CITY OF CAMERON
MINUTES
NOVEMBER 1, 2010

REGULAR 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 Regular Session on Monday, the 1st day of November 2010, at six 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.

Proclamation – DECA. Mayor Clark read and presented a proclamation to members of Cameron High School DECA and members of the Parkview Elementary Fourth Grade Class declaring the week of November 1st through November 5, 2010 as "Elementary Entrepreneurial Excellence Week" in Cameron. The proclamation recognizes the group's efforts directed toward continued development of skills and knowledge that will serve to help youngsters be prepared to be better consumers, workers, and citizens.

City Clerk O'Connor informed Council that the minutes of the October 18, 2010 Council Session presented in Council Packets regarding the "Executive Session – Personnel" at the October 18, 2010 Council Session do not reflect the vote taken by roll call. **All** votes in Executive Session **must** be taken by roll call according to Missouri Sunshine Law. The vote granting City Manager Watson a satisfactory evaluation and a step increase was indeed taken by roll call. The minutes were corrected by City Clerk O'Connor to reflect the proper voting procedure.

Minutes of the October 18, 2010, meeting were approved as corrected with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Keith Swindler, 908 West Cornhill, asked City Manager Watson if he is a registered voter. City Manager Watson replied he was not registered. City Manager Watson had registered at the License Bureau, but the registration was not properly processed.

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Julie Becker, 424 East Third Street, expressed concern about the November 2, 2010 General Election sales tax ballot. Ms. Becker felt the storm water sales tax and the community center sales tax should have been separate ballot questions for voters to consider.

Homer Thompson, 610 West Sixth Street, praised Public Works Director Drew Bontrager and City Staff for work completed on the Fifth and Mead Street project. Mr. Thompson also thanked Councilmember Jack for his efforts regarding the improvements. Curb and gutter for the area was also discussed. City Manager Watson noted that financing is not in place for the curb and gutter at this time. An engineer is looking at the project to give the City some guidance.

CITY MANAGER'S REPORT

1. Reduced Speed Limit on US 36. City Manager Watson reported the Missouri Department of Transportation has signed the speed limit in the corporate city limits of Cameron on US 36 at the lower speed of 55 miles per hour.
2. Stimulus Funds II. Grant writers will be meeting with City Staff to pursue additional funds for park trails and Walnut Street improvements under the new Stimulus Funds II availability.
3. Proposed Community Recreation Center. City Manager Watson informed those in attendance that material is in the information stand regarding the one half of one percent sales tax and invited anyone interested to take the material with them for review.
4. Additional Park Land. City Manager Watson has visited with the Cameron Park Board about pursuing the purchase of 38 acres of land at Harris Street and McElwain Drive as additional Park land. This could be the potential site of baseball/softball fields and a trailhead for the proposed trail system at the City reservoirs. The acreage is priced at $10,800 per acre. Staff is recommending purchasing four (4) or five (5) acres for the trailhead and then securing an option for the remainder of the land. Staff is also looking at other properties for Park land. City Manager Watson will meet with the Park Board on December 8, 2010 to discuss a plan to proceed with acquisition of more land. Issues such as roads, sanitary sewers and terrain need to be considered. The Cameron School District would like to expand Parkview Elementary. Moving Park Valley Complex would allow for the proposed expansion.
5. New Recycling Drop Off Center at Clinco. Staff is continuing to work with Clinco to relocate the recycling center from Sutherlands to Clinco property.
6. City Manager Watson asked Public Works Director Bontrager to report on FEMA projects. Public Works Director Bontrager reported Staff efforts have garnered the City $21,000 to $22,000 in reimbursements from summer storms.
7. The City was notified that Mediacom is planning three (3) rate increases on their program packages beginning in December 2010. Basic Broadcast will increase $2; Expanded Basic $1; and, Total Family Cable $3.
8. City Manager Watson presented a check from Midwest Public Risk in the amount of $4,443 for a successful year in loss control and safety. Inspector Clyde Han has done an outstanding job of meeting the safety needs of Staff according to City Manager Watson.

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9. City Manager Watson reported Court Clerk Cecilia Rittenhouse has recently attained certification to Court Administrator status. The certification process takes four (4) years.

Mayor Clark thanked Staff for work over the years in gaining funds for the City from FEMA for weather events and stimulus money used for the water improvement project.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Commission will meet November 8, 2010 and continue consideration of sign regulations; conduct public hearings on the definition of field crops, conditional uses, and zoning changes.
2. Missouri Community Betterment. The City of Cameron placed second in the large city category in the competition.
3. Alley Vacation. Roy Bottorff has requested vacation of two (2) alleys adjacent to his property at 510 West Prospect Street. The request will come before Council in the near future.
4. The Missouri Economic Development Conference was held last week. Tax credits were once again a topic of the Conference as well as a marketing plan for the Missouri Partnership.

UNFINISHED BUSINESS

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2010-54 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on third reading. Discussion. City Manager Watson stated this will address a need for consistency in C-1 Zoning Districts. Bill 2010-54 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 5620**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2010-56 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on third reading. Discussion. City Manager Watson said this will help keep rates competitive. Bill 2010-56 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

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numbered **ORDINANCE 5621**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2010-57 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on third reading. Discussion. None. Bill 2010-57 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 5622**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. City Manager Watson stated that this will prohibit, as a safety measure, use of weapons at the three (3) City reservoirs. This Bill will not affect permitted hunting on Grindstone Reservoir. Bill 2010-59 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Resolution 2010-13, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID FROM CENTURYLINK FOR NEW TELEPHONE EQUIPMENT,** was read by title by City Clerk O'Connor. Copies of said Resolution 2010-13 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said resolution. Discussion. City Manager Watson stated the Police Department telephone system is old and crowded with information. The system needs to be replaced and bids were solicited. Following evaluation of the bids received, Staff recommends the lowest and best bid from CenturyLink for $15,130.13. Motion carried with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reported annual property tax collection has begun.

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- Reminded all that the 20th annual Christmas Lighting Contest is approaching. Once again residents of the Missouri Veterans' Home will serve as judges for the contest.

Councilmember Carr:

- Asked about the status of Jim Cline's request to remedy a sediment dilemma on his land where the City has a drainage easement. City Manager Watson reported Staff is waiting on a response from Mr. Cline on a City proposal to resolve the issue. The City needs to get an agreement from Mr. Cline to allow restoration efforts on his land beyond the easement held by the City. Councilmember Carr stated the City needs to restore Mr. Cline's property to the original condition according to easement language. City Manager Watson said the source of the sediment needs to be addressed or the problem will continue. City Manager Watson is working with the Earley Family, property owners on the opposite side of the road, to slow down the flow of water and debris onto Mr. Cline's property. Mayor Clark said the City will wait for Mr. Cline's response to City Manager Watson's letter stating the City's proposal.
- Noted City Manager Watson's Manager's Report referenced Bob Berryhill's request for a cost share repair effort on the alley behind the Christian Church. The project has not been funded. Staff will bring the request back to Council in the spring.
- Expressed his displeasure with three (3) Councilmembers conducting City Manager Watson's annual evaluation and approving a pay increase for City Manager Watson when Councilmember Carr and Councilmember Buck were not in attendance. Councilmember Carr said all Councilmembers should have been present and a raise was not appropriate without input from all Councilmembers.

Councilmember Buck:

- Asked when the 2010-2011 Budget Books would be distributed. Staff is producing the Budget Books and will issue them soon.

City Manager Watson:

- Informed Council there was a detailed description of the proposed drop off center for recycling at Clinco in their packets.
- Stated he has resubmitted his voter registration application and is hopeful it will be processed quickly.
- Noted the date for his evaluation had been set in advance. Councilmember Carr suggested the evaluation could have been tabled for a different day. Mayor Clark informed all that October is when evaluations are conducted in conjunction with the new budget year. City Manager Watson's evaluation was the last of all Staff members to be conducted. All five (5) Councilmembers had talked about the evaluation and set the date for the next Council Session. In the meantime, City Manager Watson had met with each Councilmember on an individual basis. Mayor Clark said a required quorum of Councilmembers was present to conduct City business and did so. The absence of Councilmembers does not prohibit business from being conducted. Mayor Clark stated he had consulted with legal

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Counsel to confirm that City business could be conducted whether Councilmembers were in town or out of town as long as the required quorum is present.

City Attorney Elliott:

- Stated as work is continuing on sign ordinance regulations it has been agreed that no action will be taken or charges filed against individuals violating the current ordinance.

Inspector Han:

- Said he has ordered 161 safety vests for Staff that will be paid for with part of the loss control refund received from MPR.

City Manager Watson:

- Informed all that on-line bill pay is now available.

Mayor Clark:

- Reminded all to participate in the process and exercise their right to vote tomorrow.

Motion was made at 7:25 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 8:00 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 8:00 p.m.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk

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