

**CITY OF CAMERON
MINUTES
SEPTEMBER 15, 2008
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REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 15th day of September 2008, at four thirty p.m. at City Hall. Mayor Larry L. McCord, Jr. presided with the following Councilmembers present: Dennis M. Clark, Everett W. Ice, Ronnie Jack and Artis Stoebener. Absent: none.

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

Motion was made at 4:30 p.m. to adjourn into Executive Session to discuss Litigation and Personnel [RSMo 610.021 (1) (3)] by Councilmember Stoebener. Seconding the motion was Councilmember Ice. Roll call vote: "Aye": Councilmembers Clark, Ice, Jack, McCord and Stoebener.

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5:25 p.m. Council and Staff returned to the Council Chamber and resumed the Regular Session agenda.

Minutes of the August 18, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Leaders and members of Boy Scout Troop 87 were in attendance. The Scouts were working on various merit badges. Mayor McCord welcomed the Scouts and presented each of them with a City of Cameron lapel pin.

Jim McKinley, 121 West Third Street, asked Council to consider returning the parking to its former state on the south side of McCorkle Park. The parking is not in the driving lane, and has been signed that vehicles will be towed during snow removal.

Chief of Police Corey Sloan and Public Works Director Drew Bontrager will review the issue and report back to Council.

Chief Sloan informed Council the Public Works Department is scheduled to chip and seal the parking lot at Park Valley Ball Complex in the near future. The lot is used during school hours by teachers and visitors to Parkview Elementary. Chief Sloan asked Council to relax the no parking restrictions for one (1) day in Country Club Square Subdivision while the parking lot is sealed. Councilmember Stoebener moved to temporarily lift parking prohibitions anywhere in and around Parkview Elementary so the parking lot can be chipped and sealed. Councilmember Ice seconded the motion which passed with a unanimous voice vote. The “No Parking” signs will be bagged for the time period of the work and a notice will be placed in the Citizen-Observer advising the citizens that temporary parking will be allowed.

INTERIM CITY MANAGER’S REPORT

1. Interim City Manager Gaugh informed Council he has made an agreement with the Missouri Veterans Home to use the City soccer field parking lot for emergency evacuations. The Home will in turn allow the City to use their parking lot for similar situations.
2. Interim City Manager Gaugh asked permission to obtain a cost/feasibility analysis for building our own well field and water treatment plant near the Missouri River alluvium. A main would still be needed between the new plant and the City. There were no objections.
3. Automated Meter Reading Update. Ameresco will provide the City with annual audit information on two cities that are currently using their system. This will allow Staff to do a cost versus savings comparison.
4. Interim City Manager Gaugh asked permission to sell a generator switch gear back to Blakely and Associates for the original purchase price of \$30,000. The gear is no longer used by the City. Councilmember Ice moved to sell the switch gear back to Blakely and Associates for \$30,000. Councilmember Jack seconded the motion which passed with a unanimous voice vote.
5. Eric Evans, City airport employee, has asked permission to give flight instruction at Cameron Memorial Airport. A 90 day contract is being drawn up between the City and Mr. Evans. If following the 90 days the agreement proves successful, it can be renewed for a longer period of time.

DEVELOPMENT DIRECTOR’S REPORT

1. Comprehensive Plan. Development Director Shellby Hendee reported a Transportation Public Workshop will be held September 18, 2008 and a Quality of Life Workshop will be held October 16, 2008. The Advisory Committee will meet prior to each workshop.
2. Planning and Zoning.

- Advanced Auto Parts has asked for the City to request a meeting with the Missouri Department of Transportation regarding stormwater issues at their property.
 - The Commission continued a Public Hearing for a Conditional Use Permit request from Kirk Burkhead for an auto detailing business in a residential district.
 - A Public Hearing will be held October 13, 2008 regarding garage sale regulations.
 - The Commission is continuing to review Code regulations.
3. Board of Adjustment. The Board will meet September 29, 2008 and consider a rear yard setback variance for an accessory building at 602 South Orange. There is also a possible driveway width variance that will be considered.
 4. Missouri Community Betterment. Judges will visit Cameron September 17, 2008. The annual Conference is October 19-20, 2008 in Jefferson City, Missouri.
 5. Community Foundation. A meeting will be held September 26, 2008 with a Kansas City area foundation representative.
 6. Great Northwest Day at the Capitol. The event has been scheduled for February 2-4, 2009.
 7. The Transportation Advisory Commission met last week and the 800 Bridge Replacement Program has been put on hold. Northwest Missouri will be a pilot area for a new cold mix method of road repairs.

6:00 p.m. Mayor McCord excused himself from the Council Session. Mayor Pro-Tem Ice then presided over the Council Session.

Consideration of Planning and Zoning Commission Recommendation Regarding Eagles Landing Private Drive. At the August 18, 2008 Council Session landowners asked for assistance in resolving a maintenance and ownership dispute regarding an extended private drive in Eagles Landing Subdivision. Landowners were under the impression when they purchased their properties that the private drive was a public street. Council remanded the request to the Planning and Zoning Commission. Development Director Hendee reported following a thorough review by the Planning and Zoning Commission the following recommendations were made for Council consideration:

- City Staff inspect and make recommendations to homeowners for upgrade of the private drive to City public alley specifications.
- City not accept existing private drive as public infrastructure.
- All homeowners sign a recorded access agreement or submit an amended plat.

Bill 2008-52, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2007 TO SEPTEMBER 30, 2008, AND FINAL APPROPRIATION AS REQUIRED FOR MUNICIPAL GOVERNMENTS BY RSMo 69.030 TO APPROVE AN ANNUAL BUDGET, was read by title by City Clerk O'Connor. Copies of said Bill 2008-52 were available for the public. Motion was made by Councilmember Stuebener and seconded by

Councilmember Jack to pass said bill on first reading. Discussion. Interim City Manager Gaugh stated this will reconcile the final expenditures and appropriations for the current budget year. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Jack and seconded by Councilmember Stuebener to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stuebener and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5454**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-53, AN ORDINANCE APPROVING THE CITY OF CAMERON BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2008 TO SEPTEMBER 30, 2009, was read by title by City Clerk O'Connor. Copies of said Bill 2008-53 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Interim City Manager Gaugh reported one change has been made to the budget since the workshop was held at the last Council Session. The Municipal Band has increased their contract service amount from \$42,000 to \$50,000. The budget is \$19 million for the 2008-2009 fiscal year. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Jack and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stuebener and seconded by Councilmember Jack said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5455**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-54, AN ORDINANCE ADDING AND AMENDING SECTIONS OF CHAPTER 12, WATER, SEWAGE, AND ELECTRICITY OF THE CITY OF CAMERON CODE FOR THE PURPOSE OF ELIMINATING THE NECESSITY OF A SECOND MONTHLY BILLING NOTICE, CHANGING THE LATE PENALTY FROM FIVE PERCENT TO TEN PERCENT AND SETTING A CONSISTENT SHUT OFF DAY FOR DELINQUENT ACCOUNTS, was read by title by City Clerk O'Connor. Copies of said Bill 2008-54 were available for the public. Motion was made by Councilmember Stuebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. The proposed changes are: discontinue mailing second notices for bill paying; extending the pay window from ten days to fifteen

days; increasing the late penalty from five (5) percent to ten (10) percent of the current balance and changing the shut-off day to be consistently the fourth Tuesday of each month. These changes had been reviewed by Council at the last Council Session. Staff will notify all the customers of the changes. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Jack and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stuebener and seconded by Councilmember Jack said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5456**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-55, **AN ORDINANCE RESCINDING ORDINANCE 5449 REGARDING AN AMENDED AGREEMENT WITH ALLIANCE WATER RESOURCES, INC. AND REPLACING IT WITH AN ORDINANCE APPROVING AN AMENDED AGREEMENT WITH ALLIANCE WATER RESOURCES, INC. CORRECTING THE REPAIR CAP**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-55 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Interim City Manager Gaugh explained this corrects an error made on the repair cap amount in the Ordinance 5449. The error did not affect the over all amount of the agreement. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Stuebener and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5457**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

NEW BUSINESS

Bill 2008-56, **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-56 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Stuebener to pass said bill on first

reading. Discussion. Public Works Director Bontrager said the current contract expires September 30, 2008 and may be extended for a second and a third term. The current contract amount is \$6.83 per month for each residential dwelling and \$26.95 per ton for large bulky rubbish for the spring and fall pickup dates. The contract second term is for two (2) years and the rates are \$8.08 per dwelling and \$30 per ton for the bulky pickup. The Solid Waste Committee had met and reviewed the contract. The Committee explored options for providing additional services. The contract reflects the Committees recommendation to have a six (6) month trial period where bulky rubbish will be picked up the first week of the month every two (2) months. If utilization does not increase, the contract will revert back to only a spring and fall pickup of bulky rubbish. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5458**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-57, AN ORDINANCE AUTHORIZING A PURCHASE AGREEMENT WITH D&F SERVICES FOR SODIUM CHLORITE TO BE USED AT THE CITY OF CAMERON WATER TREATMENT PLANT, was read by title by City Clerk O'Connor. Copies of said Bill 2008-57 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Interim City Manager Gaugh explained this is a routine purchase. Bids were solicited and Staff recommends the low bid from D&F Services of \$32,934. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Clark and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stoebener and seconded by Councilmember Jack said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5459**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Commission Appointments.

1. Tax Increment Financing Commission. The terms of Richard Kessler and Ken Raffety expire and both gentlemen have agreed to serve

another term. Councilmember Stoebener moved to re-appoint Richard Kessler and Ken Raffety to the Tax Increment Financing Commission for another four (4) year term. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

2. Planning and Zoning Commission. Dr. Mark Carr has resigned from the Commission. Mark Garges has indicated a willingness to serve if appointed. Following review of Mr. Garges resume, Councilmember Clark moved to appoint Mark Garges to fill the unexpired term of Dr. Carr. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

Liquor License Applications.

1. Honeycreek Steakhouse LLC. Sally Whitt and Dustin Hibler, d.b.a. Honeycreek Steakhouse LLC, have applied for a 90 day Temporary Resort Liquor License at 512 North Walnut. The temporary license allows for a determination of the sale of food versus alcohol which is a requirement for this type of license. Councilmember Jack moved to approve the 90 Temporary Resort License for Honeycreek Steakhouse LLC. Councilmember Clark seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.
2. Depot Bar. Jeffery Kamler, Viking USA Bootheel MO # 462, has applied for a Limited Picnic License to be used November 8, 2008 at Crossroads Family Fun Center. Chief Sloan has spoken with Mr. Kamler and requested that the event have two uniformed officers present as a deterrent to any potential problems. Mr. Kamler has agreed and will pay the officers for their services. Councilmember Stoebener moved to approve the Limited Picnic License for Jeffery Kamler. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reported the five (5) vehicles declared surplus by the Council have been sold at auction for \$7,250. A commission and fee will come out of the proceeds.

Councilmember Stoebener:

- Said Councilmember Jack, Councilmember Ice and herself attended the annual Missouri Municipal League Conference in Springfield, Missouri. The Conference was very informative.

Councilmember Clark:

- Asked the Police Department to patrol Chestnut Street more heavily after school.
- Inquired about the budgeted amount for curb and gutter. Public Works Director Bontrager stated the amount in the budget is \$60,000 and also noted the biggest issue with the curb and gutter program is the time involved. Additional staff is needed to make the project work.
- Informed Council that Zack Workman of Lawns Unlimited has volunteered to trim the landscaping at City Hall.

City Attorney Elliott:

- Stated Staff and Council have worked remarkably well together during a difficult summer. The City Manager recruitment is on going.

Councilmember Ice:

- Has heard citizens are pleased with the rebuild of the cul-de-sac on Crimson Court. The process, speed and final product were all complimented.

There being no further business, the meeting was adjourned with a unanimous voice vote at 6:50 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Clark.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk