

**CITY OF CAMERON
MINUTES
JANUARY 5, 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 5th 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.

Minutes of the December 15, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Ice.

PUBLIC PARTICIPATION

Proclamation – Financial Literacy Week. Mayor McCord presented a Financial Literacy Week Proclamation to members of the Cameron High School DECA group. Instructor Stephanie Williams gave an overview of the class and their many projects.

Presentation on Water Project from Archer Engineers. Mike Kalis and Chris Jones, HDR/Archer Engineers, presented a project overview noting elevated storage, a twelve inch loop main and Original Town main upsizing as the driving purposes for the project. The project total budget is \$2,700,000. The City will seek funding through the Missouri Department of Natural Resources with a State Revolving Loan. This is a low interest loan program with a 70 percent interest rate subsidy. The engineering design was submitted to MDNR for review; due diligence calls will be made mid-February and the City will advertise for bids in March.

The floor was opened for questions. Among the questions from the Chamber floor were: what would the tower elevation be; and, what is the life expectancy of the plastic pipe. Mr. Jones responded the tower will match the Wal-Mart tower; and the life expectancy for the pipe would be a good number of years. Discussion was also held on

placement of cell phone towers on the new water tower. Mr. Jones said either style of tower would accommodate cell phone towers. Mayor McCord noted that several citizens had been invited to this meeting in an effort to keep the public well informed. Among the citizens attending were: Mark Garges, Bruce Witt, Jim Cline, Bill Rose-Heim, Kent Osborn, Zack Workman, Jim McKinley and Larry King. Plans were made available for in-house citizen's review by HDR/Archer Engineers.

CITY MANAGER'S REPORT

1. City Manager Watson thanked Staff for calling the citizens to inform them of the HDR/Archer Presentation for the Water Project.
2. Reminded Council and those in attendance City Hall will be closed on Monday, January 19, 2009 in observance of Martin Luther King Day. This is also the regular Council Session date and the Session has been cancelled. A Special Session will be held January 26, 2009 to certify the candidates and call for the April 7, 2009 General Election.
3. February 16, 2009, Presidents' Day, is also a holiday and City Hall will be closed and no Council Session will be held that date. A Special Session will be held February 23, 2009 with the Planning and Zoning Commission for review of the Comprehensive Plan.
4. City Manager Watson informed Council he will resume the Breakfast Club show at KMRN/KKWK on Tuesday mornings following Council Sessions.
5. Citizens can drop off Christmas trees at the corner of Second Street and Chestnut Street. An orange fence designates the drop off area.
6. A Community Blood Drive will be held January 16, 2009 at the First Christian Church.
7. City Manager Watson reminded all dog tags are due by January 30, 2009.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Commission will meet January 12, 2009 to consider: a draft ordinance for garage sale regulations; a draft ordinance establishing a 90-day time limit for auto repair; a draft ordinance to establish foundation reuse requirements; and, to hold a public hearing to establish Conditional Use Permit commencement periods.
2. Community Development Block Grants. Public hearings will be held January 14, 2009 to close-out the Valley Brook Subdivision CDBG and the McElwain Drive CDBG.
3. Tax Increment Financing. The annual meeting will be held February 6, 2009. The Commission will also review a TIF application for an office building in Crossroads Corporate Center.
4. Local Economic Update. Development Director Shellby Hendee reported on major employers, agriculture, retail, Flying J truck stop and housing.

NEW BUSINESS

Bill 2009-1, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT FOR CAPITOL TOWERS II, LTD. ALLOWING PLACEMENT AND OPERATION OF A COMMUNICATIONS TOWER AT 505 WEST GRAND AVENUE, was read by title by City Clerk O'Connor. Copies of said Bill 2009-1 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Hendee said the tower will be 200 feet tall, self supporting with no wires, and will be fenced. The location of the tower is Harris Street and West Grand Avenue. Troy Williams, Capital Towers, was present to answer questions. Mr. Williams reported the tower would be pyramid shaped and ice that could form on the tower will fall straight down and not be a hazard. 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 Clark 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 5471**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2009-1, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI SAFE DRINKING WATER LAW (Section 640, RSMo) WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Resolution 2009-1 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said resolution. Discussion. Director of Utilities Mark Gaugh stated this resolution authorizes him as Director of Utilities, to sign documents to obtain a State Revolving Fund loan for the Water Improvement Project. Resolution 2009-1 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Bill Rose-Heim thanked Council for the invitation to attend tonight's Council Session and learn about the Water Improvement Project.

MISCELLANEOUS

City Attorney Elliott:

- Reminded all the Water Improvement Plans provided by Archer Engineers were for in-house review only.

Mayor McCord:

- Noted filing for Council was coming to a close and encouraged anyone interested to file for office.

There being no further business, the meeting was adjourned with a unanimous voice vote at 6:10 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Jack.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk