

**CITY OF CAMERON
MINUTES
SEPTEMBER 21, 2009
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REGULAR SESSION

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
Everett W. Ice	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 21st day of September 2009, at five thirty p.m. at City Hall. Mayor Everett W. Ice presided with the following Councilmembers present: Frank A. Buck, Mark L. Carr, Dennis M. Clark and Ronnie Jack. Absent: none.

Present were City Manager David Watson, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Budget Work Shop. City Manager Watson reviewed the changes in the operating fund reporting that balances had been reduced to use less of the reserves. The Park Fund does not have to use from reserves budgeted for the coming fiscal year. In the General Fund – Airport, the reserve use has been lowered to \$43,000 down from \$103,000. The General Fund has an 11 percent reserve for operating cost for the fiscal year. The reserve should be 25 percent. City Manager Watson restated the General fund was reduced to 90 percent of the previous year's budget. Water and Sewer Funds were both reduced by 20 percent from the 2008-2009 budget.

Other changes were redistribution of insurance contributions, the addition of a Communications Director and an increase in Fire pay. The Fire Department has not had an increase in five (5) years. The Capital Improvements were determined by grant monies, separate revenue sources or outstanding necessity. Discussion was held on the Public Works budget. It was suggested \$200,000 budgeted amount be reviewed after January 1, 2010 and increased if sales tax revenues are stable. City Manager Watson said he is forecasting a seven (7) percent decrease in tax levels. However, June and July exceeded last years sales tax receipts so this could be a revenue source to cover an increase in the Street budget.

Councilmember Carr suggested prioritizing the Capital Improvement list and basing it on the ability to fund. The position of Communications Director was discussed. Councilmember Carr stated he did not realize during the Visioning Session that the discussion on a Communications Director was to create a new position. Communications using the new website is a good idea, but budget concerns should delay the position. City Manager Watson suggested leaving the position in the budget and

deciding at a later time if the position would be filled. Councilmember Carr said he felt sidewalks, curb/guttering and Walnut Street beautification have a higher priority than the position. Councilmember Clark stated communications continues to be a problem.

Jim McKinley, Cameron, asked if the Council had ever considered zero based integrated budgeting. He also suggested making more efficient use of City equipment. City Manager Watson said that zero based accounting is not practiced by the City. City Manager Watson also said that the City does share some equipment such as the brush chipper, mini excavators, back hoe and dump trucks.

Council recessed at 6:00 p.m. and returned to continue the Regular Council Session at 6:05 p.m.

Minutes of the August 17, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Flu Session Presentation – Clinton County Health Department – Marsha Downey. Ms. Downey reported that Clinton County is working on an H1N1 vaccine order. The County Health Department is responsible for the vaccine. All schools in Clinton County are on board to participate with the vaccination program. Children, pregnant women and emergency health care professionals are all high risk and should be vaccinated. Children over 10 years of age only need one vaccination; those younger should have two (2) vaccinations. Ms. Downey stressed the importance of washing your hands often and staying home if you have any illness at all.

Liquor License Policy Change Request – Cory Teel. Mr. Teel stated he has an event scheduled for the end of October for which he would like to get a caterers permit. The new rules adopted by the City require a Caterers Permit only be issued to someone who holds a valid City of Cameron liquor license. Mr. Teel said there is no one willing or able to provide the Caterers Permit for his event. Mayor Ice said the Council would take the request under consideration. City Attorney Elliott noted the local license holder would take responsibility that nothing would happen at the premises that would jeopardize their license. There is always a certain risk involved with alcohol. City Attorney Elliott said Mr. Teel could get a City of Cameron liquor license. Cameron Police Officer Martin Gray said a local license provides accountability. Four Councilmember were in favor of discussing alternatives. Councilmember Carr was opposed.

Mayor Ice presented City of Cameron lapel pins to two (2) Boy Scouts from Troop 87 who are working on the Citizenship Badges.

Richard Doornink, 213 West Fifth Street, addressed Council concerning storm water that is being piped west off Goodrich Auditorium and creating water issues for him. Mr. Doornink has spoken with Public Works Director Drew Bontrager regarding the flow of water at this location. Councilmember Clark asked to establish a time frame for Staff to report back on this situation. City Manager Watson said it would take a day or two (2) to look into this and Staff would get back with Council and Mr. Doornink following Staff review.

CITY MANAGER'S REPORT

1. Sight Visibility Issues. The locations reported at the last Council Session are both in compliance with the City Code. Staff will monitor the areas and will work with property owners to abate any issues in the right-of- ways.
2. Employer Representative to LAGER's Annual Meeting. City Manager Watson asked to be appointed as the Employer Representative to attend the LAGER's meeting in October. Councilmember Carr moved to appoint City Manager Watson. Councilmember Buck seconded the motion which passed with a unanimous voice vote.
3. MoDOT Updates. Herzog Construction will finish Route 36 in DeKalb County this week. Loch Construction plans to finish I-35 southbound in Clinton County September 22, 2009. Bross Construction will begin re-surfacing Route A from Cameron to Turney September 28, 2009.
4. Discussion is ongoing with MoDOT regarding the pedestrian fence on the overpass at US 36 and US 69. MoDOT is also working with the City at the Grand Avenue and Griffin Road junction. Once work is complete, MoDOT will request the City accept a section of Griffin Road right-of-way.
5. Mead and 5th Streets Storm Water Project. A 14 inch clay pipe that carries storm water has collapsed at this location and caused damage to Dennis Pulliam's home. The line is no longer used, but did go under Mr. Pulliam's home. Staff is cleaning up the pipes and the junction boxes from the alley on Mead to the west. Some of the pipes have been disconnected and new plastic pipes are being laid parallel to Mead Street running north. Improvements will include: catch basin, curb inlets and improved radiuses. Transystems is doing a hydraulic study on the area. City Manager Watson reported Staff has worked diligently to get this issue resolved.
6. Nextera Engineering Power Lines has requested a 100 foot easement south of Grindstone Reservoir. Staff is continuing to work on the easement.
7. Bids will be advertised for the Grand and Griffin Road Improvements soon. Once the Federal Department of Transportation approves the project the bidding process can begin.
8. A Bill will be coming in the near future regarding a land swap at McDaniel Cemetery with the Porter Family.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Commission has not determined if an October meeting will be held.
2. US Highway 36 Tourism. On October 27, 2009 a marketing plan will be unveiled at a meeting to be held in Chillicothe, Missouri. The theme is "the Way of American Genius".
3. US 36 Construction Update. US Highway 36 is scheduled for completion in July 2010. A Pony Express ride across US 36 is in the planning stages.
4. The Missouri Department of Economic Development Director has resigned.

Councilmember Carr asked to have the Cameron Tourism Commission reactivated. City Manager Watson said once the budget is done, Staff will pursue and brain storm the Tourism Commission.

Mayor Ice informed all of a house keeping issue. Item g. Bill 2009-77, AN ORDINANCE AMENDING ARTICLE 4, DEFINITIONS, OF CHAPTER 13, ZONING, OF CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CITY CODE AND INCLUDING DOMESTIC VIOLENCE SHELTERS AS GROUP HOMES under New Business will be considered at the beginning of New Business.

UNFINISHED BUSINESS

Create and Appoint Building Board. Inspector Clyde Han informed Council the Board has already been created and now the appointments need to be made. The Construction Board of Appeals is a three (3) member board with two (2) alternate members. Inspector Han has found five (5) qualified individuals that have agreed to serve on the Board. Inspector Han asked that Rick Spencer, Allen Ashelford and Jerry Hoppenthaler be appointed to the Construction Board of Appeals under the Property Maintenance Code. Also, Inspector Han requested that Ed Riley and Paul Turner be appointed as alternates to the Board. Councilmember Buck moved to appoint Spencer, Ashelford and Hoppenthaler to the Construction Board of Appeals and Riley and Turner as alternate members of the Board. Councilmember Carr seconded the motion which passed with a unanimous voice vote.

Resolution 2009-19, A RESOLUTION REJECTING ANY AND ALL BIDS REGARDING THE PURCHASE OF A BRUSH CHIPPER AND DIRECTING THE CITY MANAGER TO NOTIFY ALL BIDDERS was read by title by City Clerk O'Connor. Copies of said Resolution 2009-19 were available for the public. Councilmember Carr moved to pass Resolution 2009-19. Councilmember Jack seconded the motion. Discussion. The brush chipper has been deleted from the Capitol Improvement Plan for this fiscal year because of budget constraints. Council has not accepted a bid for the chipper and this is a formality that needs to be happen since no purchase will be made. Staff recommends approval. Resolution 2009-19 passed with a unanimous voice vote.

Resolution 2009-20, A RESOLUTION REJECTING ANY AND ALL BIDS REGARDING THE PURCHASE OF A PICKUP TRUCK AND DIRECTING THE CITY MANAGER TO NOTIFY ALL BIDDERS was read by title by City Clerk O'Connor. Copies of said Resolution 2009-20 were available for the public. Councilmember Carr moved to pass Resolution 2009-20. Councilmember Jack seconded the motion. Discussion. City Manager Watson informed Council this Resolution is to reject bids for a wastewater service truck and is similar to Resolution 2009-19. For the same reason, Staff is recommending approval of Resolution 2009-20 rejecting all bids for the truck. Resolution 2009-20 passed with a unanimous voice vote.

Bill 2009-68, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH CB&I COMPANIES, INC. FOR CONTRACT 2-ELEVATED STORAGE TANK, was read by title by City Clerk O'Connor. Copies of said Bill 2009-68 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh informed Council this authorizes City Manager Watson to sign the contract for the 500,000 gallon elevated storage tank included in the approved water improvements. City Manager Watson told Council that the City of Cameron is the first in the State of Missouri to receive stimulus money. Our grant totals 50 percent, a little over \$1 million, of the water improvement project. Motion carried unanimously.

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.

On motion made by Councilmember Buck 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5536**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-69, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH C&S COMPANIES, INC. FOR CONTRACT 1-PARALLEL WATER MAINS, was read by title by City Clerk O'Connor. Copies of said Bill 2009-69 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Director of Utilities Gaugh stated this is identical to Bill 2009-68 regarding the water improvements. Councilmember Jack asked to verify that the "old town" mains were included in the water improvement project. City Manager Watson said the mains are included and he will provide a map showing all the mains for Council. Motion carried unanimously.

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.

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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5537**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-70, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS ATTESTING TO THE ACCURACY OF INFORMATION PROVIDED IN THE CLOSE-OUT REPORT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UTILIZED BY THE CITY FOR CONSTRUCTION OF INFRASTRUCTURE IN VALLEY BROOK SUBDIVISION AND TO ENTER INTO A PROGRAM INCOME AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR EXPENDITURE OF REMAINING PROGRAM FUNDS, was read by title by City Clerk O'Connor. Copies of said Bill 2009-70 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Shellby Hendee told Council this will close out the Valley Brook Subdivision Community Development Block Grant. There are 51 homes occupied, 34 are low-to-moderate income, and 151 people are living in the subdivision. 31 families received Homebuyer Assistance Program money from the \$100,000 returned to the City by developer Mack Porter. There is \$18,000 remaining in the Assistance Program fund. The Program Income Agreement with this Bill will allow the City to spend the remaining money for demolition of dangerous structures. Staff recommends approval. Motion carried unanimously.

Motion was made by Councilmember Buck and seconded by Councilmember Carr to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Clark 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5538**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2009-77, AN ORDINANCE AMENDING ARTICLE 4, DEFINITIONS, OF CHAPTER 13, ZONING, OF CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CITY CODE AND INCLUDING DOMESTIC VIOLENCE SHELTERS AS GROUP HOMES, was read by title by City Clerk O'Connor. Copies of said Bill 2009-77 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Development Director Hendee informed Council there is no provision for domestic violence shelters in the Cameron Code. A local domestic violence task force has formed, received funding and is ready to move forward. The Planning and Zoning Commission conducted a public hearing regarding the definition of domestic violence shelters being added to the Code. The hearing was lengthy and covered such issues as: safety of women and children; privacy; and the number of residents that might be at the shelter at any one given time. The recommendation from the Commission was to limit the number of individuals to 16 including staff at any point in time. The hearing lasted two (2) hours and 45 minutes. Chief of Police Corey Sloan reported the Police Department has received 137 domestic violence calls in 2009. Chief Sloan also noted that only one (1) in seven (7) incidents is reported. The Planning and Zoning Commission recommends approval. Motion carried unanimously.

Motion was made by Councilmember Clark and seconded by Councilmember Carr to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Buck and seconded by Councilmember Carr said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5539**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-71, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2008 TO SEPTEMBER 30, 2009, 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 2009-71 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson explained the final budget adjustments. The budget is coming in \$503,246 less than budgeted. This was accomplished by a reduction of Capital Expenditures. The automatic meter reading system was not

pursued and eliminated from the budget; the brush chipper and wastewater service truck were both not purchased. On the revenue side, the City received a \$384,145 reimbursement for McElwain Drive and also revenues from STP for Grand and Griffin improvements. Staff worked hard in the General Fund controlling costs in advertising and legal publishing. Staff recommends approving budget amendment two (2). Councilmember Carr asked if the Automatic Meter Reading system would come up in next year's budget. City Manager Watson said it is in the 2009-2010 budget. Motion carried unanimously.

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.

On motion made by Councilmember Buck 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5540**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-72, AN **ORDINANCE APPROVING THE CITY OF CAMERON BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2009 TO SEPTEMBER 30, 2010**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-72 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Watson said the Capital Improvement list includes airport planning, water main improvements, water tower, computers, Griffin and Grand improvements and mowers for the cemeteries. The Park Department will be purchasing mowers and irrigating the soccer fields. The position of Communications Director is also in the budget. Councilmember Carr stated he felt this is not the time to be adding a new position and said he would like for Council to rethink adding a Communications Director. Mayor Ice said this could be on a "wish list" but not done now. City Manager Watson said the budgeted money for the position would go back into Reserves. Councilmember Clark said communications is fundamental and wants to continue to work toward a dramatic improvement in this area. Councilmember Buck stated he supports the comments made by Councilmember Clark and thought the Council was in support and ready to start a job description and move forward. Mayor Ice stated it is not the right time to create the position. Councilmember Clark suggested keeping resources available to address communication issues. Councilmember Jack said the position should be left in the budget and the budgeted funds used for communication efforts. Motion carried unanimously.

Motion was made by Councilmember Buck and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5541**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-73, AN **ORDINANCE CHANGING THE REFERENCE TO THE NUMBER OF COPIES REQUIRED OF THE 2009 INTERNATIONAL BUILDING CODES IN SECTION 3-**

16, 3-82, 3-102, 3-122, 3-142 and 3-202 OF THE CITY CODE, was read by title by City Clerk O'Connor. Copies of said Bill 2009-73 were available for the public.

7:40 p.m. Councilmember Clark excused himself from the Council Chamber.

Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Clyde Han stated in July the Governor of Missouri approved a bill that reduced the number of copies of the building code that cities must have on file. Previously three (3) were required and now one (1) is all that must be kept on file at City Hall. This is a definite cost savings to the City. Staff recommends approval. Motion carried unanimously. Absent: Councilmember Clark.

7:42 p.m. Councilmember Clark returned to the Council Chambers.

Motion was made by Councilmember Buck and seconded by Councilmember Carr to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5542**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-74, AN ORDINANCE CHANGING THE REFERENCE TO THE "INTERNATIONAL BUILDING CODE 2009" IN SECTION 3-16(A), 81, 101 AND 121 AND 141 OF THE CITY CODE AND DELETING REFERENCE TO PRIOR BUILDING CODES was read by title by City Clerk O'Connor. Copies of said Bill 2009-74 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Han stated historically Council adopts the new building code every three (3) years. Insurance Service Office (ISO) rating is affected by the Code that is in place. The Electric Code is updated at a different time and is therefore the 2008 Code. Councilmember Carr asked if there were any controversial issues. Inspector Han said in January 2011, all new residential construction would be required to have a sprinkler system. Council could opt out of parts of the Code at any time. Motion carried unanimously.

There was no motion made to suspend the rules and place said bill on second reading. Councilmember Buck moved to table Bill 2009-74 to enable more discussion on the need for sprinkler systems in residential homes. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

Bill 2009-75, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A SUPPLEMENTAL AGREEMENT No. 1, WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR AIRPORT PLANNING SERVICES, was read by title by City Clerk O'Connor. Copies of said Bill 2009-75 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading.

Discussion. Public Works Director Bontrager stated this creates an overlay district which includes height restrictions, deed restrictions and potential land use restrictions in the vicinity of the Cameron Memorial Airport. The total cost for the project is \$33,000 and will be funded by non-primary entitlement funds. This will require a five (5) percent match from the City. Bill 2009-75 will protect the air space at the airport. Motion carried unanimously.

Motion was made by Councilmember Buck and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Clark 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5543**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-76, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT, was read by title by City Clerk O'Connor. Copies of said Bill 2009-76 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council this authorizes the expenditure of money remaining from our 2006 grant funds for planning. Motion carried unanimously.

Motion was made by Councilmember Buck and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Clark 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5544**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-78, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A REPAIR AND REPLACEMENT ACCOUNT FOR WATER IMPROVEMENTS PROJECT- SRF SERIES 2009 (Elevated Storage Tank) was read by title by City Clerk O'Connor. Copies of said Bill 2009-78 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Director of Utilities Gaugh stated this is a requirement of the State Revolving Loan Fund for the elevated storage tank portion of the water improvement project. It is standard protocol for repair and maintenance of the tank. The requirement will be to have \$16,500 per year in the account. Motion carried unanimously.

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.

On motion made by Councilmember Clark 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5545**, was thereupon signed by the Mayor and attested by the City Clerk.

Consideration of Bids for Recycling Trailer. Public Works Director Bontrager reported bids were solicited for the purchase of a recycling trailer. Only one (1) bid was received in the amount of \$16,640. The trailer is tailored for curb side recycling. An extra set of bins is included which will be left at Clinco to assist the pick up service. As a side note, Public Works Director Bontrager informed Council the City received a grant in 2007 from Region D for the purchase of the trailer. The grant totaled \$15,000.

Bill 2009-79, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AWARD A BID TO DEMPSTER INDUSTRIES, LLC FOR THE PURCHASE OF A RECYCLING TRAILER, was read by title by City Clerk O'Connor. Copies of said Bill 2009-79 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Staff recommends approval. Motion carried unanimously.

Motion was made by Councilmember Buck and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5546**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-80, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI, TO AMEND THE 2008 CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION, was read by title by City Clerk O'Connor. Copies of said Bill 2009-80 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Bontrager discussed the amendments to the current solid waste contract with R & W Container. The changes include a reduction in collection days from five (5) to four (4). The routes will be run Monday through Thursday. Monthly bulky item pick up will begin the second Friday of each month starting in November. Yard waste pick up will be eliminated the end of November. R & W will provide a brush drop-off site and a yard drop off site for a nominal fee for the users. All of the enhancements are being done without an increase to the end user. Public Works Director Bontrager also informed Council recycling pickup will now be done on a weekly basis by City crews. Motion carried unanimously.

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.

On motion made by Councilmember Buck 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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5547**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2009-21, **A RESOLUTION AUTHORIZING THE ACQUISITION OF A 2004 FORD EXPEDITION FROM MISSOURI SURPLUS EQUIPMENT TO BE USED BY THE CAMERON POLICE DEPARTMENT AS A CANINE PATROL** was read by title by City Clerk O'Connor. City Clerk O'Connor noted the Ford Expedition is a 2002 model. Copies of said Resolution 2009-21 were available for the public. Councilmember Clark moved to pass Resolution 2009-21. Councilmember Jack seconded the motion. Discussion. The current canine unit needs to be replaced because of mechanical issues. It is no longer being utilized. The Police Department obtained alternative funding of \$3,000 with the assistance of Representative Jim Guest. The price of the vehicle is \$9,300 and the remaining \$6,300 is in the current budget. Staff recommends approval. Resolution 2009-21 passed with a unanimous voice vote.

Resolution 2009-22, **A RESOLUTION TO DECLARE SURPLUS A 2004 DODGE INTREPID OWNED BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY** was read by title by City Clerk O'Connor. Copies of said Resolution 2009-22 were available for the public. The Intrepid is mechanically unsound and rising maintenance costs continue to decrease the value of the vehicle. Staff recommends approval. Resolution 2009-22 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Dennis Pulliam, 418 North Mead, asked when the City would get the structural engineer's report back on his home where the sink hole has caused damage. Mr. Pulliam would like to make repairs before bad weather sets in. City Manager Watson said he would meet with Mr. Pulliam.

MISCELLANEOUS

Councilmember Jack:

- Stated Mr. Pulliam needs to get some resolution to his problem.
- Said he has issues at his shop regarding parking. Councilmember Jack asked for answers from the Council about right-of-way parking and parkway parking. The Code should be enforced equally. Councilmember Jack asked to have this request placed on the next Council agenda.

Councilmember Carr:

- Informed Staff at the southeast corner of Ford and Chestnut Streets there is a utility box that is very loud. Councilmember Carr asked for Staff to look into this and let the property owner know what it is.
- Suggested that the structural engineer working for the City look at other potential dangerous buildings in the City.

Councilmember Buck:

- Said at Primitive Peddler on Walnut Street, there is a problem of rain washing the pea gravel in the right-of-way into the street.

The Missouri Municipal League Annual Conference is being held October 5-7, 2009. Councilmember Jack, City Manager Watson and City Clerk O'Connor will be attending the Conference. Councilmember Clark moved to forego the regular Council Session on October 5, 2009. Councilmember Buck seconded the motion which passed with a unanimous voice vote.

Executive Session: Personnel [RSMo 610.021 (3)]. Due to the length of the Council Session Councilmember Jack moved to cancel the scheduled Executive Session. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

City Attorney Elliott informed Council Bart Spear, former City Attorney, has been appointed Associate Circuit Judge for DeKalb County.

Public Works Director Bontrager clarified that yard waste will be picked up until November 30, 2009. All the other changes in the solid waste program begin November 1, 2009.

There being no further business, the meeting was adjourned with a unanimous voice vote at 9:00 p.m. on motion made by Councilmember Clark and seconded by Councilmember Jack.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk