CITY OF CAMERON
MINUTES
JANUARY 18, 2011

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 18th day of January 2011, 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.

Minutes of the January 3, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

City Manager Watson discussed water customers outside the City limits on Woodridge Lane and Packard Lane. When Cameron Regional Medical Center was built, the Rural Water District moved their master meter to its current location. At that time, the residents on Packard Lane became City customers with the City providing water, reading meters and billing customers. The Rural Water District purchases water from the City and in turn sells it to their customers on Woodridge Lane who are outside the master meter. The money accumulated from the sale of water on Woodridge Lane is to be applied toward the purchase of those customers by the City. City Manager Watson stated Staff needs direction from Council in order to have a dialogue with the Woodridge Lane residents regarding future City action. City Manager Watson has met with Bill Gitthens of the Rural Water District about water service on Woodridge Lane. The District is willing to move their master meter east of Cameron Regional Medical Center to the corporate limits of the City and keep the customers within the Rural District. City Manager Watson stated this is a good solution for all concerned. The City's contract providing water to the Rural Water District expires next year and will be renegotiated. City Staff is not interested in obtaining the Rural Water District customers on Woodridge Lane.

PUBLIC PARTICIPATION

Kevin Meister, Woodridge Lane, asked if action is taken in line with the discussion just held, would the solution be permanent? City Manager Watson noted every Council has options for action that can be taken. Mr. Meister asked if Woodridge Lane would be annexed in the

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future. City Manager Watson responded Staff is not interested in annexation because of the expenses involved in maintaining the street and improving water lines for service and fire protection. Mr. Meister submitted a petition signed by the residents of Woodridge Lane stating their desire to not be annexed into the City corporate limits.

Julie Becker, 424 East Third Street, discussed the proposed storm water sales tax issue stating she is against any tax increases. Ms. Becker felt an April election would not provide adequate time for the City to inform the public and get input on another tax burden for citizens. In order to get the largest number of voter participation, Ms. Becker suggested a November election versus an April election.

Alliance Water Refund Presentation – Bob Ross. Mr. Ross presented a check to City Manager Watson for $3,438 representing the 2009-2010 refund from the total contract between the City and Alliance for operating the Wastewater Treatment Plant.

CITY MANAGER'S REPORT

1. City Manager Watson introduced Civil Engineer Mark Young who has been retained by the City for storm water issues. Mr. Young discussed the impact of storm water regulations with the expected population growth to more than 10,000 for the City. The census numbers should be out within six (6) months. The new regulations would include: public education, public participation, detection of illegal discharges, maps of drainage areas, an ordinance prohibiting the discharge of pollutants, a schedule of work to be done, a program for construction site run-off control, a development program to address water quality, and an operation and maintenance program with a general overview. It was noted that the Missouri Department of Corrections' facilities located within the City do affect the census numbers. City Manager Watson stated the cost for needed storm water improvements is more accurate currently than it was with the last proposed sales tax issue.
2. McElwain Drive Update. Staff met with the Missouri Department of Transportation regarding McElwain Drive. The following recommendations were given by MoDOT: add lights to warning signs along passing lanes; add red LED flashing lights and reflective tape to stop signs; and, seek a long term solution to the configuration of the intersection. Staff is pursuing simplification of signage at the intersection. Staff also requested Jersey Barriers be installed on the US 36/US 69 overpass as soon as possible. MoDOT was also asked to identify their preferred location for sidewalk access at the overpass.
3. The Police Department has completed their taser policy and use training. The new units were in place January 15, 2011. The units are equipped with onboard lights and cameras to record use.
4. City Manager Watson stated the second Council Session in February is also Presidents' Day which is a City holiday. Councilmember Buck moved to change the meeting date from February 21, 2011 to February 15, 2011. Councilmember Jack seconded the motion which passed with a unanimous voice vote.
5. Council was informed that the Development Director's Report will be removed from the agenda for future meetings. City Manager Watson is encouraging all City

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Directors to be more active and supply information that will be included in the City Manager's Report section of the agenda.

DEVELOPMENT DIRECTOR'S REPORT

1. DeKalb County held a public hearing regarding a proposed Recreation District. The District was approved with Jim McKinley, Neal Patel, Debbie Hahn and Doug Schmidt appointed as Board members. Clinton County will meet January 21, 2011 to conduct their public hearing for the Recreation District. Once the Clinton County Board has been established, a decision will be made regarding when the ballot issue for creation of the district will be presented to voters, location of the recreation center, etc.
2. Development Director Shellby Hendee distributed copies of minutes from the Planning and Zoning Commission, noting there were no action items included.
3. Legislative Update. Various Bills are under review including: right to work, workers' compensation restrictions and all terrain vehicles deemed as farm equipment.

UNFINISHED BUSINESS

Bill 2011-1, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CREATING A NEW SECTION IN ARTICLE II. BUILDING CODE, OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY CREATING Sec. 3-16.1. ADOPTED – RESIDENTIAL CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-1 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Fry to pass said bill on second reading. Discussion. Inspector Clyde Han reminded Council that Bill 2011-1 and the next three (3) Bills are to bring the Code up to standard for ISO review. Bill 2011-1 passed on second reading with a unanimous voice vote.

Bill 2011-2, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CREATING A NEW SECTION IN ARTICLE II. BUILDING CODE, OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY CREATING Sec. 3-16.2. ADOPTED – MECHANICAL CODE**, was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-2 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on second reading. Discussion. Bill 2011-2 passed on second reading with a unanimous voice vote.

Bill 2011-3, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CREATING A NEW SECTION IN ARTICLE II. BUILDING CODE, OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY CREATING Sec. 3-16.3. ADOPTED – FUEL GAS CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-3 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on second reading. Discussion. Bill 2011-3 passed on second reading with a unanimous voice vote.

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Bill 2011-4, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CREATING A NEW SECTION IN ARTICLE II. BUILDING CODE, OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY CREATING Sec. 3-16.4. ADOPTED – ENERGY CONSERVATION CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-4 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on second reading. Discussion. Bill 2011-4 passed on second reading with a unanimous voice vote.

Bill 2011-5, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, CITY OF CAMERON MISSOURI TO ENTER INTO AGREEMENT WITH UTILITY SERVICE COMPANY, INC. FOR TANK MAINTENANCE AT THE NEW SOUTH TOWER,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-5 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 there was no more information noting that the history with Utility Service Company has been very good. Staff recommends taking final action on Bill 2011-5. Bill 2011-5 passed on second reading with a unanimous voice vote. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on third reading. Bill 2011-5 passed by the following roll 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 5635**, was thereupon signed by the Mayor and attested by the City Clerk.

7:05 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest, noting that he owns self-service storage facilities. Mayor Pro-Tem Jack presided over the Session.

Bill 2011-6, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 2, PERMITTED USES, OF ARTICLE 18, "C-2" GENERAL COMMERCIAL DISTRICT, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND ADDING SUBSECTION Z, SELF-SERVICE STORAGES FACILITIES, THEREIN,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-6 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on second reading. Discussion. Bill 2011-6 passed on second reading with a unanimous voice vote.

7:10 p.m. Mayor Clark returned to the Chamber and conducted the remainder of the meeting.

Bill 2011-7, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING ARTICLE 4, DEFINITIONS, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND ADDING THE DEFINITION OF FIELD CROPS THERETO,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-7 were available for the public. Motion was made by

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Councilmember Carr and seconded by Councilmember Buck to pass said bill on second reading. Discussion. Bill 2011-7 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2011-8, **AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 5 APRIL 2011, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-8 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Four (4) candidates have filed for the two (2) terms expiring. The terms of Dennis M. Clark and Ronnie Jack expire in April 2011. Mayor Clark and Councilmember Jack have filed for re-election. Jerri Ann Eddins and Kyle Pruitt have also filed for the positions. The General Election must be certified in Clinton and DeKalb Counties by January 25, 2011. Motion carried unanimously.

Motion was made by Councilmember Carr and seconded by Councilmember Buck 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 Fry said bill was placed on second reading, was read by title and 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 5636**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-9, **AN ORDINANCE CALLING A SPECIAL ELECTION APRIL 5, 2011 TO IMPOSE A ONE QUARTER OF ONE PERCENT SALES TAX FOR STORM WATER IMPROVEMENTS IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND PROVIDING THE ISSUE BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY OF CAMERON,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-9 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Councilmember Carr reviewed Bill 2011-9 noting there are many storm water concerns within the City. Street improvements scheduled by the Missouri Department of Transportation on Walnut Street in the near future provide a little window of opportunity to improve our City and if storm water infrastructure on Walnut Street is in place, the process will be more successful. Councilmember Carr stated there is no better time than now to focus on important projects that need to be addressed. Councilmember Buck stated the City needs to move forward with storm water improvements. Twenty-one projects have been identified for improvements at a cost of $3.6 million. Walnut Street alone would cost $2.7 million. Councilmember Jack said all the complaints that have been brought to Council need to be considered and not put on the back burner behind Walnut Street. Voters need to be educated about the needs, costs and time lines before the issue is placed on a ballot. Councilmember Carr noted drainage issues are where people live and there is a need to start somewhere with the

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improvements. Walnut Street would provide a window for all individuals affected by the drainage concerns surrounding Walnut Street. The sales tax would also help the Street Fund by relieving curb and gutter, sidewalk improvements and other costs freeing money to be concentrated on street repairs and maintenance. Councilmember Fry said if the voters are not educated the sales tax would likely fail. Mayor Clark stated the issues are definitely real, but questioned the timing of placing the ballot before voters at the April 5, 2011 General Election. The storm water drainage needs to be slowed down and the public needs to have explanations of what action is needed and why it is needed to fix the drainage concerns. Councilmember Carr said citizens need to have the opportunity to vote on the sales tax for storm water improvements. Mayor Clark stated the City needs to present as much information as possible to get the sales tax passed by the voters. MoDOT could be asked to delay Walnut Street improvements allowing time for the City to make adequate infrastructure improvements. City Manager Watson informed Council if the storm water sales tax ballot is moved to the August election, a 4/7 vote will be needed for passage. The November General Election would require a simple majority. Motion failed with the following voice vote: "Aye": Councilmembers Buck and Carr. "Nay": Councilmembers: Clark, Fry and Jack.

Bill 2011-10, **AN ORDINANCE REPEALING ORDINANCE 5622 AND AUTHORIZING THE EXECUTION OF A NEW LEASE BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CRAFT AIRMOTIVE FOR THE BOX HANGER LOCATED AT THE CAMERON MEMORIAL AIRPORT ,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-10 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. A lease agreement with Aircraft was previously approved by Council. However, for Craft Airmotive to meet all terms of the insurance requirements, modifications to the lease were required. Bill 2011-10 repeals the first lease and approves a new lease with Craft Airmotive. Motion carried unanimously.

Motion was made by Councilmember Carr and seconded by Councilmember Buck 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 Fry said bill was placed on second reading, was read by title and 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 5637**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-11, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A BID FROM JCI INDUSTRIES FOR SCADA EQUIPMENT,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-11 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 explained the SCADA (Supervisory Control and Date Acquisition) system is a radio controlled monitoring system that reports alarms of high water level, pump failures, etc. from lift stations to the Wastewater Treatment Plant. JCI submitted the lowest and best proposal for the City's needs. Bob Ross, Alliance Water

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Resources, said Alliance is currently using this system and is pleased with the results. Staff recommends approval of the bid with two readings. Bill 2011-11 passed on first reading with a unanimous voice vote.

Bill 2011-12, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING ARTICLE IV. ELECTRICAL CODE OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY REPEALING Sec. 3-101. ADOPTED; AND, ADOPTING A NEW Sec. 3-101. ADOPTED,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-12 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Inspector Han said this is the approval of the 2011 National Electric Code. NEC revisions are approved on a three (3) year cycle. Staff recommends approval with three (3) separate readings. Bill 2011-12 passed on first reading with a unanimous voice vote.

Bill 2011-13, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A FULL DEED OF RELEASE IN SATISFACTION OF A NOTE SECURED BY A DEED OF TRUST FOR JENNIFER B. SPRAGUE IN VALLEY BROOK SUBDIVISION,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-13 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. City Manager Watson explained Ms. Sprague has fulfilled her three (3) year occupancy agreement which allowed her to participate in a homebuyers' assistance program in Valley Brook Subdivision. Bill 2011-13 releases a $3,000 Forgivable Promissory Note. Staff recommends approval of Bill 2011-13. Motion carried unanimously.

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

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: Buck, Carr, Clark, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5638**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, said he appreciates the fact that Council is doing first and second readings at different meetings, but questioned why something as important as the sales tax issues was voted on only once. City Manager Watson explained the ballot question had to be certified by January 25, 2011 for the April 5, 2011 General Election.

Julie Becker, 242 East Third Street, asked if the sales tax for storm water improvements would be discussed again before the April election stating public input would be valuable. City Manager Watson said Staff will continue to work with Mark Young to formulate a complete plan to present to the voters at a later date. Staff will also investigate the possibility of grant money that could be secured for the improvements. The plan is to continue proceeding with the number

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one project of the Visioning 2010 Plan. Public input will be solicited before the issue is placed before voters.

Mark Young said he will continue to work with City Manager Watson on a plan and make a presentation that will be sensitive to the timing of Walnut Street improvements planned by the Missouri Department of Transportation.

MISCELLANEOUS

City Clerk O'Connor:

- Recognized Council candidates Jerri Ann Eddins and Kyle Pruitt who were in attendance
- Informed Council the on-line bill paying option appears to be successful with twice as many customers using the option in the first two week of January than in the whole month of December.

City Manager Watson:

- Reiterated Staff will continue to work on the storm water sales tax.
- Said a Council candidate orientation is being planned.

Mayor Clark:

- Acknowledged former Mayor Larry McCord and thanked him for his attendance at the Council Session.

PROJECT UPDATE

City Manager Watson informed Council the Staff teams met last week and discussed the 2010 Vision Plan. Staff is asking for a work session on the next Council agenda to review the Plan. A detailed report of the Team meetings will be sent to Council this week. City Manager Watson said it is time to update the 2010 Vision Plan.

There being no further business on motion made, seconded and carried, the meeting was adjourned at 8:30 p.m.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk

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