CITY OF CAMERON
MINUTES
APRIL 18, 2011

REGULAR SESSION

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 18th 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, Jerri Ann Eddins and David Fry. Absent: none.

Present were City Manager David Watson, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the April 11, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Fry.

PUBLIC PARTICIPATION

Bud Linder, 607 West Sixth Street, asked if the Sixth Street and Lathrop Street storm water project would be completed soon. City Manager Watson said it will be finished.

Connie Linter, 5301 SE Lakeview Drive, expressed concerns about the trails being built at the City's reservoirs. Ms. Linter asked that the City be a good neighbor, build a buffer zone, protect the jack-in-the-pulpit wild flowers, discourage trespassing, include litter control, provide adequate safety and law enforcement, protect the environment and provide signage as needed. Also, Ms. Linter asked if the City would repair private property damage caused by City equipment. City Manager Watson responded that he is planning a meeting with property owners to answer their questions.

Drew Davis, 5271 SE Lakeview Drive, reminded Council that the trail is outside the City limits and noted that guns can be discharged in the surrounding area.

Julie Becker, 424 East Third Street, stated her concern about three (3) bills on the agenda that are to be considered on second and final readings. Ms. Becker said the public needs more information because huge financial burdens could be created by the passage of the bills regarding the annual Municipal Band contract, the purchase of a used fire truck pumper and the agreement for professional services with HDR for a sewer study.

draft

Sherry Frazier, Freedom of Road Riders, reminded Council of the Motorcycle Awareness Run scheduled for 9:00 a.m. April 23, 2011.

Motorcycle Awareness Month Proclamation. Mayor Clark read a proclamation declaring May as Motorcycle Awareness Month in Cameron. The proclamation will be presented to Freedom of Road Riders on Saturday.

CITY MANAGER'S REPORT

1. City Manager Watson informed Council of some changes implemented by Staff regarding the agenda. Bills initiating a code change will be read at three (3) separate meetings in order to allow public input. Bills entering into contracts will be read two (2) times in order for work to be performed in a timely manner. There are exceptions and time restraints that at times will necessitate moving faster with certain bills. City Manager Watson reminded all that Council packets are available on-line the Thursday afternoon before each Council Session. The agendas provided in the Council Chamber have had a paragraph added with a brief description of each bill including the content of the bill and if the bill is connected with any other bills being presented. Also, ground rules encouraging respectful input/questions for Public Participation are on the back of the Council Chamber agenda. Beginning with the May 2nd Council Packet, Staff will prepare three (3) Council Packet binders for citizen use. The binders will be placed at the Stella Grinstead Center, the Cameron Library and in the front lobby of City Hall on Friday morning before the Council Session on Monday. Staff hopes this will be yet another avenue for citizens to be informed before each Session.
2. The City was honored at the recent Thank You Banquet. The Cameron Chamber of Commerce thanked the City for their dedication and partnership over the years. The City received the "Project of the Year" award from Cameron Community Betterment for facilitating the Resource Fair which started three (3) years ago. The most recent Fair was held in February with over 300 participants and 70 venders.
3. City Manager Watson's written City Manager's Report included information about an accident at US Highway 36 and Ensign Trace on March 24, 2011.
4. Cameron Airshow Report. City Manager Watson informed Council the Airshow is being sponsored by the Cameron Chamber of Commerce. The Chamber has secured a loan for the event with the total cost for the Airshow estimated to be $70,000. Organizers think there could be as many as 10,000 people in attendance at the Airshow. City Manager Watson had asked Council to consider gap financing for the event, similar to what has been done with the Chamber for the annual Fourth of July celebration in past years. Initially, the request was for up to $18,000 only if necessary for food, drinks, insurance and transportation. Now City Manager Watson is requesting Council to lower the gap financing amount from $18,000 to a more conservative amount of $10,000. There were no objections.
5. Safe Routes to Schools Grant Request. Staff submitted a grant request to the Missouri Department of Transportation for $250,000 for 5,750 feet of concrete sidewalks around Parkview Elementary School.

draft

6. Reservoir Trails. City Manager Watson plans to sit down with individuals living near the trail to answer questions and address concerns. Nathan Fagerstone would like to work on the trails as his Eagle Scout Project.
7. Reclamite 2011 Program. The Reclamite asphalt rejuvenator program has been completed on sections of Third Street, Chestnut Street, Main Street, Harris Street, Eighth Street, Fifth Street, Nettleton, Valley and Howenstein Streets. Crack filling has also been completed for 2011. The Public Works Staff worked on Sunday in order to complete the crack and seal work with rental equipment and weather issues pressing.
8. Aerial Photography Costs. City Manager Watson informed Council the 2010-2011 Budget reflects the payment coming from the General Fund. City Manager Watson mistakenly reported only $8,000 was funded from the General Fund. A budget adjustment will be made reflecting a 60 percent payment from the Electric Fund, ten (10) percent from the Water Fund, 15 percent from the Sewer Fund and 15 percent from the General Fund. This will put $24,000 back in the General Fund which could possibly be used for street maintenance. City Manager Watson apologized for the misinformation on the funding at the previous Council Session.

Mayor Clark thanked the *Cameron Citizen-Observer* for publishing City Manager Watson's new weekly column to better inform citizens of City business.

UNFINISHED BUSINESS

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2011-25 were available for the public. On motion made by Councilmember Fry 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, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5660**, was thereupon signed by the Mayor and attested by the City Clerk.

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 Buck 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 by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-28 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Fry to pass said bill on second reading. Discussion. City Manager Watson explained the Band is supported by a property tax of $.083 per $100 valuation which generates approximately $58,000 per year. The tax has been in place since 1929 and the City annually contracts with the

draft

Municipal Band for free concerts in McCorkle Park. The Band Fund pays for the concerts, not the General Fund. The Cameron Municipal Band has been invited to perform for the Band Masters Association in June of this year at the Lake of the Ozarks. The revenue generated by the Band Tax can only be used for Band purposes and the City has no ability to capture the tax money for any other use. Bill 2011-28 passed on second reading with a unanimous voice vote. Absent: Mayor Clark.

On motion made by Councilmember Carr and seconded by Councilmember Eddins said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Eddins and Fry. "Nay": none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5661**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:55 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 second reading by title by City Clerk O'Connor. Copies of said Bill 2011-30 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said bill on second reading. Discussion. Director of Utilities Mark Gaugh explained efforts are underway to reduce the infiltration and inflow (I&I) in the sanitary sewer system which is a significant problem for the City. The engineering service agreement amount of $142,794 will be paid from existing sewer funds. When the engineering is complete, the improvement work will require a rate increase. Federal and state mandates are forthcoming that will be costly and the improvements being planned will put the City ahead of the scheduled mandate timeline. Staff has developed an I&I Assessment Plan and has been submitting semi-annual reports to the Missouri Department of Natural Resources for the past three (3) years. A sewer overflow response plan has already been initiated. Director of Utilities Gaugh noted this plan will address only the public side of the issue and the private side will need to be addressed later. The initial engineering will deal with basin one (1) located east of Ensign Trace. Councilmember Eddins asked when this project started. Director of Utilities Gaugh said at least five and one half years ago. A rate increase will be needed to complete the work and will be realized by small increases over five (5) years. The last rate increase was 19 years ago in 1992. City Manager Watson stated the work needs to begin and if the City does not perform the work, the Federal Government and State will do it with possibly a higher cost. Motion carried unanimously.

On motion made by Councilmember Buck 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, Eddins and Fry. "Nay": none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5662**, was thereupon signed by the Mayor and attested by the City Clerk.

draft

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 by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-31 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Buck to pass said bill on second reading. Discussion. This Bill will allow the City Manager the authority to grant an exception for unlicensed parking requirements for military personnel serving overseas. Bill 2011-31 passed on second reading 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 by title on second reading 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 Eddins to pass said bill on second reading. Discussion. City Manager Watson said the Planning and Zoning Commission has worked diligently to prepare a thorough document and commended the Commission for their work. This bill also allows exceptions for active military personnel stationed overseas for vehicle storage and number of dogs. Bill 2011-32 passed on second reading with a unanimous voice vote.

Bill 2011-33, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO SURPLUS A 1986 GRUMMAN FIRE PUMPER TRUCK AND SIGN AN AGREEMENT WITH FIREMASTER FIRE EQUIPMENT, INC. FOR THE PURCHASE OF A USED 1999 FREIGHTLINER/FERRARA FIRE PUMPER TRUCK IN THE AMOUNT OF $127,442.55,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2011-33 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on second reading. Discussion. The Cameron Fire Protection District is sharing one half of the cost of the truck and will finance the remaining half for the City with 5.5 percent interest on the outstanding balance. Staff recommends that Council surplus the 1986 Grumman and recommends the purchase of the used 1999 Freightliner Fire Pumper truck. Bill 2011-33 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, Eddins and Fry. "Nay": none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5663**, was thereupon signed by the Mayor and attested by the City Clerk.

draft

Bill 2011-35, **AN ORDINANCE REPEALING CODE SECTION 12-153 OF CHAPTER 12 OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI MUNICIPAL CODE AND ADOPTING A NEW SECTION 12-153 OF CHAPTER 12 TO THE CITY OF CAMERON MUNICIPAL CODE REGULATING DISCONTINUANCE OF SERVICE,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-35 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 asked Staff to review what can happen with a water leak between the City main and the service line which is the customer's responsibility to maintain. The City has no authority to shut off the water because it belongs to the customer. This bill will allow a management decision to be made to dig up the leak and shut off the water. Currently a two (2) day notice is required and Bill 2011-35 allows immediate action by the City. Staff recommends approval. Motion carried unanimously.

Bill 2011-36, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SECTION 9-107 INTERMENT: CHARGES FOR OPENING AND CLOSING GRAVES, DIVISION 3. INTERMENTS, ARTICLE 3. CEMETERIES OF CHAPTER 9, STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTY AND ADOPTING A NEW SECTION 9-107 THEREIN,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-36 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. It has been a number of years since the Code has been updated for interment fees. Staff has bid the service out to assure fees are reasonable for interments. The Cemetery Board has reviewed the proposed increase in fees and recommends approval. Staff requests this Bill be passed on second and final reading at the May 2, 2011 Council Session to coincide with Bill 2011-37 which authorizes an agreement for interment services. Bill 2011-36 passed on first reading with a unanimous voice vote.

Bill 2011-37, **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES**, was read by title by City Clerk O'Connor. Copies of said Bill 2011-37 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Staff received two (2) bids which were reviewed the by the Cemetery Board. After applying the City's Local Preference Policy to the standard burial fee, the Cemetery Board recommended approval of an agreement with CMG Grave Services. Bill 2011-37 passed on first reading with a unanimous voice vote.

Bill 2011-38, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH MARK YOUNG FOR PROFESSIONAL ENGINEERING SERVICES (Storm Water Improvement Plan),** was read by title by City Clerk O'Connor. Copies of said Bill 2011-38 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 said Staff has been working on storm water issues, infiltration and inflow

draft

issues and street maintenance issues for some time. A plan was drafted by staff which identified known flood areas. A storm water sales tax ballot issue failed in November 2010, but Staff has continued to work on the problems. Mark Young, professional engineer, has helped look at the storm water issues and the City has spent close to $9,000 in the last two (2) years with Mr. Young to develop a scope of work for the Storm Water Improvement Plan. The agreement will authorize Mr. Young to prepare and deliver a storm water improvement plan. Bill 2011-38 passed on first reading with a unanimous voice vote.

Resolution 2011-6a, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED,** was read by title by City Clerk O'Connor. Copies of said Resolution 2011-6a were available for the public. Councilmember Buck moved to approve Resolution 2011-6a. Councilmember Carr seconded the motion. City Clerk O'Connor explained this simply certifies that the records Council approved for destruction with Resolution 2011-1 were indeed destroyed by shredding and establishes a permanent list of the destroyed records. Resolution 2011-6a passed with a unanimous voice vote.

Appointment of Council Committees by Mayor. Mayor Clark made the following appointments:

- Finance/Budget: Frank Buck and Jerri Ann Eddins
- Personnel: Frank Buck and Dennis Clark
- Water/Sewer: Dennis Clark and Frank Buck
- Streets: Mark Carr and Jerri Ann Eddins
- Solid Waste: Jerri Ann Eddins and David Fry
- Electric: David Fry and Frank Buck
- Park: Mark Carr and David Fry
- Public Safety: Dennis Clark and David Fry
- Hospital: David Watson
- Library: Mark Carr
- Band: Frank Buck
- Mo-Kan Citizen Representative: Michael Johnson
- Mo-Kan Public Official: Frank Buck
- Mo-Kan Region D Representatives: Frank Buck and Drew Bontrager
- Tax Increment Financing: Frank Buck
- DeKalb County Extension: Open
- Kansas City Area Development Council: Frank Buck

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, questioned the City's authority or lack thereof regarding the Band Fund. City Attorney Elliott responded the City collects and holds the band money, but has no say on where the money goes or how it is spent. The contract provides for free band concerts and no admission is ever charged for the concerts. As long as the money is spent for its intended purpose, the City has no control.

draft

Julie Becker, 424 East Third Street, addressed the Band expenses and Airshow issues and also questioned why Mark Young was not hired before the storm water sales tax was placed on the ballot issue last year. City Manager Watson stated Mr. Young was engaged to find a way to describe the storm water work that needs to be done. The proposed November storm water sales tax necessitates the work be done. Ms. Becker also asked why a sewer rate increase has not been discussed before now.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council the Cameron Police Department was recognized at the recent Thank You Banquet by Cameron Regional Medical Center. CRMC stated their appreciation to the Department for their assistance at the hospital when need. CRMC presented Chief Sloan with a check for $6,000 for Automatic External defibrillator (AED) units for police cruisers.

Councilmember Carr:

- Asked for a report clarifying the March financial report for the Electric Fund, the Water Fund and the General Fund.

City Manager Watson:

- Said there will be Council Committee meetings scheduled soon for the Street Committee and the Budget/Finance Committee.
- Stated Staff has been talking about infiltration and inflow and a related rate increase that is coming, but the actual amount of the increase cannot be answered yet. Discussions on the rate increase will continue in May.

Mayor Clark:

- Noted the City runs on volunteerism and also said the City has an excellent staff, good City Manager and lots of volunteers. The City is not the enemy. The Council wants the community to be better and will address issues responsibly, openly and in an honest manner. Changes in the past two (2) years have shown efforts that are honest and ethical.
- Welcomed Councilmember Eddins and asked her to make the motion to adjourn.

There being no further business on motion made by Councilmember Eddins, seconded by Councilmember Buck the meeting was adjourned at 8:05 p.m. with a unanimous voice vote.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk

draft