

**CITY OF CAMERON
MINUTES
APRIL 6, 2009
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REGULAR SESSION

Dennis M. Clark	P
Everett W. Ice	P
Ronnie Jack	P
Larry L. McCord, Jr.	P
Artis Stoebener	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 6th day of April 2009, at five o'clock p.m. at City Hall. Mayor Larry L. McCord, Jr. presided with the following Councilmembers present: Dennis M. Clark, Everett W. Ice, Ronnie Jack and Artis Stoebener. Absent: none.

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

Minutes of the March 16, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Statement of Support for the Guard and Reserve. Mayor McCord signed a Statement of Support for those serving in the National Guard and Reserve. The City has three (3) employees in the Cameron Police Department that have served or are currently serving our country. Kevin Whitt, Cameron Police Department Detective/Corporal serving as an Air Force Reserve Security Police Officer with three tours of duty to date. Corporal Whitt has served in Iraq, Ecuador and is currently stationed at Whiteman Air Force Base at Knob Noster, Missouri. Troy Green, Cameron Police Department Police Officer has served as an Army National Guard Military Police Officer. Officer Green has served one tour in Germany and is subject to be called at any time. Jaimie Wolfe, Cameron Police Department Dispatcher serving as an Army National Guard Communication Specialist. Dispatcher Wolfe recently returned from a tour of duty in Kosovo. Mayor McCord said the City is proud to support our military members

5:05 p.m. Councilmember Stoebener recused herself from the Chamber stating there could be a perceived conflict of interest with her position as Chief Executive Officer of the Cameron Chamber of Commerce and the Barbeque request.

Barbeque Committee Request. Jared Bailey, Chairman of the Barbeque Committee, informed Council the Barbeque Contest will be held June 26, 2009 and asked Council to amend

the Code regarding open containers in and around McCorkle Park. Mr. Bailey requested the Code be amended to allow open containers to the center of the right-of-way surrounding McCorkle Park except on Fourth Street. Also, Mr. Bailey said the Cameron Jaycees would like to have the north east quadrant of McCorkle Park designated for a beer garden. Bill Beckett, Jr., Cameron Jaycees, also asked for consideration for the Fourth of July Celebration which will be held the following weekend. Councilmember Clark moved to have a bill prepared that would amend the Code accordingly. Councilmember Ice seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Stoebener.

5:15 p.m. Councilmember Stoebener returned to the Chamber.

Arbor Day Proclamation. Mayor McCord signed a proclamation declaring April 24, 2009 as Arbor Day in Cameron. The proclamation was then presented to Public Works Director Drew Bontrager who has coordinated Arbor Day efforts for the City for the last two (2) years.

Fair Housing Proclamation. Development Director Shellby Hendee requested that Mayor McCord sign a Fair Housing Proclamation promoting fair housing in the City of Cameron. Mayor McCord signed the proclamation and presented it to Development Director Hendee.

Alliance Water Resources – Introduction of Wastewater Treatment Plant Manager. Bob Ross, Alliance Water Resources, introduced Roger Moerke as the new Wastewater Treatment Plant Manager. Mr. Moerke replaces former Manager Phil Webster.

CITY MANAGER’S REPORT

1. Water Violation Notice – Update. City Manager Watson stated Staff sent out the required information to utility customers regarding the Notice of Violation with the City’s water system the end of March in utility statements. There have been very few calls from the customers regarding the notice. The City has also had an independent lab perform tests and the results were lower than those recorded in January. Staff continues to work to lower the HAA5 levels in the water. Quarterly water testing will be done next week.
2. Interstate 35 Construction. The Missouri Department of Transportation has announced work will soon begin on seven (7) miles of I-35 and will included rebuilding a bridge deck. The improvements are being funded with stimulus money. As the North and South bound lanes are shut down for the improvements, traffic will be redirected through Cameron.
3. Large Trash Pickup. The large trash pickup will be conducted the week of April 6th.
4. Open Burning. Open burning in the City of Cameron will end Saturday, April 18, 2009.
5. Special Council Meeting on April 13th. A special meeting will be held April 13, 2009 to declare the results of the April 7, 2009 Council General Election. New Councilmembers will be sworn in following the certification of the election.
6. Election of a new Mayor and appointment to Council Committees – April 20th. City Manager Watson informed Council the election for Mayor and Mayor Pro-Tem will be held at the April 20, 2009 Council Session. Council Committees will also be

appointed at that time. The April 20th Council Session will begin at 4:00 p.m. with an Ethics seminar conducted by City Attorney Elliott. All City Board members and Commissioners will be invited to attend the training session.

7. City Manager Watson informed Council that Wal-Mart has made a donation to the Cameron Community Betterment group. The check was mistakenly made out to the City of Cameron. City Manager Watson said the check will be deposited in the City General Fund and a City check will then be made out the Cameron Community Betterment. Wal-Mart will make all future donations to Cameron Community Betterment.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Cameron Planning and Zoning Commission will meet April 13th to consider updating and clarifying zoning and subdivision regulations.
2. Board of Adjustment. The Board will also meet April 13, 2009 to conduct a public hearing for a variance at Cameron Cooperative Elevator regarding their grain handling structures.
3. Legislation. Development Director Hendee updated Council on legislation regarding economic development issue and tax credits.

UNFINISHED BUSINESS

Resolution 2009-7, **A RESOLUTION ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O'Connor. Copies of Resolution 2009-7 were available to the public. Councilmember Jack moved to approve Resolution 2009-7. Councilmember Stoebener seconded the motion. City Clerk O'Connor reported this provides a permanent account of records that were approved by Council for destruction. Resolution 2009-7 passed with a unanimous voice vote.

Bill 2009-31, **AN ORDINANCE AMENDING ARTICLE 31, CONDITIONAL USES OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ZONING ORDINANCE AND ESTABLISHING A COMMENCEMENT PERIOD FOR CONDITIONAL USES THEREIN**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-31 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Development Director Hendee reported this change requires that any construction pertaining to the permit must begin within six (6) months of the issuance of the permit and that the approved use must be implemented within 12 months. The Planning and Zoning Commission held a hearing on this matter and determined it is in the best interest of the neighborhood where a Conditional Use Permit is issued to have the commencement timeframe spelled out. The Commission and Staff recommend approval. Motion carried unanimously.

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

On motion made by Councilmember Stoebener 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, Ice, Jack, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5500**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-32, AN ORDINANCE AMENDING CHAPTER 6, LICENSES AND BUSINESS REGULATIONS, ARTICLE V. ALCOHOLIC BEVERAGES, DIVISION 2. LICENSE, SECTION 6-142. CLASSES ESTABLISHED AND SECTION 6-146. FEES AND ADDING SECTION 6-156.3 TEMPORARY LOCATION FOR LIQUOR BY THE DRINK, CATERERS-PERMIT, was read by title by City Clerk O'Connor. Copies of said Bill 2009-32 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Clerk O'Connor explained this amendment to the Cameron Code adds "Caterers-Permit" to the list of approved licenses. There has been an increase in requests for caterer's permits and Staff, along with City Attorney Elliott, feels the time has come to add the permit to the Code. The fee set for the permit is \$15. The applicant must also hold a valid liquor license from the State of Missouri and the City of Cameron. Motion carried unanimously.

Motion was made by Councilmember Stoebener 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: Clark, Ice, Jack, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5501**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Liquor License Application – Cameron Regional Medical Center. Cameron Regional Medical Center is sponsoring a fund raiser called Happy Trails. Money raised will be used for the new hiking trail at CMRC. CMRC has applied for a Limited Picnic License for the event to be held April 25, 2009 at the Community Fair Building on Ashland Drive. The Cameron Police Department has reviewed the application and has no objections. Councilmember Stoebener moved to approve the liquor license for Cameron Regional Medical Center. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

2008 Annual Police Department Report. Chief of Police Corey Sloan outlined the 2008 year in a power point presentation. Core values, staffing levels, Community Emergency Response Team (CERT), training, canine unit and Department Stats were included in the presentation. Chief Sloan noted issues facing the 911 emergency program financing. With the increasing number of cellular phones which do not pay the 911 fee and less use of land lines, it is

becoming difficult to fund the 911 program. Staff is working on getting grants to help with 911 financing.

6:00 p.m. Mayor McCord asked Mayor Pro-Tem Ice to preside over the remainder of the Session and excused himself from the Council Session.

Certification of Delinquent Taxes and Approval of Personal Property Abatement. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2009 for Council review. The annual abatement list for personal property deemed uncollectible was also present for Council review and approval. Councilmember Stoebener moved to accept the certified list, to publish the list of delinquent taxes and to approve the abatement of personal property taxes as presented. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

Cameron Tax Increment Financing Commission Appointment. Development Director Hendee reported the terms of Gib Keith and Randy Gould expire in April. Both have agreed to serve another term if reappointed. Councilmember Stoebener moved to reappoint Mr. Keith and Mr. Gould to the Cameron Tax Increment Financing Commission. Councilmember Clark seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord.

Bill 2009-33, AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR SWIMMING POOL AND APPURTENANCES BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND, CAMERON REGIONAL YMCA, was read by title by City Clerk O'Connor. Copies of said Bill 2009-33 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Bontrager informed Council this is the fifth contract with the Cameron Regional YMCA. The contract has been very successful and the Cameron Park Board recommends approval. Public Works Director Bontrager pointed out that the agreement has a management flat fee of \$10,500 this year. City Manager Watson stated the flat fee is a better way to contract for these services. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Stoebener and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stoebener 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, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5502**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Public Works Director Bontrager also informed Council that Staff has been working to locate a leak at the Aquatic Center which has been there since the pool was built. Public Works Director Bontrager, Water Superintendent John Carroll and Parks Foreman Steve Garr have

worked with Larkin, the original engineer, and Waters Edge to pressure test the lines and have located a leak in the lines going from the kiddy pool to the main pool.

Bill 2009-34, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AUTHORIZING AND DIRECTING THE EXECUTION OF AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR REGARDING SERVICES RELATING TO THE JUSTICE INFORMATION SYSTEM IMPLEMENTATION PROCESS AND IMPOSING A COURT AUTOMATION FEE ON MUNICIPAL ORDINANCE CASES IN ORDER TO ASSIST IN PAYMENT THEREFORE, was read by title by City Clerk O'Connor. Copies of said Bill 2009-34 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Watson said currently the court module is on the Summit system the City uses. This has provided a very limited use. The Justice Information System (JIS) is a court automated system that will manage data with the State Courts Office. A \$7 fee will be collected with each conviction to maintain the system. This relieves the General Fund of the cost of maintaining the system. Along with Staff, Municipal Court Judge William Shull and City Attorney Elliott both recommend approval of the new system. Motion carried unanimously. Absent: Mayor McCord.

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

On motion made by Councilmember Stoebener 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, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5503**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

PUBLIC PARTICIPATION

Russ Bowers, 505 North Lathrop, distributed a copy of his utility bill. Mr. Bowers and his wife were not home during the month of February and Mr. Bowers wanted an explanation of the use reflected on the utility bill. Director of Utilities Mark Gaugh will get back with Mr. Bowers.

MISCELLANEOUS

City Clerk O'Connor:

- Informed all that the Clinton County Commissioners will be at City Hall April 9, 2009 at 1:00 p.m. to meet the public.

Councilmember Jack:

- Reminded all to vote at the General Election tomorrow.

Councilmember Clark:

- Expressed his appreciation to Mayor McCord and Councilmember Stoebener for their many years serving on the City Council. Their experience will be missed.

Public Works Director Bontrager:

- Said the Arbor Day program is great. Public Works Director Bontrager started last year with the Kindergarten class by planting a tree in the park. Each year the new Kindergarten class will plant a tree. The Tree Patch will donate this year's tree. Public Works Director Bontrager plans to photograph each class at the tree they planted every year.

Councilmember Ice:

- Again reminded citizens to vote in the General Election.

Motion was made at 6:40 p.m. to adjourn into Executive Session to discuss Executive Session: Real Estate [RSMo 610.021 (2)] by Councilmember Stoebener. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers Clark, Ice, Jack and Stoebener. Absent: Mayor McCord.

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There being no further business, the meeting was adjourned with a unanimous voice vote at 7:30 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Jack. Absent: Mayor McCord.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk