CITY OF CAMERON
MINUTES
OCTOBER 18, 2010

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 18th day of October 2010, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: David Fry and Ronnie Jack. Absent: Frank A. Buck and Mark L. Carr.

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

Minutes of the October 4, 2010, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Fry. Absent: Councilmembers: Buck and Carr.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Elected to Midwest Public Risk Board. City Manager Watson informed Council he has been elected to serve on the Board for MPR, our pool for risk management and benefit needs provider.
2. Stimulus funds II. Staff will meet with a grant writer to apply for a second round of stimulus funds for a Walnut Street improvement project. City Manager Watson noted the Vision 2010 and Comprehensive Plan 2030 promoted the Walnut Street improvements. There were no Council objections to proceeding with the application.
3. Proposed Community Recreation Center. City Manager Watson updated Council informing them Reed Graves of Riverbluff Architects has prepared drawings of the site plan for the community center. The center is proposed to be 32,000 square feet with a therapy pool. The total project is predicated to cost a little over $7 million. Cameron Regional Medical Center would pay for the therapy pool. City Manager

draft

Watson said the Park Board has asked Staff to look at other property for Park expansion, essentially for ball fields.

4. A two (2) page informational notice will be placed in the *Cameron Citizen-Observer* and Cameron Shopper regarding the community center and storm water ballot issue for the November 2, 2010 General Election.
5. Painting Electric Service Building. Bids were taken to repaint the Electric Service Building. The bid was awarded and work has begun.
6. Storm Water Improvement Plan. The management plan is available at City Hall and on the City website.
7. Meter Reading Data. City Manager Watson reported Utility Clerk Glenda Atkinson has prepared background data regarding reading of utility meters. The information will be helpful as Staff considers the proposed Automated Meter Reading (AMR) program.
8. City Manager Watson reviewed the September Financial Report included in the Council packet. Yearly transfers are being lowered each year in an effort to help the beginning balances for the fiscal year.

DEVELOPMENT DIRECTOR'S REPORT

Development Director Shellby Hendee is attending the Missouri Community Betterment Awards Banquet in Jefferson City. A written report was included in Council packets.

Mayor Clark lead a discussion on Park issues, noting the Park Department is working on a trail system at the City's reservoirs. City Manager Watson said there are some private property questions with reservoir land boundaries. Staff is looking at 38 acres for Park land which would accommodate a trailhead to access the reservoir trails from the south end.

Councilmember Jack asked how many utility meters could not be read by City Staff. City Manager Watson responded utility customers provide readings where Staff is unable to read the meters but said the City should make arrangements with those property owners every six (6) months to get accurate readings.

UNFINISHED BUSINESS

Bill 2010-51, **AN ORDINANCE REPEALING AND REPLACING SECTION 8-177. NUISANCE DECLARED; EXCEPTIONS. OF ARTICLE III, NUISANCE, OF CHAPTER 8, OFFENSES – MISCELLANEOUS; OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE (HAY PERMIT),** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2010-51 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on third reading. Bill 2010-51 passed by the following roll call vote: "Aye": Councilmembers: Clark, Fry and Jack. "Nay" none. Absent: Councilmembers Buck and Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5617**, was thereupon signed by the Mayor and attested by the City Clerk.

draft

Bill 2010-54, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI AMENDING SECTION 7, ACCESSORY BUILDINGS, OF ARTICLE 21, SUPPLEMENTARY DISTRICT REGULATIONS, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND ENACTING LIMITS FOR RECREATIONAL VEHICLE USE THEREIN,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2010-54 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on second reading. Discussion. City Manager Watson reminded Council that this will make the Code consistent in the Residential and Commercial Districts. Bill 2010-54 passed on second reading with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

Bill 2010-56, **AN ORDINANCE ESTABLISHING THE RATES CHARGED BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FOR THE T-HANGARS LOCATED AT THE CAMERON MEMORIAL AIRPORT AND UPDATING THE LEASE LANGUAGE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2010-56 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on second reading. Discussion. Bill 2010-56 passed on second reading with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

Bill 2010-57, **AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CRAFT AIRMOTIVE FOR THE BOX HANGAR LOCATED AT THE CAMERON MEMORIAL AIRPORT,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2010-57 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on second reading. Discussion. Bill 2010-57 passed on second reading with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

NEW BUSINESS

Bill 2010-59, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING CHAPTER 8, OFFENSES – MISCELLANEOUS, ARTICLE 1, IN GENERAL, SECTION 8-32, SAME-UNLAWFUL USE (OF A WEAPON) AND HUNTING REGULATIONS CAMERON RESERVOIRS ONE, TWO AND THREE, OF THE CAMERON CITY CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-59 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. Corporal Eric Belshe, Cameron Police Department, addressed Council on behalf of Chief of Police Corey Sloan regarding Bill 2010-59. Corporal Belshe said Staff, the Public Safety Committee and the Missouri Department of Conservation met to discuss hunting at the City Reservoirs in conjunction with the proposed recreational and physical fitness activities being planned around the Reservoirs. The Missouri Department of Conservation changed their regulations September 1, 2010 prohibiting hunting at the Reservoirs. The Committee and Staff recommend that all types of hunting including firearms and archery at Reservoirs One, Two and Three be prohibited for reasons of public safety. Bill 2010-59 passed on first reading with a

draft

unanimous voice vote. Absent: Councilmembers Buck and Carr. It was noted that waterfowl hunting will continue to be permitted at Grindstone Reservoir.

Bill 2010-60, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INCORPORATED FOR PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES; SITE PLANNING ELECTRIC SERVICE YARD,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-60 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh said Staff has been working to consolidate the Electric Department operations into one (1) facility. Bill 2010-60 would allow for George Butler Associates (GBA) to create a master plan which would outline phases to accomplish the consolidation. Federal regulations are changing regarding transformer storage and transformer oil containment. Mayor Clark asked Staff to prepare an analysis of why the consolidation is being recommended along with the projected cost of the project. The funds for the consolidation will come from the Electric Fund. Bill 2010-60 passed on first reading with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

Consideration of Bids for Asphalt Overlay. Public Works Director Drew Bontrager reviewed the three (3) bids received for the Fifth and Mead Street asphalt project. Mayor Clark stated Staff and City Manager Watson have made good decisions regarding road maintenance and have avoided big expenses in various areas around the City with the maintenance program.

Bill 2010-61, **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 FIFTH AND MEAD ASPHALT PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-61 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. The apparent low bidder modified the bid proposal by adding an exhibit stating they would not guarantee completion of the work by the time specified. Metro Asphalt was the second lowest bid and met all the specifications. Staff recommended entering into a contract with Metro Asphalt for the project. Motion carried unanimously. Absent: Councilmembers Buck and Carr.

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

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: Clark, Fry and Jack. "Nay" none. Absent: Councilmembers Buck and Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5618**, was thereupon signed by the Mayor and attested by the City Clerk.

draft

Bill 2010-62, **AN ORDINANCE AUTHORIZING A PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND SUKUP MANUFACTURING COMPANY,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-62 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson said the Participation Agreement comes from lead issues on the Sukup property which was once owned by the City of Cameron. The Environmental Protection Agency has indicated it will approve the on-site management of the low-level contamination. The City will pay for surveying the property, install and maintain a fence and provide proper warning signs. Sukup will continue ownership of the land. Staff and City Attorney Elliott recommend approval. Motion carried unanimously. Absent: Councilmembers Buck and Carr.

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

On motion made by Councilmember Fry 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: Clark, Fry and Jack. "Nay" none. Absent: Councilmembers Buck and Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5619**, was thereupon signed by the Mayor and attested by the City Clerk.

Consideration of Bids for Police Department Patrol Car. Corporal Belshe reported the Department had solicited bids for the purchase of a patrol car. Three (3) bids were received. The lowest and best bid came from Dennis Sneed Ford, Gower, Missouri. The Cameron Police Department recommends the purchase of the Ford Crown Victoria Police Interceptor from Dennis Sneed Ford for the purchase price of $23,567.24 to be utilized as a patrol vehicle for the community.

Resolution 2010-12, **A RESOLUTION AUTHORIZING THE PURCHASE OF A 2011 FORD CROWN VICTORIA POLICE INTERCEPTOR BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FROM DENNIS SNEED FORD TO BE USED BY THE CAMERON POLICE DEPARTMENT AS A PATROL VEHICLE,** was read by title by City Clerk O'Connor. Copies of said Resolution 2010-12 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said resolution. Discussion. Resolution 2010-12 passed with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

draft

- Informed Council the annual Christmas Lighting Contest has been scheduled for judging on December 2, 2010. Residents from the Cameron Veterans' Home will again serve as judges for the event.
- Asked to have a motion and vote to appoint Councilmember Buck as the City Employer Representative for the upcoming Lagers Annual meeting. Councilmember Buck has volunteered to attend. Councilmember Jack moved to appoint Councilmember Buck to attend the Lagers meeting. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

Director of Utilities Gaugh:

- Told Council the Great Northwest Water Consortium has asked to have a voting delegate appointed. Former Mayor Everett Ice had served in that capacity. Director of Utilities Gaugh will present a resolution for the appointment at the next Council Session.

PROJECT UPDATE

City Manager Watson informed Council reports of all the teams formed to facilitate projects are now on the City website. The Team updates and projects are summarized as follows:

Black Team:

- Infrastructure projects.
- ¼ percent sales tax for storm water improvements.
- Inflow and infiltration (no update at this time).
- Road maintenance – Griffin and Grand project is complete and the Mead Street project in progressing. West Street improvements are complete. Consideration is being given to improvements for Eighth Street.
- Wastewater Treatment Plant improvements – Staff is working with Alliance Water Resources.
- Streetscape.

Red Team:

- Community and volunteer resource center – one stop center.
- Comprehensive Plan – storm water and community center.
- Street signs
- Seasonal decoration – purchased two (2) pieces for this year.
- Jefferson Bus Lines – City Manager Watson will talk with JBL about relocating the stop within the City limits.

Gold Team:

- Walnut Street infrastructure.
- Walnut Street lighting for decorations on south Walnut Street.

draft

- Sidewalks on Walnut Street.
- Stimulus II funding for Walnut Street improvements.
- Walking, bicycling and equestrian trails.
- Recreation complex – sales tax election.
- Park Master Plan – potential purchase of additional land.
- Dangerous and dilapidated buildings program with possible grant funds for demolition.
- Pedestrian access on Walnut Street overpass – working with the Missouri Department of Transportation to accomplish.
- Water quality – continue to improve water quality as regulated by the Missouri Department of Natural Resources.
- Solid Waste – continuing to work with Clinco to relocate the recycling center drop off to Clinco property.
- Tree planting program – Councilmember Carr has agreed to help locate a tree farm site, make a donation for trees and work with local Boy Scouts to establish the tree farm.

Mayor Clark said Council has prioritized projects and Staff has followed through with ranking and working to accomplish the overwhelming list. A lot has been accomplished to date and Mayor Clark asked that a list of the accomplishments be prepared to let the public know of the strides being made. The list could be included in a utility bill mailing.

Motion was made at 7:20 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)] by Councilmember Fry. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Clark, Fry and Jack. "Nay" none. Absent: Councilmembers Buck and Carr.

* * * * * * *

Personnel. Personnel evaluation was conducted for City Manager Watson. Following a satisfactory evaluation for City Manager Watson, Councilmember Clark made a motion to advance City Manager Watson to Grade 16 Step 7 on the pay scale. Councilmember Fry seconded the motion, which passed with a unanimous voice vote. Absent: Councilmembers Buck and Carr.

* * * * * * *

Council reconvened Open Session at 7:45 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 7:45 p.m.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk

draft