CITY OF CAMERON
MINUTES
AUGUST 26, 2010

SPECIAL SESSION

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
David Fry	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Special Session on Thursday, the 26th day of August 2010, at five o'clock p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: Frank A. Buck, Mark L. Carr, David Fry and Ronnie Jack. Absent: none.

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

PUBLIC PARTICIPATION

Ms. Nada Woodworth, 1009 Timberline Drive, asked to have dates, times and locations of the informational meetings regarding the community center published.

NEW BUSINESS

Liquor License Application – Napolis. City Clerk O'Connor has received an application for a 90 day temporary Resort Liquor License from Labinot Rexha. Mr. Rexha applied for the license for Napolis Italian Restaurant located at 512 North Walnut Street. Once the 90 days have expired on the temporary license and documentation is provided that proves the restaurant meets all the criteria set forth in our Code regarding the sale of food versus the sale of alcohol, they will apply for a permanent license for the remainder of the 2010-2011 license year. The Cameron Police Department has reviewed the application and has no objections to the temporary license. Councilmember Buck moved to approve the liquor license. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

Bill 2010-47, **AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-47 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. This is the annual

ethics/personal disclosure ordinance, which complies with State Statutes. 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 Fry said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5610**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

City Clerk O'Connor:

- Informed Council tax levy amounts have been received from the Missouri Auditor's Office. The levy is as follows: General $0.5917 (an increase of $.0002); Park $0.1453 (unchanged); Band $0.0830 (unchanged); and Library $0.1662 (unchanged). The total levy for 2010 is $0.9862.

Councilmember Carr:

- Said he has a Boy Scout troop that would be interested in building a shelter for the Jefferson Lines Bus stop.

Mayor Clark:

- Said serious consideration is being given to locating the proposed community center in Recreation Park. The land is owned by the City and the infrastructure is already in place. There is a possibility the City can partner with the Cameron School District, Cameron Regional Medical Center and the Park Board to accomplish this project. Councilmember Carr said this is a new direction and Council is still seeking ideas and public input on the community center. No decision has been made at this time on the location for the facility.

Councilmember Carr:

- Expressed concern about locating the community center in Recreation Park, stating a lot of traffic would be created and also noting that the City is short on green space and parks now. Councilmember Carr suggested a location near the water tower.

Motion was made at 5:30 p.m. to adjourn into Executive Session to discuss Litigation, [RSMo 610.021(1)] by Councilmember Buck. Seconding the motion was Councilmember Carr. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Fry and Jack. "Nay" none.

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Council reconvened Open Session at 6:10 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 6:10 p.m.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk