CITY OF CAMERON
MINUTES
FEBRUARY 7, 2011

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 7th day of February 2011, 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 January 18, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Jack. Absent: Councilmember Carr.

6:05 p.m. Councilmember Carr arrived.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, noted the City will make the final payment on the Certificate of Participation for City Hall this spring. Mr. Hart reminded all of the COP payment percentages used of General Fund, Electric Fund, Water Fund and Solid Waste Fund. Mr. Hart asked if Council would consider using the money budgeted for the City Hall payments to pay for storm water control.

Julie Becker, 424 East Third Street, suggested the money no longer needed for City Hall payments could be used to lower the tax burden of citizens. Also, Ms. Becker said the City needs to start informing the public of the proposed storm water sales tax initiative for the November 2011 General Election. Ms. Becker asked if any action has been taken regarding the City taking over the golf course.

Mayor Clark informed Council the City has issued a proclamation acknowledging Boy Scout Week Anniversary. The event was celebrated last week by the Scouts.

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CITY MANAGER'S REPORT

1. City Manager Watson reported the Fire Department and the Police Department have received Homeland Security grants for interoperable equipment. The Fire Department received approximately $46,000 and the Police Department $26,000. The grant funds will enable the Departments to have equipment compatible with other local emergency response units and law enforcement agencies.
2. McElwain Drive. The Missouri Department of Transportation has decided to enhance signs at the intersection of US 36 and McElwain Drive with flashing lights on stop and caution signs. The Comprehensive Plan provides for planning another overpass west of the current overpass at US 36 and US 69. City Manager Watson would like to get MoDOT engaged in the planning process for the overpass which would include funding. It will likely take 20 years to accomplish the project. MoDOT has asked for a letter requesting that a location for the overpass be designated. Staff is preparing the letter. The Department of Transportation has agreed to designate part of the US 69 overpass as a pedestrian walkway. Staff is working with the Department for alignment of sidewalks that will lead to the overpass. MoDOT has bid re-surfacing US 69/Walnut Street from BB Highway south to Whistle Stop. The bid will be awarded in the spring with the work to be completed during the summer months. City Manager Watson said over the next three (3) to five (5) years, US 69 will be totally re-surfaced. Discussion was held regarding curb and guttering on that section of the highway. City Manager Watson stated under the 1957 agreement, it would be the responsibility of MoDOT to install the curb and guttering. Staff will have Civil Engineer Mark Young evaluate the situation and see if MoDOT would pay for the curb and guttering. There will be a report at the February 15, 2011 Council Session.
3. Economic Development. City Manager Watson reported the Missouri Department of Economic Development is proposing "Complete Missouri". The program would combine six (6) state incentive programs into one. No legislation has been submitted at this time.
4. Due to inclement weather, Great Northwest Day has been postponed to February 14-15, 2011. Staff members will be attending.
5. City Manager Watson reminded all the February 21, 2011 Council Session has been rescheduled to February 15, 2011. February 21st is Presidents' Day and is a holiday observed by the City.
6. A copy of the advertisement in the *Cameron-Citizen Observer* Pride and Progress Edition was distributed. The publication will showcase the City's accomplishments during the past year.
7. City Manager Watson noted that the Boy Scouts observed their 101st anniversary.
8. Region D will be collecting household hazardous waste in the near future. A tire round up is also proposed at Maysville in May and again in Cameron in October.
9. City Manager Watson thanked the following Staff for their work during the recent snow event: Rusty Archer, Rick Asher, Drew Bontrager, John Carroll, Jimmy Ford, Dale Feese, Scotty Grenier, Gary O'Grady, Glen Riley, Steve Spiers, Darren Swindler, Butch Whitteck, Steve Garr and Jason Leitterman.

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Jim Cline Remediation Request. Drainage issues started seven (7) years ago on the Cline property when Griffin Road was constructed. A Drainage Agreement between the City and Mr. Cline was put in place in September 2001 naming the City as the responsible party for any expense suffered by Mr. Cline. The drainage issue is outside the City Limits. City Manager Watson is talking with adjacent property owners in an effort to alleviate the source of the drainage problems. The water needs to be slowed down as it runs off the adjacent property. One suggestion is to install a bell house which has holes that would help slow the flow of water. Mr. Cline has provided a drawing that would remedy the drainage issue to his satisfaction. Local bids were sought for the work as submitted by Mr. Cline and two (2) bids were received. The bids were $34,000 and $37,000. Originally, the same contractors bid the remediation work in the $3,000 range. Council will need to approve the $34,000 bid if that is their choice for repairs because that amount is above City Manager Watson authority. The other approach costing $3,000 is within City Manager Watson's authority, but City Manager Watson asked for Council direction. Either way, the City will need authorization from Mr. Cline allowing contractors to enter his property for the work. It was noted that some of the work included in the $34,000 bid could be beneficial to the City when future Griffin Road improvements are done. Councilmember Buck, Councilmember Fry, Councilmember Jack and Mayor Clark all agreed the problem needs to be fixed at the source which is on the other side of Griffin Road. Councilmember Carr is in favor of going ahead with the repairs as requested by Mr. Cline. City Attorney Elliott said he will research language related to the extent of repairs that was initially agreed to. More information will be provided at the February 15, 2011 Council Session.

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 third reading by City Clerk O'Connor. Copies of said Bill 2011-1 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on third reading. Discussion. Bill 2011-1 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 5639**, was thereupon signed by the Mayor and attested by the City Clerk.

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 third reading by City Clerk O'Connor. Copies of said Bill 2011-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on third reading. Discussion. Bill 2011-2 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 5640**, was thereupon signed by the Mayor and attested by the City Clerk.

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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 third reading by City Clerk O'Connor. Copies of said Bill 2011-3 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on third reading. Discussion. Bill 2011-3 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 5641**, was thereupon signed by the Mayor and attested by the City Clerk.

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 third reading by City Clerk O'Connor. Copies of said Bill 2011-4 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Jack to pass said bill on third reading. Discussion. Bill 2011-4 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 5642**, was thereupon signed by the Mayor and attested by the City Clerk.

7:50 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 third reading by City Clerk O'Connor. Copies of said Bill 2011-6 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on third reading. Discussion. Bill 2011-6 passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Fry and Jack. "Nay": none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5643**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

7:55 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 third reading by City

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Clerk O'Connor. Copies of said Bill 2011-7 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on third reading. Discussion. Bill 2011-7 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 5644**, 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 on second reading by City Clerk O'Connor. Copies of said Bill 2011-11 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 noted Bills are read and approved three (3) separate times when Council action is changing the laws and codes of the City. Contracts are approved by Council on two readings with the Bill approved on second and third readings at the second Council Session. Bill 2011-11 falls in the category of passing in two (2) meetings. Bill 2011-11 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Fry and seconded by Councilmember Carr said bill was placed on third 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 5645**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. Bill 2011-12 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Public Hearing Alley Vacation – Roy Bottorff. 7:55 p.m. Councilmember Buck moved to go into a public hearing for alley vacation by roll call vote. Councilmember Carr seconded the motion. "Aye": Councilmembers: Buck, Carr, Clark, Fry and Jack. "Nay" none. City Manager Watson stated Roy Bottorff has petitioned Council to vacate an alley on the east side of his property located at 518 West Prospect Street. The platted alley runs north and south. Mr. Bottorff has operated his commercial business from this location for over 30 years. Since the City owns the alley, State Statutes dictates the process for the alley vacation. A notice was placed in the *Citizen-Observer* notifying citizens of the public hearing for the proposed vacation. Staff has looked at utility use and whether any property would be land locked with the vacation of the alley and found that neither applies. City Attorney Elliott said the alley property would revert to the original owner from which it came. The decision of ownership is not for the City to

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decide, but rather the property owners would determine this ownership. Mayor Clark asked for comments from the public. There were no comments. 8:05 p.m. Councilmember Buck moved to go out of the public hearing for alley vacation by roll call vote. Councilmember Carr seconded the motion. "Aye": Councilmembers: Buck, Carr, Clark, Fry and Jack. "Nay" none.

Bill 2011-14, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, PROVIDING FOR THE VACATION AND DISCONTINUANCE OF AN ALLEY IN GIAUQUE'S SUBDIVISION AS REQUESTED BY ROY BOTTORFF,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-14 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Bill 2011-14 passed on first reading only with a unanimous voice vote.

Bill 2011-15, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH OSMOSE UTILITY SERVICES, INC. TO FURNISH POWER POLE INSPECTION AND TREATMENT SERVICES,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-15 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh told Council the pole inspection process is being done in three (3) phases. Phase one (1) is complete. This amendment will authorize Phase two (2). Once all phases are complete, the maintenance process will begin again in a few years. It was noted that all pole information is on the City's GIS. Bill 2011-15 passed on first reading only with a unanimous voice vote. The second and final readings will be held on February 15, 2011.

Bill 2011-16, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AMENDING SECTION 7-223, MAXIMUM SPEED, EXCEPTIONS, OF ARTICLE VII, SPEED REGULATIONS, OF CHAPTER 7, MOTOR VEHICLES AND TRAFFIC, OF THE CAMERON CITY CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-16 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. City Manager Watson stated Bill 2011-16 needs to be passed on all readings tonight because the State of Missouri has already changed the speed limit on US 36 in the Corporate City Limits and the City needs to match the State speed limit. Discussion. 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 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, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5646**, was thereupon signed by the Mayor and attested by the City Clerk.

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PUBLIC PARTICIPATION

Bud Linder, 607 West Sixth Street, said he is not pleased that the City will not pick up his recycling items unless they are placed in a specific bin. The cost of the bins is $15. City Manager Watson said Mr. Linder has two options. He can either purchase the $15 bin or use the free plastic bags designated for recycling. City Manager Watson said he will get some bags to Mr. Linder for his use. The City does not make money with the recycling program.

Nada Woodworth, 1009 Timberline Drive, asked when updates will be put on the City website regarding the 2010 Vision Plan. Ms. Woodworth also asked for a progress report on having the Jefferson Bus Lines move their bus stop back inside the City Limits. Ms. Woodworth also said the tree farm needs to be planted.

Julie Becker, 424 East Third Street, commended City Staff for their work during the recent snow event.

MISCELLANEOUS

City Clerk O'Connor:

- Acknowledged a thank you received from the first place winner of the annual Christmas Lighting Contest. Each year the winner receives their December electrical bill paid in full.
- Informed Council of customer usage of the on-line bill payment option provided by the City. In December, 55 customers used the service; January, 115; and, to date in February, 27 customers have paid their utility bills on-line. The Administrative Staff is pleased with the option and the usage.

Councilmember Jack:

- Expressed appreciation for the snow removal work done by City Staff.

Councilmember Fry:

- Echoed Councilmember Jack's thanks for their good work during in the snow event.

City Manager Watson:

- Reminded Council of the process being used for passage of bills. A bill that will change the law and/or code will be presented for approval and read three (3) times at separate Council Sessions. A bill approving a contract, etc. will be presented and read two (2) times with the final passage occurring during the second Session. City Manager Watson also pointed out that if a bill fails on any of the readings (first, second or third) that bill will not be presented again.
- City Manager Watson addressed the pay off of City Hall stating the funds used for payments are the Electric Fund, Water Fund, Solid Waste Fund and General Fund. The money from the Funds, with the exception of the General Fund, by law can only be used for electric, water and solid waste endeavors. The General

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Fund takes care of public works, public safety, fire, etc. Money realized from the General Fund could be used for storm water control. City Manager Watson said the City will not realize extra money from City Hall being paid in full until 2013. City Manager Watson had planned to designate the money toward street maintenance and repairs. Refinancing of the COP was discussed. If City Hall were to be refinanced, the building would be used as collateral with the refinanced funds going into the General Fund. Storm water control and improvements could be financed using this avenue. Staff will continue to work on the storm water issues and placing an initiative on the November General Election.

PROJECT UPDATE

City Manager Watson reported the 2010 Vision Plan was designed as a two (2) year plan. It is now time to revise the Plan and City Manager Watson presented a report with suggestions for revisions. Staff Teams have met and made suggestions for the Plan which include: consolidation of some items; elimination of projects completed; and, other projects designated as "ongoing". Staff recommended the following projects to be continued and reprioritized: Storm Water Management Plan and Program; Inflow and Infiltration (I&I) Improvement Plan; Walnut Street Improvements; Road Maintenance and Improvement Plan; Volunteer Resource Center; Comprehensive Plan Implementation; Solid Waste Program; and, Tree Planting.

Projects suggested for consolidation: Waste Water Plant Improvements (with I and I Improvement Plan); Recreation Complex (with Park Master Plan); and Pedestrian Access (with Park Master Plan).

Projects proposed to be designated as on-going were: Walking/Bicycle/Equestrian Trails; Park Master Plan; Curb, Gutter and Sidewalk Program; Water Delivery; Dangerous and Dilapidated Structures Program; Physical Appearance; Water Quality; Street signs; Code Enforcement; and, Seasonal Decorations.

City Manager Watson asked for Council direction on the following projects: Volunteer Resource Center; Comprehensive Plan Implementation; Solid Waste Program; and, Tree Planting. Discussion. During the Volunteer Resource Center discussion, it was noted that no City funds are being spent on this project. Staff is acting as a facilitator and trying to identify a lead group to head up securing a location for several agencies to use. Council indicated they would like to see more discussion and references to the Comprehensive Plan when action is taken by the City. Under Solid Waste, the plan to move the recycling drop off center to Clinco was reaffirmed by Council. Sites for the proposed Tree Farm project were discussed with areas at the Reservoirs identified as potential sites. City Manager Watson said that two (2) different sites could be beneficial for use.

City Manager Watson said all 21 of the original projects will still be in motion with Staff expected to deliver results. Councilmembers: Buck, Clark, Fry and Jack said they had no objections to the revisions presented for the 2010 Vision Plan. Councilmember Carr stated he

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does have objections to the revisions. Staff will move forward with the revised 2010 Vision Plan.

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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