

**CITY OF CAMERON
MINUTES
APRIL 5, 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 5th day of April 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 March 15, 2010, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Clark.

PUBLIC PARTICIPATION

Proclamation – Arbor Day. Mayor Ice read a proclamation declaring April 9, 2010 as Arbor Day in Cameron. The kindergarten class at Parkview Elementary School will plant a tree in Kelsey Park to memorialize the day.

Sherry Frazier, Freedom of Road Riders, was present and informed Council the annual motorcycle awareness ride will take place April 24, 2010. The group should arrive in Cameron between 4:00 and 4:30 p.m. Ms. Frazier asked Council for a proclamation from the City to take to Jefferson City, Missouri.

CITY MANAGER'S REPORT

1. At Council request, City Manager Watson reported on calls for service by the Police Department on weekends when special events occurred versus non-event weekends. The research revealed little difference in the number of calls. City Attorney Elliott noted that during the event weekends, there were probably four (4) to five (5) times more people in town with little or no increase in crime.

2. Airport snow removal. City Manager Watson informed Council he is preparing a report to be presented at a later date. Council asked City Manager Watson to find out how much traffic the airport experiences.
3. A Special Council Session will be held April 12, 2010 to declare the results of the General Election. The Session will begin at 5:00 p.m. The annual Community Betterment Thank You Banquet is being held the same evening at 6:00 p.m.
4. The 2009/2010 budget reduced the street maintenance line item by \$100,000 from previous budgets. Revenues are coming in well but City Manager Watson stated he is not comfortable putting \$100,000 back in the budget. City Manager Watson wants to hold a Special Council Session later this month to work on the street budget to see what funding can be found. \$1,000,000 is needed over the next two (2) years for street maintenance. Other General Fund obligations such as City Hall, the Public Safety Building (PSB) and the payment to the Ambulance District for their portion of the PSB will affect the budget and the ability to adjust the maintenance budget. Staff is gathering financing information for the Special Session. Infrastructure also must be considered when repairing and replacing streets.
5. A letter of appreciation was in Council Packets from the Caldwell County Sheriff's Department for assistance from the Cameron Police Department with a murder investigation.
6. Notice was received from the Missouri Department of Natural Resources informing the City that a grant for new trails was not approved for funding. Out of 59 applications only 18 were selected.
7. A draft of the 2010 Visioning Report was distributed. City Manager Watson plans to have the Report on the April 19, 2010 Council agenda for prioritizing. Following the election, City Manager Watson will check with the new Councilmember to see if they might need more time to review the Report.

Council requested that City Manager Watson put a Project Update Report at the end of his written report for each Council Session.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Planning and Zoning Commission will meet on April 13, 2010 and review a site plan for Dollar General Store on BB Highway; discuss a Commission vacancy; consider conditional use permit issues regarding "offices"; and, consider an attendance requirement.
2. Census Inmate Residence Issue Update. There have been no changes announced in the count procedure.
3. Enhanced Enterprise Zones. DeKalb County met with Wind Energy last week to work out details on their project. Clinton County held a public hearing April 1, 2010 regarding the formation of their Zone.
4. Legislation. Development Director Hendee reported that Missouri has more tax credits for businesses than any other state in the United States. The State of Missouri is working on balancing their budget.

5. Tax Increment Financing Commission. Terms are expiring on the Commission and Bill Hall, current Chair of the Commission, has agreed to serve another term if appointed. The Mayor holds a seat on the Commission so following the election of a new Mayor that seat will be filled as well.
6. A ribbon cutting ceremony will be held for US Highway 36 July 10, 2010.

City Manager Watson also reported on work he is doing regarding the proposed recreation complex. After consulting with individuals working in this field, City Manager Watson said 67 acres would be needed to support the plan being presented.

UNFINISHED BUSINESS

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 on third reading 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 Carr to pass said bill on third reading by roll call. Discussion. City Manager Watson reported there have been 26 applications for parking to date. Bill 2010-14 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 5580**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-18, AN ORDINANCE AMENDING ARTICLE 4, DEFINITIONS AND ARTICLE 33, FENCES, OF CHAPTER 13, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AND AMENDING THE TERM "SIGHT TRIANGLE" THEREIN, was read on second reading by title by City Clerk O'Connor. Copies of said Bill 2010-18 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on second reading. Discussion. This safety measure conforms to national standards with a distance of 35 feet from the intersecting pavement. The Planning and Zoning Commission recommends approval. Bill 2010-18 passed on second reading with a unanimous voice vote. City Manager Watson asked that all Bills pertaining to the Cameron Code be read at three (3) separate Sessions.

Bill 2010-19, AN ORDINANCE AMENDING ARTICLE 13, "R-1", SINGLE FAMILY DISTRICT, OF CHAPTER 13, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND PERMITTING PUBLIC FACILITIES THEREIN, was read by title by City Clerk O'Connor. Copies of said Bill 2010-19 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on second reading. Discussion. This Bill adds public facilities to the list of permitted uses in residential districts. Bill 2010-19 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2010-20, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2010, was read by title by City Clerk O'Connor. Copies of said Bill 2010-20 were available for the public. 6:50 Councilmember Clark recused himself from the Council Chamber noting that his wife is a member of the Cameron Municipal Band. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. This is the annual contract for summer concerts. City Manager Watson stated the Municipal Band is considering guest performances this year in addition to this contract. Motion carried unanimously. Absent: Councilmember Clark.

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. Absent: Councilmember Clark.

On motion made by Councilmember Jack 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, Ice and Jack. "Nay" none. Absent: Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5581**, was thereupon signed by the Mayor and attested by the City Clerk.

6:55 p.m. Councilmember Clark returned to the Council Chamber.

Bill 2010-21, AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH ALLTEL COMMUNICATIONS, LLC, AND RELATED ENTITIES RELATING TO PAYMENT OF BUSINESS LICENSE TAXES TO THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2010-21 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. The City will receive \$56,003.09 plus \$2,500 for attorney fees with this settlement. Also, ongoing fees amounting to approximately \$15,000 a year will be realized by the City. Staff recommends approval. 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 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 5582**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-22, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING ARTICLE 4, DEFINITIONS, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND AMENDING THE TERM “STRUCTURE” THEREIN, was read by title by City Clerk O’Connor. Copies of said Bill 2010-22 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 stated the term structure is clarified and the definition is amended with this Bill stating “anything built, constructed or erected”. Following a January 11, 2010 public hearing on the matter, the Planning and Zoning Commission recommends approval. Bill 2010-22 passed on first reading only with a unanimous voice vote.

Bill 2010-23, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTINUOUS SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH TRANSYSTEMS CORPORATION, was read by title by City Clerk O’Connor. Copies of said Bill 2010-23 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. The City has used the services of Transystems since 2005 and Staff is pleased with the service that has been provided. City Manager Watson noted there is no termination date, but the agreement will be reviewed every couple of years. 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 Carr and seconded by Councilmember Buck 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 5583**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-24, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BACKYARD POOLS AND COMMERCIAL SERVICES TO REPAINT THE POOLS AND RELATED SERVICES FOR THE POOL REPAINTING PROJECT AT CAMERON AQUATIC CENTER, was read by title by City Clerk O’Connor. Copies of said Bill 2010-24 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. The Park Board solicited bids to repaint the pool. Five (5) bids were received and reviewed. The low bid received did not meet specifications and was disqualified. Therefore, the recommended bid is the lowest bid that did meet specifications. There is a one (1) year warranty on the work. Staff is fairly confident the leak which has been ongoing since the pool was built has been located and remedied in the “pit”. The water recovery system put in place last year because of the leak will continue to be used. 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 5584**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-25, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AWARD A BID TO EARLEY TRACTOR, INC., FOR THE PURCHASE OF TWO (2) ZERO TURN AIR COOLED COMMERCIAL MOWERS, was read by title by City Clerk O'Connor. Copies of said Bill 2010-25 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Buck to pass said bill on first reading. Discussion. The Park Board received three (3) bids. The low bid from Earley Tractor is \$15,100 and does include trade in. Park Board recommends approval. 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 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 5585**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-26, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING THE LEASE OF AGRICULTURAL PROPERTY; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT AND DOCUMENTS RELATING THERETO WITH GARY O'GRADY, was read by title by City Clerk O'Connor. Copies of said Bill 2010-26 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Only one (1) bid was received for eight (8) acres at the dog pound. Mr. O'Grady, who has leased the property for the last three (3) years, submitted a bid of \$15 per acre for a total of \$120. Staff recommends approval of the lease agreement. 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 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 5586**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-27, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING THE LEASE OF AGRICULTURAL PROPERTIES; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT AND DOCUMENTS RELATING THERETO WITH JERALD UTT**, was read by title by City Clerk O’Connor. Copies of said Bill 2010-27 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Mr. Utt submitted a bid of \$10 per acre totaling \$400 for the Industrial Site and a bid of \$15 per acre totaling \$450 for the Closed Landfill property. Staff recommends approval of the lease for both properties. Mr. Utt has leased the Closed Landfill for the last three (3) years. This will be the first year for the Industrial Site. 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 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 5587**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-28, **AN ORDINANCE APPROVING THE LEASE OF AGRICULTURAL PROPERTY AND ACTIONS RELATED THERETO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE AGREEMENT AND DOCUMENTS RELATING THERETO BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND DOUBLE S FARMS, JESSE AND STEVE SAUNDERS**, was read by title by City Clerk O’Connor. Copies of said Bill 2010-28 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. The Saunders Family has leased the airport property for the past three (3) years. The total bid for the row crop and hay land is \$18,300 and 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 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 5588**, was thereupon signed by the Mayor and attested by the City Clerk.

Certification of Delinquent Taxes and Approval of Personal Property Abatement. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2010 for Council review. The annual abatement list for personal property deemed uncollectible was also present for Council review and approval. Councilmember Carr moved to accept the certified list, to publish the list of delinquent taxes and to approve the abatement of personal property taxes as presented. Councilmember Buck seconded the motion which passed with a unanimous voice vote.

Resolution 2010-6A, A RESOLUTION TO AMEND THE CITY OF CAMERON'S PAY CLASSIFICATION SYSTEM BY CREATING A NEW JOB DESCRIPTION FOR STREET SUPERINTENDENT was read by title by City Clerk O'Connor. Copies of said Resolution 2010-6A were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass Resolution 2010-6A. Discussion. City Manager Watson stated Staff has been working on reorganizing the structure of the Street Department for a number of months. City Manager Watson said that creating the job description for Street Superintendent, reclassifying the Foreman position and flattening the Light and Heavy equipment operators' positions are actions which will strengthen the Street Department organization. The changes are also consistent with the Pay Plan Grade/Step structure which was put in place a number of years ago. The total number of fulltime employees for the Department will remain at six (6). The Personnel Committee met and recommends approval of all three (3) Resolutions. Resolution 2010-6A passed with a unanimous voice vote.

Resolution 2010-7, A RESOLUTION TO AMEND THE CITY OF CAMERON'S PAY CLASSIFICATION SYSTEM BY RECLASSIFYING THE STREET FOREMAN POSITION was read by title by City Clerk O'Connor. Copies of said Resolution 2010-7 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass Resolution 2010-7. Discussion. This changes the Street Foreman position from Grade Eight (8) to Grade Seven (7). There will be two (2) grades between the Superintendent and Foreman positions. The salary for the current Foreman will remain the same. Resolution 2010-7 passed with a unanimous voice vote.

Resolution 2010-8, A RESOLUTION TO AMEND THE CITY OF CAMERON'S PAY CLASSIFICATION SYSTEM BY RECLASSIFYING THE HEAVY EQUIPMENT AND LIGHT EQUIPMENT OPERATORS TO STREET MAINTENANCE WORKER was read by title by City Clerk O'Connor. Copies of said Resolution 2010-8 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass Resolution 2010-8. Discussion. This places the Heavy and Light Equipment operators both at Grade five (5) and allows all personnel to be used equally. Resolution 2010-8 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reviewed the process for the Special Council Session April 12, 2010 to certify the election results, administer the oath of office and hold election of Mayor and Mayor Pro-Tem.

Councilmember Jack:

- Reminded all to vote in the General Election April 6, 2010.

Councilmember Clark:

- Thanked all candidates for Council for their interest in serving the City as a Councilmember.
- Stated the City has a lot of equipment in the Street Department and suggested we do as much work in house as possible.

Councilmember Carr:

- Thanked City Manager Watson for his efforts and financial advice regarding the reorganization of the Street Department.

Councilmember Buck:

- Asked the status of the car wash on Grand Avenue.
- Inquired about the Municipal Court audit findings. City Manager Watson noted there were no findings in the audit regarding the court system. Staff will continue to work on internal controls.

City Attorney Elliott:

- Is pleased the City will have a Street Superintendent who can take bids, manage projects and be knowledgeable enough to conduct inspections.

Public Works Director Bontrager:

- Said the Tree Patch is donating the Arbor Day tree this year.

Director of Utilities Gaugh:

- Stated the new water tower is ready to paint.

Mayor Ice:

- Acknowledged his appreciation for the Council candidates and said he has thoroughly enjoyed his time on the Council. Mayor Ice encouraged the new Councilmember to attend the Elected Officials Conference in Jefferson City. Also, Mayor Ice noted his appreciation of Staff and said they were a wonderful resource for him and thanked the community for allowing him to serve on the Council.

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