

MINUTES

JANUARY 19, 2010

REGULAR SESSION

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|-----------------|---|
| 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 Tuesday, the 19th day of January 2010, 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 January 4, 2010, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Clark.

PUBLIC PARTICIPATION

Blake Gardner, Boy Scout Troop 87, was present working on a merit badge that will enable him to advance to the next rank in the Troop. Mayor Ice welcomed Blake and presented him with a City of Cameron lapel pin.

Mayor Ice noted several candidates for the General Election April 6, 2010 were present in the Chamber and asked them to introduce themselves. Robert Balliett, Charles Catron, Doug Severe and Keith Swindler all stood and stated their names.

CITY MANAGER'S REPORT

1. Roof Inspection. City Manager Watson asked Director of Utilities Gaugh to report on the recent roof inspections. Director of Utilities Gaugh stated ten (10) City facilities had been inspected by George Butler Associates. The City received a grade of a "B" overall for the roofing systems. The Library is in the most severe condition. Director of Utilities Gaugh reviewed a financial plan for repairs and maintenance. The total suggested for 2010 \$36,622 with \$15,400 designated for the Library roof repairs. 2011 repair expenses are estimated to be \$24,065. The repairs need to be done in phases to keep up the maintenance.
2. Water Main Break. A water main break occurred in the area of Parkview Elementary and Country Club Square. The Water Distribution Staff responded and repaired the break. The work entailed shutting off the main which resulted in a boil advisory

- being issued for the area. Test results today were sufficient to remove the advisory. Citizens were notified of the boil advisory by door hangers. Door hangers were also used to notify the citizens when the advisory was lifted. Staff notified the media as well as put the information on the City's website. City Manager Watson reported the contractor for the water main project was in the area of the break. Discussion was held on emergency procedures after hours. City Manager Watson reported there is a 24 hour emergency number that rings at the Water Plant. The number is on the monthly utility calendar. When a citizen calls the Plant, Staff then notifies the appropriate Department.
3. Pot Holes. City Manager Watson explained Staff will be using the Request Tracker on the new website to monitor pot holes. The public is encouraged to report the pot holes which will then be added to a list on the website. Staff has ordered extra cold patch mix for repairing pot holes. It was noted that another freeze will delay repairs, but the plan is to get our streets back into shape. Pot holes on Walnut Street/US 69, A Highway, Business Route 36 and portions of BB Highway will be reported to the Missouri Department of Transportation for attention.
 4. Council Visioning Process. A questionnaire was distributed to Council with a request to have the questionnaires returned to City Manager Watson by Friday. Staff members also completed a questionnaire and the results will be sent to Council before the Visioning Session scheduled for Monday, January 25, 2010.
 5. Sound speakers in Council Chambers. The speakers have been installed and are in use.
 6. Utility Billing Options. There is no additional information to report at this time.
 7. Candidates Orientation. Staff will schedule a day next week to meet with the candidates that have filed for the Council Election.
 8. Parking in the Parkway. A draft parking permit was included in Council packets. Staff continues to work on definitions to be included in the Code. A draft bill will be ready to be presented to Council at the February 16, 2010 Council Session for initial review. The final bill will be on the March 1, 2010 agenda. Discussion was held regarding the future tracking of permits that are issued. Staff is expecting to use GIS layers which will hi-light the permit areas in red. There will also be photos and text attached for informational use. The Police Department will enforce the Code with aid from Police Dispatchers using the GIS layer. It was noted that new businesses are required to have a site plan and thus there will be no need for parking permits for the business.

Discussion was held on the utility bill shut off policy. Councilmembers expressed support of the current system. City Manager Watson reported he is researching a software solution. In the meantime, Staff will seek out first time non-payers and evaluate whether to shut off utility services.

Discussion was also held regarding the annual Municipal Band contract. Council would like to see the weekly summer concerts promoted to increase attendance.

Staff was requested to pursue lowering the speed limit on US 36 in the corporate City limits at Ensign Trace and McElwain Drive.

An update was given on proposed West Street improvements. The Street Committee will meet again to get more information and continue to seek solutions.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Commission met January 11, 2010 and conducted public hearings regarding: structure and sight triangle definitions; airport height and hazard issues; and, placement of public facilities among permitted uses in residential districts. There were no public comments during the hearings. The Commission will review draft bills in February which will then be presented to Council at the February 16, 2010 Council Session. The Commission also reviewed open burning regulations. A public hearing will be held by the Commission in February regarding a request for a kennel permit.
2. Great Northwest Day. The event begins Monday, February 1, 2010. Development Director Shelby Hendee reported he will be attending the event. The main event with State Legislator will be February 2nd. The Cameron Chamber of Commerce will be assisting with a booth at Great Northwest Day.
3. Transportation update. Funding for the Missouri Department of Transportation will remain at the current level through February. Discussions are ongoing regarding future funding for the Department. Some funding could move up the I-35 / US 36 improvements. Development Director Hendee reported I-35 should be back to four (4) lanes in the near future as the improvement project is completed.
4. Legislative updates. A public hearing will be held for Senate Bill 580 regarding creation of a recreation district for Cameron and the surrounding area. Development Director Hendee also mentioned House Bill 1511 Missouri Science Innovations and Senate Bill 1635 regarding infrastructure improvements.

UNFINISHED BUSINESS

Bill 2009-82, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TRANSYSTEMS CORPORATION TO FURNISH CONSTRUCTION OBSERVATION & RELATED SERVICES FOR THE GRAND AVE & GRIFFIN ROAD PROJECT, was read by title by City Clerk O'Connor. Copies of said Bill 2009-82 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council that Transystems Corporation was the engineer firm that initially designed the project. The \$23,000 fee for this service is five (5) per cent of the total project. Staff recommends approval. 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 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 5565, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-3, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH METRO ASPHALT, INC. FOR GRAND AVENUE AND GRIFFIN ROAD PROJECT, PROJECT No. STP-7000(104), was read by title by City Clerk O'Connor. Copies of said Bill 2010-3 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 explained two (2) bids were received on the Griffin and Grand improvement project. The low bid of \$386,505.48 came in 16 percent higher than the engineers' estimate, but Public Works Director Bontrager said the bid was competitive. Both the Transystems and the Missouri Department of Transportation have reviewed the bids and recommend approval. The project should begin the first of March and be completed in 100 days. It was noted that Griffin Road will be closed during the construction and one lane will be closed at times on Grand Avenue. Traffic will be re-routed. 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 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 5566**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-4, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, REPEALING AND REPLACING ARTICLE V, ALCOHOLIC BEVERAGES, CHAPTER 6, LICENSE AND BUSINESS REGULATIONS OF THE CAMERON CITY CODE, was read by title by City Clerk O'Connor. Copies of said Bill 2010-4 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 stated the comprehensive re-write of Alcoholic Beverages in the Code was very time consuming. Due to the depth and importance of the regulations regarding alcoholic beverages, Staff recommends passing Bill 2010-4 on first reading only. The City of Cameron Code, Chapter 6, Article V, Alcoholic Beverages, covers all aspects of the governance of alcohol sale, use/consumption and possession within the corporate city limits. A revision of this article had not been done in several years and was needed to be more consistent with current Missouri regulations and statutory law. This Bill mirrors Missouri Statutes. Council requested that Staff present the changes in a nutshell before the second reading for their review. Staff worked closely with City Attorney Elliott and Danny Peto, State Liquor Control Agent, during the comprehensive re-write. Some of the changes noted by Staff included: the removal of references to "non-alcoholic beverages" which no longer exist in the Statutes; removal of duplication of efforts for the investigative process done by the Police Department; and, the process of issuing a liquor license is simplified by the City issuing a letter of approval to the applicant which will allow them to get a State liquor license. When the applicant presents the State license, the City license will then be issued. The Bill will be distributed to local share holders. City Attorney Elliott stated he has reviewed the Bill and stated it is well done. Chief Sloan said the Bill mirrors State Statues. Further discussion was held on the Fourth of July celebration each year held in McCorkle Park. City Attorney Elliott explained that each year the Ordinance passed the previous year is repealed and a new Ordinance is enacted dictating the

dates and location during which consumption of alcohol will be allowed in the Park for the celebration. The Council will annually make the decision regarding the Fourth of July celebration. Staff will get the complete changes to Council for review. Motion carried unanimously and Bill 2010-4 passed on first reading only.

NEW BUSINESS

Bill 2010-5, AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 6 APRIL 2010, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION, was read by title by City Clerk O'Connor. Copies of said Bill 2010-5 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. . Seven (7) candidates have filed for the one (1) term that is expiring. The term of Everett W. Ice expires April 2010. Mayor Ice has chosen not to re-file. The General Election must be certified in Clinton and DeKalb Counties by January 26, 2010. 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 5567**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application – Outlaw Pat's Barbeque. Outlaw Pat's Barbeque has submitted a liquor license application for a Malt liquor in excess of 3.2% of alcohol but not in excess of 5% by weight and for the sale of non-intoxicating beer, both by the drink, for consumption on the premises. This is the same license type held by Pizza Hut, Bredeaux and Hunan Chinese Restaurant. The Cameron Police Department has reviewed the application and has no objections to the permit being issued. Councilmember Carr moved to approve the liquor license for Outlaw Pat's Barbeque. Councilmember Buck seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Jack:

- Reported that the Great Northwest Water Consortium has seven (7) new members. The total membership now stands at 20.
- Inquired about providing sewer lines for Jim Tyrrell who owns property bordering the City limits. Mr. Tyrrell's property is adjacent to Cameron Regional Medical Center. City Manager Watson said he is aware of the request, but noted he has

not had a firm directive on the request. City Manager Watson will report back to Council regarding the sewer line request.

Councilmember Clark:

- Thanked Staff for the aggressive position taken on having citizens report pot holes. It is good to take such a proactive position.

Councilmember Carr:

- Thanked Council for the discussion of issues held with passion and differences. A great discussion works well.

Councilmember Buck:

- Wished City Clerk O'Connor a Happy Birthday. Council and citizens in the Chamber proceeded to sing Happy Birthday.

City Manager Watson:

- Distributed a chart reflecting the trend for large item trash pickup. Large trash is now picked up the second Friday of each month. Staff will continue to monitor the amount of the pickups.

Mayor Ice:

- Again welcomed Council candidates that were present in the Chamber and wished them well with their campaigns.

Motion was made at 8:00 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.02 (2)] by Councilmember Clark. Seconding the motion was Councilmember Buck. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none.

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Council reconvened Open Session at 8:15 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 8:15 p.m.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk