

**CITY OF CAMERON
MINUTES
MARCH 1, 2010**

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 1st day of March 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 February 11, 2010 Special Session and the February 16, 2010 Regular Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Proclamation – Girl Scouts. Mayor Ice read and presented a proclamation to Girl Scout Service Unit 814 acknowledging 97 years of Scouting and recognizing March 7 through March 13, 2010 as Girl Scout Week in Cameron.

Clinton County Ballot Information – Commissioner Larry King. Commissioner King and Presiding Commissioner Randall Relford discussed the County's dire need for a new jail. The County Commissioners have talked with Senator Christopher Bond, Senator Claire McCaskill and Representative Sam Graves and found there is no stimulus money available for the new jail. There will be a one half of one percent sales tax proposal on the ballot of the April 6, 2010 General Election. The tax would generate approximately \$240,000 per year. If the sales tax is approved by voters, Clinton County plans to build the new jail using a USDA four (4) percent loan paid back over a forty year period.

CITY MANAGER'S REPORT

1. Communication Plan. City Manager Watson noted there were only slight changes in the Plan from the first presentation. Council encouraged Staff to always stress the “why” on everything done and reported especially on the website.
2. Staff continues to work toward using an exchange server for our email service. City Manager Watson reported he has authorized Midland GIS Solution LLC to host and provide GIS service on the City website. Citizens will be allowed limited access to the GIS while Staff will continue to have in depth access. It will take approximately ten (10) weeks to get the GIS system up and going.
3. The Water/Sewer Council Committee will meet March 16, 2010 to discuss rates and a capital plan. Mike Kalis, HDR/Archer Engineers will attend the meeting.
4. Bill Gitthens, Public Water Supply District (PWSD) Number Three employee, will meet with City Staff to discuss an agreement that will allow the City of Cameron to serve customers living on Woodridge Lane. The PWSD will meet March 8, 2010 to review the agreement and then the agreement will come before Council March 15, 2010 for approval. City Attorney Elliott informed Council this area is part of the PWSD now. Federal and State laws require the City to buy out the indebtedness owed by the District on that part of the Rural Water District. The final documents will have the cost and history of the area with which the City must comply because of the service being provided by the City to Cameron Regional Medical Center.
5. Staff will meet with Tonya Lohman, Missouri Department of Transportation, March 2, 2010 to discuss Walnut Street improvements which could include a sidewalk to Wal-Mart.
6. The City submitted an application in December, 2009 for money to build trails at Reservoir Number Two. Staff hopes to get word in the near future whether the City will receive grant money to plan for a trail program.

Discussion was held regarding dangerous and dilapidated buildings. City Manager Watson said there are funds available for this. Criteria could be set up to acquire properties, remove the dangerous structures and the sell the property with requirements. The requirements would vary i.e. time lines to build, type of structure, etc. Infill construction regulations need to be reviewed to assure that such projects could be accomplished.

Councilmember Carr asked Council to consider allowing fire arm, and bow hunting at the reservoirs. City Manager Watson will take the request to the Safety Committee for a recommendation.

City Manager Watson gave a power point presentation denoting the 2009 Accomplishments of the City of Cameron. Utility Departments, the Police Department, Emergency Operations Center, Fire Department, Community Development, Public Works, Inspection Department, Administrative Department and the new Communications Staff were all highlighted. There were numerous accomplishments in each Department reported and City Manager Watson credited Staff with a lot of hard work and dedication in achieving the 2009 accomplishments. Council expressed appreciation to City Manager Watson for the report.

DEVELOPMENT DIRECTOR REPORT

1. Planning and Zoning Commission. The Commission did not meet in February due to lack of a quorum. The Commission will meet March 8, 2010 and hold two (2) public hearings regarding conditional use permit requests for permission to have more than two (2) dogs and also for a day care center in a residential zone.
2. Legislative Update. No decision has been made regarding legislation on the upcoming Census. A proposal has surfaced that would allow inmates in correctional facilities to be counted in their hometown rather than at the facility where they are housed. This would be detrimental to cities where the correctional facilities are located. Language has been changed in the recreation district request that would make the boundaries the same as the Cameron R-1 School District. A bill has also been introduced that would ban all smoking in confined buildings in the State of Missouri.
3. Enhanced Enterprise Zone. DeKalb County expects to have their Zone in place soon. Clinton County continues to work toward establishing a Zone.
4. US 36. A four (4) lane ribbon cutting is planned for July 10, 2010.

UNFINISHED BUSINESS

Bill 2010-13, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND ESTABLISHING ARTICLE 34, AIRPORT HEIGHT AND HAZARDS, THEREIN, was read by title by City Clerk O'Connor. Copies of said Bill 2010-13 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson explained this is part of the Airport Layout Plan and will protect the air space surrounding Cameron Memorial Airport. 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 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 5576**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-14, AN ORDINANCE AMENDING ARTICLE I, IN GENERAL, AND ARTICLE XV, STOPPING, STANDING OR PARKING PROHIBITED OR RESTRICTED IN SPECIFIC PLACES OF CHAPTER 7, MOTOR VEHICLES AND TRAFFIC, FOR CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2010-14 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson distributed another copy of Bill 2010-14 with amended language. Upon the advice of Attorney

Brian Hall the following was added to paragraph j. *Parking Permits shall only be issued for locations where parkway parking has been in continuous use since before January 1, 2005.* Councilmember Buck moved to amended Bill 2010-14 with the proposed language. Councilmember Jack seconded the motion. The amended language was approved with a unanimous voice vote. City Manager Watson stated there was no need for any Councilmember to recuse themselves from the discussion because there is no monetary gain for anyone concerned. Discussion was also held regarding the continuous use of parking in right-of-ways with some folks spending their winter in a different part of the country. The date of January 1, 2005 was explained as the date the Access Management ordinance was established. The definition of right-of-ways was also discussed noting that in some locations the sidewalk is immediately adjacent to the street. City Manager Watson will review the right-of-way language. City Manager Watson recommended Council passed Bill 2010-14 on first reading only. Motion carried with a unanimous voice vote on first reading only.

NEW BUSINESS

Bill 2010-15, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT TO PROVIDE DISPATCH SERVICES BY THE PUBLIC SAFETY DISPATCH CENTER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2010-15 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Chief of Police Corey Sloan reported the annual review of the dispatch services was conducted and revealed a decrease in the percentage of calls dispatched for the Ambulance District. The cost analysis for the dispatch service provided showed 8.15 percent of calls dispatched were for the Ambulance District. The cost of the service is \$20,752.19. This amount will be applied to the purchase price of \$190,000 for the Ambulance District's part of the Public Safety Building. Staff recommends approval. Motion carried unanimously.

Motion was made by Councilmember Jack 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 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 5577**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2010-4, A RESOLUTION APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI was read by title by City Clerk O'Connor. Copies of Resolution

2010-4 were available for the public. Councilmember Clark moved to pass Resolution 2010-4. Councilmember Jack seconded the motion. Discussion. Director of Utilities Mark Gaugh stated the appointments to the Missouri Joint Municipal Electric Utility Commission are a house keeping issue to update our Resolution for their files. Staff recommends approval of Resolution 2010-4. Resolution 2010-4 passed with a unanimous voice vote.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council the annual Cameron Chamber of Commerce Banquet will be held March 20, 2010.
- Noted she will be out of the office the week of March 22, 2010.
- Said the 2009 Accomplishments presented by City Manager Watson were the work of all departments. Each accomplishment intertwines several departments. All departments complement each other for the good of the City.

Councilmember Jack:

- Stated that the water line being purchased from the Water District on the east side of the City should not have a higher level of service than provided to citizens in the original part of the City. City Manager Watson clarified that the main focus is the main part of the City. If there is any pipe left from the water improvement project, it could be used for a line for fire protection in the newly acquired area.

Councilmember Clark:

- Noted the City is three (3) months into the Visioning process and suggested the process needs to move forward into 2010 to establish an unusual and remarkable year for progress.

Councilmember Carr:

- Thanked City Manager Watson for the 2009 Accomplishment presentation.

Councilmember Buck:

- Asked about the annual Police Report Statistics. Chief Sloan said the stats will be on the website soon.
- Suggested the City look into the possibility of purchasing two message boards located on South Walnut Street.
- Said that perhaps when the 43rd Judicial System moves from their current location in a City owned building that the Chamber of Commerce might move there.

City Manager Watson:

- Will finish the Vision Process report and Action plan, but will wait to present report and action plan until the new council member is elected.

City Attorney Elliott:

- Stated the water line by the hospital has been serviced by the City for some time but there has been no rush to conclude the purchase. It is now time to finish the purchase.

Chief Sloan:

- Reminded all that March 8-12, 2010 is Severe Weather Awareness Week. A state wide tornado drill will be conducted next week.

There being no further business on motion made, seconded and carried, the meeting was adjourned at 8:10 p.m. on motion made by Councilmember Clark and seconded by Councilmember Jack.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk