CITY OF CAMERON
MINUTES
MAY 2, 2011

REGULAR SESSION

Frank A. Buck	P
Mark L. Carr	A
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 2nd day of May 2011, at five o'clock p.m. at City Hall. Council and Staff hosted a "Meet and Greet" in the main lobby of City Hall in recognition of Local Government Week. The Council Session began at six o'clock p.m. Mayor Dennis M. Clark presided with the following Councilmembers present: Frank A. Buck, Jerri Ann Eddins and David Fry. Absent: Mark L. Carr.

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

Minutes of the April 18, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Fry. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, thanked Council for providing Council packets for citizens to review at the Stella Grinstead Nutrition Center, Cameron Public Library and in the lobby at City Hall. Mr. Hart inquired about the number of jobs created with the location of Case New Holland in Cameron. Development Director Shellby Hendee said 100 jobs were created. Council was asked by Mr. Hart to read Missouri State Statute 71.670 regarding oversight of the municipal band tax. City Attorney Elliott explained the City collects a tax and puts it in a band fund. The City enters into annual contracts with the Municipal Band for free summer concerts and pays the Band with the tax money collected. The Statute states "shall administer it's own financial and business affairs". When the tax fund has been determined to be used for band purposes by contract, the City has no further input.

John Myers, 5163 Lakeview Drive, informed Council he supports the nature trails being constructed at the City Reservoirs; however, he is concerned about criminal activity that could take place. Campers are currently camping in areas other than the designated area and Mr. Myers is concerned about parties and use of guns. He asked that rules be enforced. All Terrain

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Vehicles (ATVs) are also a concern on the trails. Mr. Myers asked that the City establish a pole barrier to keep ATVs from using the trails.

Sue Manion, 11742 Packard Lane, asked Council to reconsider the ordinance approved which established a $2,000 impact fee for sewer service on new construction. Ms. Manion also said $500 street cut fees were detrimental to new construction. With the current economic situation, Ms. Manion suggested Council consider a reduction in these fees for a period of time. The impact fee is used for utility services and to expand capital improvements for the sewer system. Council will take the request under consideration.

Lee Crouch, 7129 North Norton Avenue, Gladstone, Missouri, thanked Council for their participation in the upcoming Airshow. Mr. Crouch said he expects around 5,000 people will attend the event, but it could be anywhere from 1,000 to 15,000 people. Sponsors have pledged money to cover a lot of the expenses for the show and Mr. Crouch asked Council to give the Cameron Chamber of Commerce $3,000 for the event. Mr. Crouch informed Council he has secured parking across the road from the airport for the Airshow.

Connie Lintner, 5301 SE Lakeview Drive, told Council she is pleased the Reservoir trails will be designated for dawn to dusk use. Ms. Lintner said native shrubs for the trails are a good idea, but she would still like to see a buffer zone established to ensure privacy. City Manager Watson and Ms. Lintner did a walk through and Ms. Lintner suggested all the neighbors would benefit from a walk through. Privacy concerns raise the question of a sufficient distance being maintained between the trail and individual property lines. Ms. Lintner said the property owners need to have a voice in the plan and also said extra law enforcement would be needed. Ms. Lintner also informed Council the culvert at the corner of Lakeview Drive and Reservoir Road has a blockage that needs attention. City Manager Watson noted that City Staff will be stopping work on the trails soon and resume work within the City.

Proclamation – Local Government Awareness Week. Mayor Clark read a proclamation declaring May 1st through May 7th as Local Government Week in Cameron, commending and thanking local officials, city employees, and volunteers for their labors as unsung heroes of public service.

Cameron Saddle Club Request. Mike Shuler and Mark Baker, representing the Cameron Saddle Club, asked Council to consider granting a lease on the rodeo grounds adjacent to the Community Fair Building. The Club would like to build a concession stand and some restrooms for use during their events. The Missouri State High School Rodeo was recently held at the grounds with 273 contestants participating. The adult rodeo held at the grounds draws between 5,000 and 6,000 people annually. Mr. Baker said the group would like to put their own footprint on the property and make some capital improvements. Mr. Baker said he would provide Council a plan for review. Staff will research the current leases with City Attorney Elliott and have information for Council to use in considering the request.

CITY MANAGER'S REPORT

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1. Staff has been working on the budget. The General Fund has become more debt free with the Public Safety Building and City Hall paid off this year. A budget amendment will be presented to Council for approval following a May 6, 2011 Finance Committee meeting. City Manager Watson will meet May 8, 2011 with the Ambulance District Board to discuss the payment due on the portion of the Public Safety Building the City is purchasing from the District.
2. City Manager Watson told Council he is removing two (2) bills from the agenda, the purchase of a generator and budget adjustment number one (1). Staff is looking at cash positions more than fund balances and feels it is not prudent to act on either of the bills at this time.
3. City Manager Watson said Lee Crouch has been a tremendous asset working on the Airshow and City Manager Watson feels it will be successful. Sergeant Marty Gray has also done an outstanding job with planning meetings for food, transportation, insurance, security and emergency management services.
4. National Flood Insurance Program. City Manager Watson informed Council the City has been reinstated in the flood insurance program and property owners are again eligible to purchase flood insurance through the Federal Government.

UNFINISHED BUSINESS

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 third reading 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 Eddins to pass said bill on third reading by roll call. Discussion. Bill 2011-31 passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5664**, was thereupon signed by the Mayor and attested by the City Clerk.

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 third reading by City Clerk O'Connor. Copies of said Bill 2011-32 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading by roll call. Discussion. Bill 2011-32 passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5665**, was thereupon signed by the Mayor and attested by the City Clerk.

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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 on second reading by City Clerk O'Connor. Copies of said Bill 2011-35 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. This allows Staff to take emergency action when a water leak is discovered in the customer service pipe. Bill 2011-35 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2011-36 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. This bill establishes the rate for interments in the five (5) City cemeteries. Bill 2011-36 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

On motion made by Councilmember Buck and seconded by Councilmember Fry said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5666**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2011-37 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. Bill 2011-37 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

On motion made by Councilmember Fry 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, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5667**, was thereupon signed by the Mayor and attested by the City Clerk.

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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 on second reading by City Clerk O'Connor. Copies of said Bill 2011-38 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 preparation of a storm water improvement plan will be beneficial even if a storm water sales tax initiative fails in November. The information will be used for future developments allowing developers to know where the storm water will flow. Bill 2011-38 passed on second reading with a unanimous voice vote. Absent: Councilmember Carr.

On motion made by Councilmember Fry 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, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5668**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2011-39, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO EXECUTE CERTAIN DOCUMENTS ATTESTING TO THE ACCURACY OF INFORMATION PROVIDED IN THE CLOSE-OUT REPORT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UTILIZED BY THE CITY FOR CONSTRUCTION OF McELWAIN DRIVE,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-39 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Fry to pass said bill on first reading. Discussion. City Manager Watson stated Bill 2011-39 authorizes the Close-Out Report for the McElwain Drive Community Development Block Grant project. This will also allow the City to apply for other CDBG grants. Staff request a full reading of Bill 2011-39. Motion carried unanimously. Absent: Councilmember Carr.

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

On motion made by Councilmember Buck and seconded by Councilmember Fry said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5669**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-40, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT FOR PURCHASE FROM CENTRAL POWER SYSTEMS AND**

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SERVICES, A 125 KW, DUAL FUEL SOURCE EMERGENCY POWER GENERATOR TO BE INSTALLED AT THE CAMERON PUBLIC SAFETY BUILDING OF THE CITY OF CAMERON was removed by Staff from the agenda.

Bill 2011-41, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011** was removed by Staff from the agenda.

Bill 2011-42, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO RESCIND ORDINANCE 5288 AND ENACT A NEW ORDINANCE TO OPT IN TO THE STATE (BACK TO SCHOOL) SALES TAX HOLIDAY**, was read by title by City Clerk O'Connor. Copies of said Bill 2011-42 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Watson said local governments rely on sales tax to operate, but families are being hard hit by taxes while buying supplies and clothes to send children back to school. The sales tax holiday authorized by Missouri Statutes occurs the first weekend in August each year. In the past, the City of Cameron has opted not to participate in the "holiday". Staff recommends approval of participating in the "holiday" in an effort to help families with expenses. Bill 2011-42 passed on first reading only with a unanimous voice vote. Absent: Councilmember Carr.

Liquor License Application – Elks. The Cameron Elks Lodge is sponsoring a fundraiser rodeo in June and has applied for a Limited Picnic Permit Liquor License. The annual event is held in conjunction with the Cameron Regional YMCA. Councilmember Buck moved to approve the liquor license. Councilmember Eddins seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr.

Tourism Commission Appointment. Kathy Swindler has resigned from the Tourism Commission. Brandi Derstler and Kimberly Manning have both expressed interest in serving on the Commission. The Tourism Commission is fairly new and the current members did not have a recommendation for the appointment. Following review of both candidates' resumes, Councilmember Eddins moved to appoint Ms. Derstler to the Tourism Commission. Councilmember Fry seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Carr.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, respectfully asked Council to read RSMo 71.670 for themselves and determine if the Council has any control of the municipal band tax funds.

MISCELLANEOUS

City Clerk O'Connor:

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- Thanked Amy McVicker for her efforts in coordinating Local Government Awareness Week for the City.

Councilmember Fry:

- Thanked Boy Scouts who were in attendance at the Session.

Councilmember Buck:

- Said he appreciated the new street signs that have been installed on Walnut Street.

City Manager Watson:

- Stated the Municipal Band can direct its own finances. The band contract amount is included in the budget and an amendment is needed for the band to authorize money to be spent for their performance at the Missouri Band Masters Association annual meeting. City Attorney Elliott said if the band wanted to purchase a car for the conductor it would be ultra virus act outside the structure of the Statute and could not be done. The money is for music and when so used, the Council has no authority to say no to their request. As long as the request is in the scope of the Statute, the Council must grant the request.

Director of Utilities Mark Gaugh:

- Informed Council the Waste Water Treatment Plant experienced a shaft failure in an oxidation ditch over the weekend. This will be a major expense and will need to have Council approval. A Special Session will need to be held to authorize the emergency repair expense.

Project Update. City Manager Watson said there was no report at this time.

Motion was made at 7:30 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1) by Councilmember Buck. Seconding the motion was Councilmember Fry. Roll call vote: "Aye": Councilmembers: Buck, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Carr. Council will return to Open Session only to adjourn the Session.

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Council reconvened Open Session at 8:15 p.m. There being no further business on motion made, seconded and carried, the meeting was adjourned at 8:15 p.m.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk

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