

**CITY OF CAMERON
MINUTES
NOVEMBER 16, 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 16th day of November 2009, at six o'clock 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.

Minutes of the October 19, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Proclamation – DECA. Mayor Ice read and presented a proclamation to members of Cameron High School DECA declaring the week of November 29 through December 5, 2009 as “Financial Literacy Week” in Cameron. The proclamation recognizes the group’s efforts in facilitating an increased understanding of issues involving credit and financial responsibility.

Roy Eagan, Sr., 202 Eagles Landing Parkway, addressed Council regarding parking in right-of-ways. Mr. Eagan stated he has been parking in the right-of-way adjacent to his church for 57 years.

Dennis Ebersold, owner of Winners Circle, stated he had sent a letter to Council regarding parking issues that are being discussed that might affect his business. Mr. Ebersold asked what changes were planned for parking in right-of-ways and inquired if his business would be grandfathered for parking. City Manager Watson stated he would look at the business property tomorrow with Mr. Ebersold.

CITY MANAGER'S REPORT

1. MoDOT Meeting. Staff will be meeting with Don Wichern, MoDOT District Engineer and other MoDOT staff members to discuss the possibility of Griffin Road right-of-way being dedicated to the City. City Manager Watson also plans to discuss Walnut Street improvements and in particular, drainage issues and responsibilities.
2. Staff and Council Visioning Process. City Manager Watson announced the first step of the process will be a Staff only visioning session to be held November 24, 2009.
3. Parking in the Parkway. A policy discussion relating to parking in parkways will be held at the December 7, 2009 Council Session.
4. Enhanced Enterprise Zone. DeKalb County is working to create a county wide EEZ. A wind energy company has requested the Zone. The Zone will open up new incentives which have not been available to industries wanting to locate in the County. Staff is requesting that the City of Cameron be included in the Zone.
5. Director of Utilities Mark Gaugh will be attending a KCPL Energy Fair in St. Joseph on Thursday. Staff hopes to identify customer assistance programs that could aid our customers in lowering energy costs.
6. MoDOT will be contacted about placing street signs at Ensign Trace, Grand Avenue and McElwain Drive.
7. The City's new website will go live on November 20, 2009. City Manager Watson will conduct a demonstration of the site later in the meeting.

Councilmember Clark asked about the parking issues relative to current Code requirements. Mayor Ice stated the issue will be discussed at the December 7, 2009 Council Session and noted that all are welcome to attend. The discussion will be done in the context of the Council setting policy, Council as a whole will set the policy. Enforcement will be another issue. Legal fees with Attorney Brian Hall were also discussed. City Manager Watson said Mr. Hall has been retained because of his expertise in land use, municipal code issues, etc. City Manager Watson assured Council that cost control is in place regarding fees being charged by Mr. Hall.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The November meeting was cancelled due to lack of a quorum. The next Planning and Zoning Commission meeting will be held in December to discuss definitions for right-of-way use and structures in right-of-ways. A public hearing will be held regarding language clarification issues.
2. Communication. Staff training will be held on how to work with the media. Work is underway on a broad communications plan for the City.
3. Enhanced Enterprise Zones. Clinton and DeKalb Counties are both working on Enhanced Enterprise Zones. The Counties are each at different phases of the process.

4. DREAM Initiative. Development Director Shellby Hendee plans to approach downtown merchants to see if there is any interest in becoming a DREAM Community. Development Director Hendee stressed this is not a “pot of money” but rather advise on how to get money for improvements.
5. Sponsorships. The City will partner with Clinton County and the Cameron Chamber of Commerce for Great Northwest Days at the Capitol. The cost will be \$750. Also, the City will again spend \$500 to sponsor an individual to attend Leadership Northwest Missouri. Development Director Hendee noted the US 36 Heritage Alliance annual investment will be \$200. All of the sponsorships are in the current budget.
6. Village Green will be holding an open house on November 19, 2009.

UNFINISHED BUSINESS

Bill 2009-87, AN ORDINANCE CHANGING THE REFERENCE TO THE “INTERNATIONAL BUILDING CODE 2009” IN SECTION 3-16(A), 3-81, 3-121 AND 3-141 OF THE CITY CODE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND DELETING REFERENCE TO PRIOR BUILDING CODES, was read by title by City Clerk O’Connor. Copies of said Bill 2009-87 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 Clyde Han informed Council that the 2009 Building Code discussed at earlier Council Sessions has been revised at Council request. Bill 2009-87 will adopt the “International Building Code 2009” with the exclusion of residential fire suppression systems. Inspector Han explained one the of the reasons for adopting the Building Code is to maintain an ISO rating that helps to preserve lower insurance rates for our citizens. The Code is a guideline for communities to use. 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 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 5553**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2009-88, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN “EQUITABLE SHARING AGREEMENT AND CERTIFICATION” WITH THE DEPARTMENT OF JUSTICE, was read by title by City Clerk O’Connor. Copies of said Bill 2009-88 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said

bill on first reading. Discussion. Chief of Police Corey Sloan explained United States Attorney General's Office has filed forfeiture proceedings against seized property and money. The proceeds then come back to the Cameron Police Department to be used to purchase law enforcement equipment. An annual report must be filed revealing how much money was received and how the money received has been spent. Motion carried unanimously.

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

On motion made by Councilmember Carr 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 5554**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-89, AN ORDINANCE AMENDING ARTICLE II, BUILDING CODE, OF CHAPTER 3, BUILDINGS, OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CITY CODE REPEALING SECTION 3-202. COPY. AND ENACTING A NEW SECTION 3-202. COPY, was read by title by City Clerk O'Connor. Copies of said Bill 2009-89 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. City Clerk O'Connor explained the Administrative Staff had discovered an error in Ordinance 5542 changing the number of required copies that must be on file in the City Clerk's office. Section 3-202 is being corrected to properly read "Property Maintenance Code". 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 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 5555**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-90, AN ORDINANCE APPROVING THE LEASE OF RENTAL HOUSE PROPERTY AND ACTIONS RELATED THERETO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND DOCUMENTS RELATING THERETO BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND ELAINE CASSIDY, was read by title by City Clerk O'Connor. Copies of said Bill 2009-90 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 Drew Bontrager explained Bill 2009-90 authorizes a 12 month lease with Elaine Cassidy for the airport rental property. 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 5556**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

None.

City Manager Watson informed Council that the amount of money that could be received from the Equitable Sharing Agreement could be anywhere from \$8,000 to \$160,000.

City Manager Watson conducted a demonstration of the City's new website.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council of the upcoming December Safety Meeting to be held December 12, 2009.
- Informed Council work is continuing on the comprehensive review of the City's liquor license regulations. The work will be sent to City Attorney Elliott for review.

Councilmember Jack:

- Said he is pleased with the new City website.

Councilmember Clark:

- Thanked Staff members for their work on the website.
- Asked if there could be any liability issues for the City allowing parking on the parkways.
- Stated he would like to establish goals in 2010 and have the public made aware of the goals.

Councilmember Buck:

- Asked if the audience was able to hear the proceedings during the Session.
- Inquired about the status of speakers for the Council Chamber.

- Stated that yard waste issues will need to be addressed now that yard waste pickup is no longer a part of the City's solid waste contract with R&W Container.

Chief Sloan:

- Stated his Department has received a challenge from the Cameron-Citizen-Observer to participate in a food drive for the Cameron Food Pantry. Chief Sloan asked anyone wanting to make a donation to have the items to the Police Department by noon on Friday.

There being no further business, the meeting was adjourned with a unanimous voice vote at 8:00 p.m. on motion made by Councilmember Jack and seconded by Councilmember Clark.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk