CITY OF CAMERON
MINUTES
APRIL 4, 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 4th day of April 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 March 21, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, asked Council to discuss "New Business" items d. Resolution 2011-5, A Resolution of the City of Cameron, Clinton and DeKalb Counties, Missouri, Adopting an Updated Real Estate and Personal Property Tax Policy; and, g. Certification of Delinquent Taxes and Approval of Personal Property Abatement in depth.

Julie Becker, 424 East Third Street, suggested the municipal pool be used as a cooling center when needed during extreme weather conditions and also that free swims should be provided for tax payers.

Proclamation – Arbor Day. Mayor Clark read a proclamation declaring April 4, 2011 as Arbor Day in Cameron.

Jim Cline Remediation. City Manager Watson informed Council Staff is still waiting on a response from Mr. Cline and his attorney. The remediation agenda item will be removed from the agenda until a response is received.

CITY MANAGER'S REPORT

1. The Park Department solicited bids for ball field renovation. Two bids were received with the low bid coming from Game Time at $13,241. This amount falls under the City Manager's authority and City Manager Watson has authorized the work to be completed. The renovations were included in the 2010-2011 Budget.
2. Safe Routes to Schools Grant Request. Staff has been working the Cameron School District and the Missouri Department of Transportation on a grant for sidewalks north of Parkview School. The need for sidewalks has been identified, a survey sent to families and a design is ready to be submitted for the grant.
3. Reservoir Trails. Work has begun on the trails program at the reservoirs. The Water Department, Electric Department, Street Department and Park Department have all worked on the project. The first loop is a one half mile route from the restrooms east and back to the beginning point. The second phase was started last week on the east side of Reservoir Two beside the Scout camping area. Improvements will also be made to the trail and crossing started some 16 years ago by the Scouts.
4. Public Works employee, Rusty Archer, has been promoted to Construction Foreman as of April 1, 2011. The Public Works Department started crack sealing this week and the reclamite program will begin soon.
5. Purchasing a used Fire Truck. The Fire Department wants to purchase a newer (1999) used fire truck to replace the 1987 truck now in use. Fire Chief Mike O'Donnell has located a truck at FireMaster in Springfield, Missouri. The Cameron Rural Fire District has committed to paying half of the cost and will finance the remaining portion for the City at a modest interest rate. A Finance Committee meeting will be held Thursday to discuss the purchase. The price of the fire truck is $136,000 and is not in the current budget. If purchased, the first payment will be in the next fiscal year.
6. City Manager Watson reported he did a ride along with the Cameron Police Department Friday night. It was an interesting and informative evening.

Mayor Clark thanked Staff for taking the initiative to apply for the grant from MoDOT for sidewalks. Mayor Clark also said he is pleased the trails program is being constructed on property currently owned by the City.

UNFINISHED BUSINESS

Bill 2011-21, **AN ORDINANCE REPEALING SEC. 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES, OF CHAPTER 6 LICENSES AND BUSINESS REGULATIONS OF THE CAMERON CITY CODE,** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2011-21 were available for the public. On motion made by Councilmember Jack and seconded by Councilmember Buck said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark and Jack. "Nay": Councilmembers Carr and Fry. The Mayor thereupon declared said bill duly adopted and said

bill was numbered **ORDINANCE 5655**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-23, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115 THEREIN (Fourth of July),** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2011-23 were available for the public. On motion made by Councilmember Buck and seconded by Councilmember Jack said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark and Jack. "Nay": Councilmembers Carr and Fry. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5656**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-22, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115. THEREIN (Barbeque Contest),** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-22 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said bill on second reading. Discussion. Staff is requesting final approval of Bill 2011-22 in order to coincide with the approval of Ordinances 5655 and 5656. Bill 2011-22 passed on second reading by the following vote: "Aye": Councilmembers: Buck, Clark and Jack. "Nay": Carr and Fry.

On motion made by Councilmember Buck and seconded by Councilmember Jack said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark and Jack. "Nay": Councilmembers Carr and Fry. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5657**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-25, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CREATING A NEW ARTICLE X. FLOODPLAIN MANAGEMENT, OF CHAPTER 3 BUILDINGS, OF THE CAMERON CITY CODE BY CREATING Sec. 3-300. ADOPTED** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2010-25 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on second reading. Discussion. Passage of this Bill will aid property owners in securing flood insurance and the City when applying for disaster aid. Bill 2010-25 passed on second reading with a unanimous voice vote.

Bill 2011-27, **AN ORDINANCE GRANTING AN ELECTRIC LINE EASEMENT BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO PLATTE-CLAY ELECTRIC COOPERATIVE, INC. TO BUILD AND MAINTAIN ELECTRIC POWER LINES AND ATTACHMENTS ON PROPERTY FOUND IN SECTION 28, TOWNSHIP 57 NORTH, RANGE 30 WEST, CLINTON COUNTY, MISSOURI (Southeast of the Airport),** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-27 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Buck to pass said bill on second reading. Discussion. Bill 2011-27 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Carr and seconded by Councilmember Buck 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 5658**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

6:35 p.m. Mayor Clark recused himself from the Chamber citing a potential conflict of interest stating his wife is a member of the Cameron Municipal Band. Mayor Pro-Tem Jack presided over the Session.

Bill 2011-28, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2011,** was read on first reading by title by City Clerk O'Connor. Copies of said Bill 2011-28 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said bill on first reading. Discussion. The contract amount for the 2011 summer band performances in McCorkle Park is for $50,000, the same as the 2010 contract. A special performance has been added to the contract because the Municipal Band has been invited to perform at the Band Masters Association summer meeting. Bill 2011-28 passed on first reading with a unanimous voice vote. Absent: Mayor Clark.

6:40 p.m. Mayor Clark returned to the Chamber and conducted the remainder of the meeting.

Bill 2011-30, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH HDR ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES (Sewer System Evaluation Study),** was read on first reading by title by City Clerk O'Connor. Copies of said Bill 2011-30 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh informed Council the work being designed is on the public side only. It will be a long study and very expensive. This project involves a basin area surrounding lift station number one (1) which is located near Porter's Building Supply on Business US 36. Staff is taking a proactive approach to meet future

mandates that will be placed on the City by the Missouri Department of Natural Resources and the federal government. Plans are to conduct smoke tests, manhole inspections and identify manholes for rehabilitation, and relining sewer lines. Mike Kalis, HDR, explained the process for Council. City Manager Watson stated that once the basin study is completed he hopes to have bids in place by the end of the year. It is an aggressive schedule, but attainable. Discussion was held on past smoke testing and efforts to reline parts of the system. The agreement for $142,954 with HDR is for work on Basin F-0001. Staff recommends approval. Motion carried unanimously. Bill 2011-30 passed on first reading with a unanimous voice vote.

Bill 2011-31, **AN ORDINANCE AMENDING ARTICLE IX, PROPERTY MAINTENANCE CODE, OF CHAPTER 3, BUILDINGS, OF THE CODE OF THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND ENACTING A PROVISION EXCEPTING CERTAIN MILITARY PERSONNEL FROM VEHICLE STORAGE REQUIREMENTS THEREIN,** was read on first reading by title by City Clerk O'Connor. Copies of said Bill 2011-31 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. The bill allows the City Manager to extend time regarding unlicensed parking requirements for military personnel serving overseas. Staff recommends approval. Motion carried unanimously. Bill 2011-31 passed on first reading with a unanimous voice vote.

Resolution 2011-5, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, ADOPTING AN UPDATED REAL ESTATE AND PERSONAL PROPERTY TAX POLICY** was read by title by City Clerk O'Connor. Copies of said Resolution 2011-5 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said resolution. Discussion. City Manager Watson stated Resolution 2011-5 amends the current Real Estate and Personal Property Tax Policy granting the City Manager the authority to extend payment time for personal property tax owed by military personnel while deployed on active duty. Resolution 2011-5 passed with a unanimous voice vote.

Bill 2011-32, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AMENDING ARTICLES 13 THROUGH 20, ALL ZONING DISTRICTS, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE AND INSERTING A LIST OF THOSE CONDITIONAL USES PERMITTED IN EACH DISTRICT; AND AMENDING ARTICLE 31, CONDITIONAL USES, OF CHAPTER 13, ZONING, OF THE CAMERON CITY CODE TO REVISE THE LIST OF CONDITIONAL USES, PROVIDE FOR MILITARY EXCEPTION AND PROVIDE A DISTRICT USE TABLE THEREIN,** was read on first reading by title by City Clerk O'Connor. Copies of said Bill 2011-32 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Bill 2011-32 amends the Conditional Use provisions further by adding uses for field crops, large inflatable's, multiple dogs and professional office to the list of permitted uses. In an effort to simplify the use of the Code, a table for ease in comparison is being added to each zoning district chapter. Bill 2011-32 passed on first reading with a unanimous voice vote.

Liquor License Applications.

1. Viking USA Bootheel # 508. Michael McKenzie applied for a Limited Picnic Permit to be used in conjunction with a Vikings Children's' Fund raiser. Mr. McKenzie told Council his organization has a 501(c3) status. The funds raised will be used by the Vikings organization to provide a temporary home for children until they are placed in foster homes. The Vikings Board of Directors are all from Kennett, Missouri which is the national headquarters for the Viking USA Bootheel Lodge. This event will have a disc jockey and dancing from 9:00 p.m. until 1:00 a.m. The doors will open at 7:00 p.m. and close at 1:30 p.m. A free will offering at the door will be forwarded to the Children's Fund. Motion was made by Councilmember Buck and seconded by Councilmember Jack to approve the Limited Picnic Permit for Viking USA Bootheel # 508. Motion passed with four (4) "Aye" votes and Councilmember Carr voting "Nay".
2. Cameron Jaycees. Jeff White for the Cameron Jaycees applied for three (3) Limited Picnic Permits for the following events: Cameron Regional Medical Center fund raiser, June 11, 2011; Fourth of July activities, July 1-2, 2011; and Crawfish Crawl Festival, September 3, 2011. Motion was made by Councilmember Buck and seconded by Councilmember Jack to approve the three (3) Limited Picnic Permits for the Cameron Jaycees. Motion passed with a unanimous voice vote.

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, 2011 for Council review. The annual abatement list for personal property deemed uncollectible was also presented for Council review and approval. Councilmember Buck 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.

Resolution 2011-6, **A RESOLUTION BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE ACQUISITION OF A 2007 POLARIS RANGER FROM NW POWER COOP., INC., CAMERON MO. TO BE USED BY THE CAMERON FIRE DEPARTMENT FOR EMERGENCY SERVICES INCIDENTS** was read by title by City Clerk O'Connor. Copies of Resolution 2011-6 were available for the public. City Manager Watson said the Polaris unit has been donated to the Fire Department by NW Electric and will be used for special events as well as extending hoses and equipment into hard to reach areas at rural fire sites. Staff recommends approval. Resolution 2011-6 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Bud Linder, 607 West Sixth Street**,** stated his opposition to Bills 2011-21, 2011-22 and 2011-23.

Julie Becker, 424 East Third Street, asked about the HDR engineering contract. The contract amount of $142,900 will be paid out of the Sewer Fund. Ms. Becker questioned

whether a sewer rate increase is being planned. City Manager Watson responded that capital improvements can require rates increase at some point. Mayor Clark noted the last sewer rate increase was nineteen years ago in 1992.

MISCELLANEOUS

City Manager Watson:

- Informed Council he will be publishing a column in the *Citizen-Observer* entitled "Cameron Pulse" starting this week. The column will share information and give background on City actions and plans.

City Attorney Elliott:

- Stated it is good to allow the public to address Council on issues during Public Participation, but encouraged Council and Staff to not let the Public Participation agenda item turn into an inquisition. Questions that arise during Public Participation can be addressed at a subsequent Council Session after more information and study has been done. If the answers are known and readily available they can be given during the session.

Public Works Director Drew Bontrager:

- Told Council the Parkview Class of 2023 will be planting a locust tree in observance of Arbor Day. Dorton Tree Service donated the tree that will be planted.

Mayor Clark:

- Thanked the *Citizen-Observer* for publishing City Manager Watson's column. The column will help keep our citizens informed.
- Noted Council and Staff are trying to address issues such as the storm water improvements rather than treading water. Issues need to be addressed respectfully and Mayor Clark said the biggest risk is found in doing nothing.

PROJECT UPDATE

City Manager Watson updated the Vision Projects:

- The work on the reservoir trails has been started.
- The storm water management plan is on schedule to move forward with a public meeting to be held in May. Work with Mark Young, engineer, to finalize the plan will be contracted soon. Discussions will begin with Council regarding funding of the improvements. It is anticipated to have a sales tax initiative on the November 2011 election ballot. A bill to certify the election will be presented to Council for approval with three readings during June and July. The election must be certified in August. During August, September and October informational public meetings will continue. If the initiative is successful, the tax collection will start in 2012. The first project will be Walnut Street improvements with storm water basin work that will affect Walnut Street.

- The Inflow and Infiltration project is moving forward.
- The Missouri Department of Transportation is planning to re-surface Walnut Street in 2013. Re-surfacing of US Highway 69 from BB Highway to Interstate 35 started today.
- The street maintenance and improvement plan will be looked at this week by the Council Street Committee.
- Staff is working to have Community Action Partnership (CAP) serve as the primary lead for the Volunteer Resource Center. A recent Recourse Fair renewed interest in having a facility to meet a variety of needs at one location. There were 70 vendors at the Fair and some expressed interest in having office space locally.
- Comprehensive Plan implementation is ongoing.
- Work also continues on relocating the recycling drop-off site to Clinco.
- A City owned lot at Mead and Prairie Streets has been identified as a site for a tree farm. The lot is low and not useful as a building site. Staff proposes planting trees on the lot and seeing if there would be any interest from Boy Scouts to help with the project. Councilmember Carr said he knows a Scout that needs an Eagle Scout project.

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