

**CITY OF CAMERON
MINUTES
JANUARY 26, 2009
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SPECIAL 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 Special Session on Monday, the 26th day of January 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.

NEW BUSINESS

Bill 2009-2, AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 7 APRIL 2009, 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 2009-2 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. . Three (3) candidates have filed for the two (2) terms that are expiring. The terms of Larry L. McCord, Jr. and Artis Stoebener expire April 2009. Both Councilmembers have chosen not to re-file. Discussion. 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 Ice 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 5472**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2009-3, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO EXECUTE A REAL ESTATE SALE AGREEMENT WITH COMMERCIAL ENTERPRISE, LLC, FOR PROPERTY IN THE CROSSROADS CORPORATE CENTER, was read by title by City Clerk O'Connor. Copies of said Bill 2009-3 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Ice to pass said bill on first reading. Discussion. Development Director Shellby Hendee presented the real estate sale agreement signed by Dr. Nancy Gasparovic, stating she wants to purchase part of Lots 24 and 25 in Crossroad Corporate Center and plans to build a professional building. Dr. Gasparovic is paying the listed price of \$1.00 per square foot which totals \$25,000. Development Director Hendee also noted Dr. Gasparovic is pursuing Tax Increment Financing for her building project. Staff recommends approval of the sale agreement. 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 Ice 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 5473**, was thereupon signed by the Mayor and attested by the City Clerk.

There being no further business, the meeting was adjourned with a unanimous voice vote at 5:15 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Jack.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk