

**CITY OF CAMERON  
MINUTES  
JULY 20, 2009  
PAGE 1**

**REGULAR SESSION**

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
Everett W. Ice	A
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 20<sup>th</sup> day of July 2009, at six o'clock p.m. at City Hall. Mayor Pro-Tem Ronnie Jack presided with the following Councilmembers present: Frank A. Buck, Mark L. Carr and Dennis M. Clark. Absent: Everett W. Ice.

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

Minutes of the July 6, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Clark. Absent: Mayor Ice.

**PUBLIC PARTICIPATION**

Debbie Person, 220 South Orange informed Council that the house at 224 South Orange is falling down and dangerous. Ms. Person also said pickup trucks speed on South Orange and she is concerned about the children that live on the street. Staff will look into the issues Ms. Person presented.

Sharon Howland, 629 South Kelsey, returned to Council regarding the storm water dilemma at her residence. During a recent rain, the storm water in the back yard reached the dwelling. Staff has been to the site and will continue to study the concern. City Manager Watson informed Council that Staff will be giving a report on the storm water issue in the near future.

Fred Kling, 11670 NE West Street, addressed Council with questions about the condition and maintenance of West Street. City Manager Watson responded that the Council Street Committee will meet regarding West Street and also said a meeting will be held which will include property owners.

## CITY MANAGER'S REPORT

City Manager Watson said he has no report but did want to inform Council on a couple of issues Staff has been working on. Staff continues to work on concerns from citizens that have been brought to Council. Also, work is ongoing for the 2009-2010 annual budget.

## DEVELOPMENT DIRECTOR'S REPORT

1. Board of Adjustment. The Board met July 13, 2009 to consider a request for a truck parking lot that would be gravel at Nam-Ho Development located at US 36 and Griffin Road. The request was denied.
2. Planning and Zoning. The Commission also met July 13, 2009 and approved:
  - A site plan for Nam-Ho Development for a fueling station, car wash and expanded restrooms providing a revised storm water plan is accepted.
  - Began a review of Council priorities.
  - Addressed conflicting zoning regulations.
  - Chose Mark Garges to serve in the position of vice chair.
3. TIF Hearing. Every five (5) years the Tax Increment Financing Commission is required to conduct a public hearing on TIF progress. The City will conduct such a hearing during the August 17, 2009 Council Session.
4. Missouri Highway and Transportation Commission. The Commission will hold one (1) of its regular meetings August 5, 2009 at Goodrich Auditorium.

Public Works Director Drew Bontrager invited Council to attend the Fly In at Cameron Memorial Airport, Saturday, July 25, 2009. Among the events scheduled for the day are: sky divers, display of a Blackhawk helicopter and several planes from the area are expected to be on display. Breakfast and lunch will be served.

## UNFINISHED BUSINESS

**Bill 2009-55, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT TO JUDY CUNNINGHAM d.b.a. MISS PIGGY'S KIDDIE RANCH, ALLOWING OPERATION OF A STATE-LICENSED CHILD CARE CENTER FOR UP TO TEN (10) CHILDREN AT 816 EAST SECOND STREET,** was read by title by City Clerk O'Connor.

*6:20 p.m. Councilmember Clark recused himself from the Council Chamber stating a possible conflict of interest noting he is Ms. Cunningham's landlord.*

Copies of said Bill 2009-55 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Development Director Shellby Hendee reviewed the conditions of the request, stating there has been no opposition expressed in any public comments regarding the conditional use permit request. Development Director Hendee noted that lack of child care was one (1) of the Comprehensive Plan concerns. Ms. Cunningham originally made the request in May, but

withdrew it to locate at another site. Plans have changed and Ms. Cunningham is back requesting the original site be approved. The Planning and Zoning Commission recommended approval of the original request from Ms. Cunningham. Motion carried unanimously. Absent: Mayor Ice and Councilmember Clark.

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. Absent: Mayor Ice and Councilmember Clark.

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 and Jack. "Nay" none. Absent: Mayor Ice and Councilmember Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5523**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

*6:25 p.m. Councilmember Clark returned to the Council Chamber.*

## **NEW BUSINESS**

Bill 2009-56, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH TRI-COUNTY HEALTH DEPARTMENT FOR INSPECTION SERVICES, was read by title by City Clerk O'Connor. Copies of said Bill 2009-56 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 explained the agreement with the Tri-County Health Department is for inspection of food service establishments and schools regarding fats, oils and greases (FOG) in DeKalb County. This will aid in reducing FOG in the sanitary sewer system. The inspection fee will be \$6 per location and inspections will be made four (4) times per year. July 6, 2009 a similar agreement as was approved by Council with Clinton County Health Department for inspections in Clinton County. Motion carried unanimously. Absent: Mayor Ice.

Motion was made by Councilmember Buck and seconded by Councilmember Carr to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor Ice.

On motion made by Councilmember Clark 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 and Jack. "Nay" none. Absent: Mayor Ice. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5524**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-57, AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ENGAGEMENT LETTER ESTABLISHING WESTBROOK & CO., P.C. AS THE CITY

**OF CAMERON, CLINTON AND DeKalb COUNTIES, MISSOURI AUDITOR FOR THREE (3) CONSECUTIVE YEARS**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-57 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. City Manager Watson stated the City has successfully used the services of Westbrook & Co., P.C. for the past three years. Every six (6) to nine (9) years City Manager Watson suggests scrutinizing auditor service, stating that continuity in these services is important. City Manager Watson recommended another three (3) year engagement with Westbrook. Mayor Pro-Tem Jack stated the Finance Committee has reviewed the Request for Proposals and also recommends Westbrook, noting that the low bid included an additional hourly rate that Westbrook did not have included. Motion carried unanimously. Absent: Mayor Ice.

Motion was made by Councilmember Clark and seconded by Councilmember Buck to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor Ice.

On motion made by Councilmember Buck and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark and Jack. "Nay" none. Absent: Mayor Ice. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5525**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-58, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT TO MARY WHITE, d.b.a. STEP BY STEP EARLY CARE AND EDUCATION, LLC, ALLOWING OPERATION OF A STATE-LICENSED AFTER-SCHOOL PROGRAM AND CHILD CARE AT 206 LOVERS LANE**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-58 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Development Director Hendee stated a few week ago Council issued a Conditional Use Permit to Ms. White for child care at 417 North Nettleton for children under the age of five (5). This request is for after school care for children. It will also include summer care and holiday care for school age children. Fencing for the facility will be installed to prevent children from straying into the street. The Planning and Zoning Commission has considered the request and recommends approval. Motion carried unanimously. Absent: Mayor Ice.

Motion was made by Councilmember Carr and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor Ice.

On motion made by Councilmember Buck and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Ice and Jack. "Nay" none. Absent: Mayor Ice. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5526**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

## **PUBLIC PARTICIPATION**

None.

## **MISCELLANEOUS**

Councilmember Clark:

- Received a complaint from a resident on North Hunt regarding how a ditch had been graded making it hard for the resident to keep the weeds mowed.
- Asked that Staff look at a curb/gutter and sidewalk program.
- Said he had a complaint about parking on North Pine and a request for no parking signs. City Manager Watson noted the Safety Committee consisting of Public Works Director Bontrager, Chief of Police Corey Sloan and himself has been formed. The citizen can fill out a form with the request and the Committee will consider action.
- Stated there are a number of aggressive projects going on in the City and suggested that timelines be established in an effort to keep the public informed on progress and also to keep the Council's "feet to the fire" on accomplishing tasks that are undertaken. Councilmember Clark would like to see the time line go out approximately 18 months. Staff will present a time line to Council.

Councilmember Buck:

- Said there are some street signs around the City missing that need to be put back up.
- Discussed damage done at a residence on Eighth Street by Staff during removal of debris from a recent wind storm.
- Questioned the procedures in place by City when a circus comes to town. Councilmember Buck asked Council to review the information placed before them from PETA and discuss it at the next Council Session.

Public Works Director Bontrager commended all City crews for their work cleaning up the storm debris. The Public Works Department, Water Department and Parks Department all came together well to meet the need. The Electric Department was tending to issues of their own from the storm. There were 700 man hours spent during the clean up process and 150 dump truck loads of debris hauled to the north landfill. Public Works Director Bontrager stated policy is to pick up storm debris from residences within 72 hours if the debris is placed curbside.

Inspector Clyde Han reported on the Regional Animal Shelter meeting recently held. County Commissioners from two (2) counties were present. One of the issues discussed was the cost to operate a regional facility. Inspector Han predicted 1,220 animals per year could go through the facility. The fee for each animal would need to be \$30 to cover operations. The County Commissioners are ready to move forward. Committees are looking at design of a shelter, operation of a shelter and financing the proposed shelter. The next meeting will be August 10, 2009.

City Clerk O'Connor:

- Reported the recent auction to sell surplus City items brought in \$9,646. Staff felt the auction was a success.

Mayor Pro-Tem Jack:

- Encouraged all to attend the upcoming Fly In at the airport.

Fire Chief Mike O'Donnell:

- Noted the Fire Department took care of emergencies during the recent storm, manning stop lights that were not working and running a grid pattern throughout the City looking for power lines that were down or damaged and other dangerous conditions.

There being no further business, the meeting was adjourned with a unanimous voice vote at 7:02 p.m. on motion made by Councilmember Buck and seconded by Councilmember Clark.

APPROVED:

\_\_\_\_\_  
Mayor Everett W. Ice

ATTEST:

\_\_\_\_\_  
City Clerk