CITY OF CAMERON
MINUTES
DECEMBER 20, 2010

REGULAR SESSION

Frank A. Buck	P
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 20th day of December 2010, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: Frank A. Buck, David Fry and Ronnie Jack. Absent: 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 December 6, 2010, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Fry and seconded by Councilmember Buck. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Rural Water Authority Billing. The Rural Water District is billing customers on Woodridge Lane, outside the City limits, that are on City water. The City is buying the customers from the District and the fees being collected by the District are applied to the debt service. City Manager Watson said there are customers living on Packard Lane which is outside the City limits that are not being billed the normal double rate for service per an agreement in place from the beginning of service. A meeting will be held with the Rural Water District to determine the amount City of Cameron is obligated to purchase the customers from the Rural Water District. City Manager Watson recommends annexation when City services are provided outside the City limits. An annexation policy will be discussed in January. The line being purchased by the City is undersized and consideration will be given to the size and cost of replacing the line as well as the cost to purchase the line. Customers on the line being purchased will be invited to attend meetings.

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2. The Winter Safety Banquet was held December 11, 2010. The annual Jay Riley Award was presented to Finance Specialist Carmen Weigand. The award recognizes attitude, dependability and initiative among City staff in the spirit of former City utility worker Jay Riley who exemplified these positive character traits. Carmen Weigand was nominated by fellow employees for her dedication to public service. She has worked hard to provide quality accounting with a focus on customer service.
3. Moving January 17th Council Meeting. City Manager Watson noted the second Council Session in January falls on Martin Luther King, Jr. Day which is observed as a holiday by the City. City Manager Watson requested the meeting be rescheduled to Tuesday, January 18, 2011. This will also coincide with the closing date for filing for City Council and allow the election to be certified to Clinton and DeKalb Counties without having to hold a special session. Councilmember Buck moved to reschedule the January 17, 2011 to January 18, 2011. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Commission met December 13, 2010 and continued their work on revising the sign ordinance and on a matrix for conditional use permits. Bills will be presented to Council at the January 3, 2011 Council Session which will approve the definition of field crops and allow self-service storage facilities in C-2 Commercial Districts. The Commission has decided to make no recommendation regarding the current two (2) year sidewalk regulation stating if a lot is purchased from a developer the purchaser is required to construct a sidewalk within two (2) years. Discussion was held on having field crops listed as conditional use permit which would require review of storm runoff regulations.
2. Legislative Recap. A meeting was held with several Northwest Missouri legislators. Priorities for the legislators have changed with job creation being the number one (1) priority followed by reduced government spending and then education.
3. Tourism Commission. The Commission will hold a half day training session in January 2011.
4. The annual Tax Increment Finance Commission will hold its annual meeting January 20, 2011.

UNFINISHED BUSINESS

Bill 2010-65, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH NUTRI-JECT SYSTEMS, INC. FOR RESIDUALS REMOVAL,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2010-65 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on second reading. Discussion. City Manager Watson said there was no more information to add since the first reading. Bill 2010-65 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

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Bill 2010-71, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION OUTSIDE THE CAMERON CITY LIMITS,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-71 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said bill on first reading. Discussion. This is a renewal of the annual contract with the Cameron Rural Fire District. Fire Chief Mike O'Donnell said the yearly agreement provides protection to 144 square miles. The Rural Fire District pays 60 percent of their tax revenue to the City under the agreement. In addition the District purchases equipment with their remaining 40 percent for the Cameron Fire Department. Last year the District spent $55,000 on a CAD system and $12,000 on command vehicles. Motion carried unanimously. Absent: Councilmember 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: Councilmember Carr.

On motion made by Councilmember Buck 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, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5630**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2010-72, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR AIRPORT IMPROVEMENTS 10-013A-1,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-72 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager explained the airport receives financial assistance from the Missouri Highway and Transportation Commission through block grants. The initial grant for up to $600,000 requires a five (5) percent match of $31,579. The funds will be used for terminal area expansion. Motion carried unanimously. Absent: Councilmember Carr.

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

On motion made by Councilmember Buck 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, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5631** was thereupon signed by the Mayor and attested by the City Clerk.

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Bill-2010-73, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FOR CHANGE IN ZONING CLASSIFICATION FROM "R-4" MOBILE HOME RESIDENTIAL DISTRICT TO "C-2" GENERAL COMMERCIAL DISTRICT AS REQUESTED BY ROSS WORTH FOR 718 EAST GRAND AVENUE,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-73 were available for the public. Councilmember Fry asked for clarification on conflicts of interest stating the Mr. Ross' wife is Councilmember Fry's cousin. City Attorney Elliott said there is not a conflict with a fourth degree relationship. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said bill on first reading. Discussion. The property has been used as a business for decades and Mr. Worth is a contract purchaser. The Board of Adjustment has granted a rear yard variance and a parking lot variance to accommodate the proposed change. City Manager Watson noted without the variances Staff would not recommend the change. The variances will remain with the property. Discussion was held regarding parking lot requirements. City Manager Watson said each situation is unique when it comes to parking lots. The parking lot size at this location would not be increased. Staff recommended passing Bill 2010-73 on first reading only. Motion carried unanimously. Absent: Councilmember Carr.

Bill 2010-74, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, APPROVING A CERTIFICATE OF SUBSTANTIAL COMPLETION AND REIMBURSABLE PROJECT COSTS IN THE AMOUNT OF $95,000 PLUS FINANCING COSTS IN CONNECTION WITH REDEVELOPMENT PROJECT IV UNDER THE CROSSROADS II TAX INCREMENT FINANCING PLAN, AS AMENDED; AND ACTIONS IN CONNECTION THEREWITH FOR COMMERCIAL ENTERPRISE, L.L.C.,** was read by title by City Clerk O'Connor. Copies of said Bill 2010-74 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Shellby Hendee said this is similar to the Orscheln's project done a year ago. Bill 2010-74 asked that Council approve a Certificate of Substantial Completion and approve the Certificate of Reimbursable Project Costs. Motion carried unanimously. Absent: Councilmember Carr.

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. Absent: Councilmember 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: Buck, Clark, Fry and Jack. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5632**, was thereupon signed by the Mayor and attested by the City Clerk.

Appointments.

1. Cameron Library Board. The terms of Nancy Walley, Charles French and Dave Harris expire in January 2011. Mr. French and Mr. Harris have both agreed to serve another term if re-appointed. Ms. Walley has served three (3) terms and under

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Missouri State Statutes cannot serve another term. The Library Board has contacted Kent Osborn to serve on the Board and Mr. Osborn is willing to serve. Councilmember Fry moved to reappoint Charles French and Dave Harris to the Library Board. Councilmember Buck seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr. Councilmember Fry moved to appoint Kent Osborn to a three (3) year term on the Cameron Library Board. Councilmember Jack seconded the motion. Motion passed with three with the following voice vote: "Aye": Councilmembers Clark, Fry and Jack. "Nay" Councilmember Buck. Absent: Councilmember Carr.

2. Cameron Housing Authority. City Manager Watson explained due to the death of Commissioner Lauretta Moore there is a vacancy on the Board. The Cameron Housing Authority is a municipal corporation run similar to the City of Cameron. Part of the Authority's responsibilities includes budgeting and employment. Appointments to the Authority are made by the Mayor with Council confirmation. The term of Ms. Moore expires in 2013. In an effort to remain open and transparent, the City advertised the position and received three (3) applications. The City of Cameron Personnel Committee met and reviewed the resumes received from Donald Mathena, Barbara Vickers and Charlene Lippert. City Manager Watson noted that up to two (2) residents of the Housing units are allowed to serve on the Authority. There is currently one (1) serving on the Authority. The Personnel Committee continued their original meeting in order to obtain more information about the applicants. The Committee met at 5:45 p.m. today, reviewed the information and recommended the appointment of Donald Mathena. Councilmember Buck moved to appoint Donald Mathena to the Cameron Housing Authority. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, stated he thought the funding on the airport grant came from fees paid by airlines and not from tax dollars. Mr. Hart also asked who would get the Tax Increment Financing reimbursement money. It was explained that the developer, Dr. Nancy Gasparovic, would be the one reimbursed.

Jerri Ann Eddins, 826 Redbud Lane, asked for clarification on water customers outside the City limits and the tax base involved. City Manager Watson explained the process in place.

MISCELLANEOUS

City Manager Watson:

- Said Ms. Eddins has also filed as a candidate for City Council.

Mayor Clark:

- Thanked all for their attendance and wished all a Merry Christmas and Happy New Year.

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There being no further business on motion made, seconded and carried, the meeting was adjourned at 7:15 p.m.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk

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