proposals. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

DEVELOPMENT DIRECTOR'S REPORT

1. Comprehensive Plan. Workshops on transportation and quality of life issues have been scheduled. A draft plan will be presented October 17, 2008. A public hearing will be held by the Planning and Zoning Commission November 10, 2008. The Comprehensive Plan should be presented to the Council for ratification at the December 15, 2008 Regular Session.

2. Planning and Zoning. The Commission will meet October 13, 2008 and hold a public hearing regarding garage sale regulations and continue a public hearing from their last meeting for a conditional use permit request from Kirk Burkhead.
3. Board of Adjustment. The Board met September 29, 2008 and approved a variance for a 37 foot wide driveway at Seventh and Mulberry Streets for Craig Wiedmaier. The Board denied a variance for a setback for an accessory building on South Orange Street which was requested by Rita Klinginsmith.
4. Crossroads Tax Increment Financing District. Development Director Shellby Hendee reviewed the annual TIF Report and the annual TIF Statement.
5. Northwest Roundtable of Economic Developers. Development Director Hendee reported the group has received a \$30,000 regional marketing grant.
6. A public hearing will be held at the October 20, 2008 Regular Session for annexation of various parcels of land including: McElwain Drive, Cameron Reservoirs, Graceland Cemeteries and property owned by Bill Mann and DeKalb County.
7. Joey Holmgren has reported work has begun on renovations at Village Green Apartments. Mr. Holmgren has worked for four (4) years to get CDBG monies for the renovations.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Liquor License Guidelines. Chief of Police Corey Sloan had submitted a memo in Council Packets requesting Council consideration for special event guidelines for liquor license applications. Chief Sloan was unable to attend the Council Session and Detective Rick Bashor discussed the proposed guidelines which were drawn up by Chief Sloan, Captain Gaylen White and Officer Heath Henry. The guidelines would be attached to liquor license applications. The guidelines were reviewed and Council instructed the Police Department and City Attorney Elliott to revise the guidelines and present to Council for further review.

Liquor Catering Permit Request. Corey Teel, d.b.a. Big Creek Bar and Grill, submitted a letter requesting a catering permit for an amateur MMA event to be held November 8, 2008 at the Community Fair Building. Mr. Teel has previously held a liquor license in the City of Cameron. Missouri State Statutes allows applicants that have a current liquor license to be granted a catering permit with approval by the City where the event is being held. Councilmember Clark moved to approve the catering permit for Mr. Teel. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord. City Attorney Elliott noted with the increase in request for liquor licenses, the City should amend the Code to include a catering permit.

Employer Delegate to Lagers Annual Meeting. The annual meeting for the Missouri Local Government Employees Retirement System will be held October 23-24, 2008 in Springfield, Missouri. State Statute requires each political subdivision to certify the name of one (1) delegate who is a member of the governing body and one (1) employee delegate. Glenda

Atkinson was elected to be the employee delegate. Council needs to appoint their delegate. The delegate appointed by the Council can be a member of the governing body or their designated agent. City Manager Watson expressed an interest in attending the meeting. Councilmember Clark moved to appoint City Manager Watson as the governing body delegate. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, discussed the liquor guidelines and said he feels the Council should always retain final approval of all liquor licenses issued.

Jeff Kamler, The Depot Bar, said he had been approved for a Limited Permit Picnic liquor license at the last Council Session. Mr. Kamler applied for only one (1) day, November 8, 2008, and now realizes he needs the license until 1:30 a.m. November 9, 2008. Councilmember Clark moved to approve amending the liquor license to expire at 1:30 a.m. November 9, 2008. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

Mary Jo Eiberger, Cameron Regional YMCA, also addressed the proposed liquor license guidelines stating the requirement for a number of off-duty uniformed police officers could cause a financial hardship on some events.

MISCELLANEOUS

City Clerk O'Connor:

- Introduced Council to the newest member of the City of Cameron family. Vanessa Weigand was in attendance with her mother Carmen Weigand, Accounting Specialist for the City. Vanessa received a warm welcome.
- Reminded Council of an Open House being held by the Cameron Fire Department.
- Will be attending the Lagers Legislative Committee meeting in conjunction with the Lager's annual meeting.

Councilmember Stuebener:

- Noted the annual Christmas parade is November 22, 2008 and invited Council to ride in the parade.
- Said the bulk item pickup is critical for how the City looks. This is an excellent opportunity to get rid of unwanted items in a timely manner.

Councilmember Jack:

- Welcomed City Manager Watson.
- Reminded all of a brain tumor meeting being held on Thursday.

Councilmember Clark:

- Echoed Councilmember Stuebener's remarks about the bulk item pickup and emphasized getting information to the customers regarding the pickup.

- Said it is hard to hear discussions in the Council Chamber. Interim City Manager Gaugh said he has the architects from the original construction of the building coming and he will discuss the issue with them.

Councilmember Ice:

- Applauded the efforts of the Solid Waste Committee.

There being no further business, the meeting was adjourned with a unanimous voice vote at 6:10 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Jack. Absent: Mayor McCord.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk

