

**CITY OF CAMERON
MINUTES
APRIL 20, 2009
PAGE 1**

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 20th day of April 2009, at four o'clock p.m. at City Hall. The following Councilmembers were present: Frank A. Buck, Mark L. Carr, Dennis M. Clark, Everett W. Ice and Ronnie Jack. Absent: none.

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

Ethics Work Shop – Council and all Commissions and Boards invited. City Attorney Elliott conducted the Ethics Work Shop with Council, Staff and various members of the Cameron Boards and Commissions in attendance. The informative Work Shop was appreciated by all in attendance.

Election of Mayor and Mayor Pro-Tem. City Clerk O'Connor entertained nominations for election of Mayor in accordance with the Missouri Sunshine Regulations. Councilmember Carr nominated Councilmember Ice. Councilmember Jack seconded the nomination. Councilmember Ice was elected Mayor by a unanimous voice vote. Mayor Ice entertained nominations for election of Mayor Pro-Tem. Councilmember Clark nominated Councilmember Jack. Mayor Ice seconded the nomination. Councilmember Jack was elected Mayor Pro-Tem by a unanimous voice vote. Mayor Everett W. Ice presided over the remainder of the Session.

Minutes of the April 13, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. City Manager Watson congratulated Mayor Ice and Mayor Pro-Tem Jack for their respective elections.
2. City Manager Watson asked the Council to please consider which Council Committees they would like to serve on during the coming year so the appointments could be made by the end of this Session.
3. The annual flushing of fire hydrants will be conducted during the next eight (8) to ten (10) weeks. The flushing will check and test flow levels; and, clean out pipes. City Manager Watson recommended that citizens do laundry after 4:00 p.m. during the flushing periods to avoid possible discoloration of clothing.
4. Informed Council of the Newly Elected Officials training facilitated by the Missouri Municipal League that will be held in June in Jefferson City.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The April Cameron Planning and Zoning Commission meeting was cancelled. The next meeting will be May 11, 2009 at which time public hearings will be conducted for conditional use permits for a kennel and for day care facilities.
2. Board of Adjustment. The Board granted a variance to Cameron Cooperative for their bean dump buildings. The next meeting will be held May 11, 2009 and a public hearing will be held for a front yard variance at 323 South Orange Street.
3. Lost Creek Wind Farm. Joe Biden, Vice President of the United States of America, was in Jefferson City to discuss a \$300 million wind farm that will be built in Northwest DeKalb County.

Mayor Ice presented a proclamation dedicating May as Motorcycle Awareness Month to Steve Gallus of Freedom of Road Riders. Each year the group collects proclamations from various cities in Northwest Missouri and delivers them to the Governor of the State of Missouri.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Liquor License Applications – Jaycees. The Cameron Jaycees have submitted four (4) applications for Limited Picnic Liquor Licenses for the following events: Barbeque contest being held in conjunction with the Fourth of July Celebration, Fourth of July Celebration, their annual golf tournament and the Crawfish Crawl. The Cameron Police Department reviewed all applications and has no objections. Councilmember Jack moved to approve all four (4) of the Limited Picnic Permits for the Cameron Jaycees. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

Bill 2009-36, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 1 FOR THE BUDGET YEAR OF OCTOBER 1, 2008 TO SEPTEMBER 30, 2009, was read by title by City Clerk O'Connor. Copies of said Bill 2009-36 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson explained the adjustment basically adds two capital projects to the 2008-2009 General Fund budget. The additional projects include Grand Avenue and Griffin Road improvements and an upgrade for the City web site. Other adjustments were made in the Electric Fund and the Tax Increment Financing Fund. 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 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 5505**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-37, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A QUIT-CLAIM DEED FROM THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO RELEASE EASEMENT AT McELWAIN DRIVE AND U.S. HIGHWAY 36, was read by title by City Clerk O'Connor. Copies of said Bill 2009-37 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Development Director Shellby Hendee said this quit-claim deed from the Missouri Highways and Transportation Commission is for site triangles at McElwain Drive and US Highway 36. Staff recommends acceptance of the deed. 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 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 5506**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-38, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT

WITH TRANSYSTEMS CORPORATION ENGINEERS TO FURNISH FINAL DESIGN FOR THE GRIFFIN ROAD IMPROVEMENTS & GRAND AVE AND GRIFFIN ROAD INTERSECTION IMPROVEMENTS, was read by title by City Clerk O'Connor. Copies of said Bill 2009-38 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager explained this bill is for an engineering services agreement with Transystems Corporation Engineers for the Griffin Road improvements. The bulk of the funding for this project will come from the Statewide Transportation Improvement Program (STIP). Motion carried unanimously.

Motion was made by Councilmember Clark 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 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 5507**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-39, AN ORDINANCE REPEALING SECTION 6-115 OF ARTICLE V, ALCOHOLIC BEVERAGES OF CHAPTER SIX, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF NON-INTOXICATING BEER, MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115 THEREIN was read by title by City Clerk O'Connor. Copies of said Bill 2009-39 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. This bill comes from requests from the Cameron Chamber of Commerce, the Barbeque Contest Committee and the Cameron Jaycees for events in McCorkle Park during the annual Fourth of July Celebration. The area designated for the Barbeque Contest June 26 and 27, 2009 is the northwest quadrant of McCorkle Park and the street right-of-way to the center of the streets surrounding McCorkle Park on Chestnut Street, Third Street and Pine Street. The Fourth of July celebration will be held July 3 and 4, 2009 and the northwest quadrant of McCorkle Park is designated for a beer garden. Motion carried unanimously.

Motion was made by Councilmember Buck 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 Jack 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 5508**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-40, AN ORDINANCE CREATING SECTION 6-145.1, SPECIAL EVENT GUIDELINES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS, ARTICLE V. ALCOHOLIC BEVERAGES, DIVISION 2. LICENSE, OF THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI CODE, was read by title by City Clerk O'Connor. Copies of said Bill 2009-40 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Chief of Police Corey Sloan informed Council Bill 2009-40 addresses safety issues. Last fall the guidelines were introduced to Council and Staff was instructed to identify the stake holders that would be affected by the guidelines. City Manager Watson, Chief Sloan and Sergeant Rick Bashor held meetings with the stake holders and the guidelines presented in Bill 2009-40 came from the meetings. A special events committee consisting of City Manager Watson, Chief Sloan and a citizen will review the events falling under this bill. 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 5509**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-41, AN ORDINANCE AMENDING AND CREATING CERTAIN SECTIONS OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS, OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE TO COMPLY WITH RECENT CHANGES IN MISSOURI STATUTES AND TO UPDATE FEE REQUIREMENTS FOR BUSINESSES OPERATING AT MULTIPLE LOCATIONS, was read by title by City Clerk O'Connor. Copies of said Bill 2009-41 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Clyde Han informed Council new regulations from the State of Missouri require the City to verify that the applicant for an occupation license has no delinquent sales tax due and that the applicant does not employ any illegal immigrants. Another requirement in the bill is that multiple locations must have separate licenses. If a non-conforming property is not used for a period of one (1) year, it reverts back to the residential zoning. The requirement to have a separate license for each location will continue to protect businesses that have been "Grandfathered" in their current locations. Motion carried unanimously.

Motion was made by Councilmember Carr 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 Jack 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 5510**, was thereupon signed by the Mayor and attested by the City Clerk.

Council Committee Appointments. Discussion was held with Councilmembers expressing their desire to serve on various committees. Mayor Ice will finalize the appointments and present them at the next Council Session.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Mayor Ice:

- Thanked Council for their vote of confidence in electing him Mayor. Mayor Ice stated he is looking forward to the next twelve months.

There being no further business, the meeting was adjourned with a unanimous voice vote at 6:45 p.m. on motion made by Councilmember Jack and seconded by Councilmember Clark.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk