

**CITY OF CAMERON
MINUTES
MARCH 16, 2009
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REGULAR SESSION

Dennis M. Clark	P
Everett W. Ice	P
Ronnie Jack	P
Larry L. McCord, Jr.	A
Artis Stoebener	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 16th day of March 2009, at five o'clock p.m. at City Hall. Mayor Pro-Tem Everett W. Ice presided with the following Councilmembers present: Dennis M. Clark, Ronnie Jack and Artis Stoebener. Absent: Larry L. McCord, Jr.

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

Minutes of the February 23, 2009, meeting were approved with a correction made referencing "high school education" in the Comprehensive Plan; and the minutes of the March 2, 2009 meeting were approved as presented with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Clark. Absent: Mayor McCord.

PUBLIC PARTICIPATION

Laura Cook representing H.U.G.S., a brain tumor support group, discussed a fund raiser to be held in June. Ms. Cook was told she will need to contact the Cameron Park Board for permission to use McCorkle Park.

George Drumheller, Breakers Billiards-105 East Grand, discussed his liquor license and whether youth could be in his business. Cameron City Code does not allow anyone under the age of 21 to be in any establishment that sells alcohol with the type of liquor license Mr. Drumheller holds. City Manager Watson informed Mr. Drumheller that he has three (3) options. The building can be reconfigured; increase the sale of food and other income not related to alcohol sales; or, the City Code could be changed. City Manager Watson will contact Mr. Drumheller to discuss the issue. City Attorney Elliott said this has been discussed in great detail and was thoroughly reviewed in conjunction with the beer garden in McCorkle Park. Citizens did not want to encourage children to be around alcohol.

CITY MANAGER'S REPORT

1. City Manager Watson reported the City of Cameron and the Missouri Department of Natural Resources (DNR) issued press releases identifying water plant violations of a by-product from the use of chlorine to kill organic growth. Free chlorines are left after the treatment. Testing is conducted on a quarterly basis and in January 2009 the City experienced a spike in the test results. Testing was conducted at four (4) sites, and then averaged. That average is then used in a formula from the previous three (3) quarters giving a running average. The City was notified March 5, 2009 of the results from the January testing. Sixty parts per billion is an acceptable limit and the January test results were 67 parts per billion. The water is still good to drink and use. All customers will be notified in the billing sent out the end of March. Staff held a press conference today to answer questions. Adjustments have been made with the chlorine treatment by lowering the amount of chlorine from 1.5 to 1.3. This will lower the by-products. Staff is working with H2O'C, a firm from Columbia, Missouri that specializes in water issues. The next test will be conducted in April with results released in June. City Manager Watson said the City can only answer as to what is in the water, not what health effects there might be. Consumers would need to talk to their physicians or health care providers. Both the Environmental Protection Agency (EPA) and the DNR say the water is good. A person would have to drink two (2) liters of contaminated water every day for 70 years to be close to having a risk of cancer because of the water.
2. City Manager Watson said follow up is still being conducted on the Comprehensive Plan.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. Development Director Shellby Hendee told Council the Planning and Zoning Commission will be making a recommendation to Council in April regarding the time frame for commencement of Conditional Use Permits.
2. Transportation Update. Updates were given on local projects, stimulus projects, mobility planning and bridges.
3. Development Director Hendee reported Cameron Case New Holland (CNH) has been rated the best for the ratio of parts going out the door of all ten (10) depots operated by CNH.

UNFINISHED BUSINESS

Bill 2009-24, AN ORDINANCE REPEALING AND REPLACING SECTION 3-144. DEMOLITION PERMIT REQUIRED AND SECTION 3-145. PENALTY FOR VIOLATION OF ARTICLE VI, EXISTING STRUCTURES CODE OF CHAPTER 3, BUILDINGS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE (Foundation Reuse), was read by title by City Clerk O'Connor. Copies of said Bill 2009-24 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Clyde Han said the dangerous structure ordinance that passed four (4) years ago needs to be revised to require the entire property to be cleared, graded and re-seeded unless the owner plans to rebuild. Motion carried unanimously. Absent: Mayor McCord.

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

On motion made by Councilmember Stuebener 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 and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5493**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-25, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO EXECUTE A GENERAL WARRANTY DEED FOR SIGHT TRIANGLE PROPERTY LOCATED AT US HIGHWAY 36 AND McELWAIN DRIVE FROM THE CITY OF CAMERON TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, was read by title by City Clerk O'Connor. Copies of said Bill 2009-25 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Watson said that the McElwain Drive and US 36 project was fast paced and the Missouri Department of Transportation had requested the site triangles for safety. The land is of no further use to the City and Staff recommends deeding the property to the Commission. Motion carried unanimously. Absent: Mayor McCord.

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

On motion made by Councilmember Jack 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: Clark, Ice, Jack and Stuebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5494**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

NEW BUSINESS

2008 Annual Fire Department Report. Fire Chief Mike O'Donnell gave a verbal report. The Department operates in the City of Cameron and also protects 144 square miles in the surrounding rural area. The City has an agreement with the Cameron Rural Fire District. There are currently 30 fire fighters that are paid per call. The Department responded to 219 calls which included: structure fires, vehicle fires, grass fires, lost children, water rescue, storm spotters and mutual aid calls with Lathrop, Plattsburg, Maysville and KAW Fire Departments. The response time is 5.9 minutes. The Department also attends summer and winter fire school and conducts public education. Events the Department has participated in include: SEMA Conventions, Camp

Quality basketball fund raisers, Aces for Aiden, Osborn Picnic, Hamilton Steam Engine Show, Fire Prevention Week, tours of the Fire Station, open house on Halloween night, adopt a family and many more worthwhile endeavors. Chief O'Donnell thanked the Council for their support of the Department over the years.

Resolution 2009-5, **A RESOLUTION AUTHORIZING THE CITY CLERK OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES**, was read by title by City Clerk O'Connor. Copies of said Resolution 2009-5 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said resolution. Discussion. City Clerk O'Connor explained the records listed for destruction have met or exceeded the requirements of the Records Retention Manual from the State of Missouri and no longer hold any significance for the City. Staff recommends approval of Resolution 2009-5. Resolution 2009-5 passed with a unanimous voice vote. Absent: Mayor McCord.

Resolution 2009-6, **A RESOLUTION TO DECLARE SURPLUS A 1987 DUMP TRUCK OWNED BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND TO AUTHORIZE THE SALE OF SUCH PROPERTY**, was read by title by City Clerk O'Connor. Copies of said Resolution 2009-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Stoebener to pass said resolution. Discussion. Public Works Director Drew Bontrager informed Council that the Public Works Department recently purchased a new 2009 dump truck to replace a 1997 dump truck. The Electric Department wants to purchase the 1997 truck for \$5,000 and sell a 1987 truck in their Department. Staff recommends declaring as surplus the 1987 truck and selling the truck by sealed bid. Motion carried unanimously. Absent: Mayor McCord.

Review of Janitorial Bids. Director of Utilities Gaugh said he had solicited bids for janitorial services for certain City facilities. Two (2) bids were received with the lowest and best bid coming from Varsity Contractors of Cameron. Staff recommended Council accept the bid of \$61,776 for a two (2) year agreement with Varsity Contractors.

Bill 2009-26, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH VARSITY CONTRACTORS, INC. FOR PROFESSIONAL SERVICES FOR THE PURPOSE OF PROVIDING JANITORIAL AND MAINTENANCE SERVICES FOR CERTAIN CITY FACILITIES**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-26 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Motion carried unanimously. Absent: Mayor McCord.

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

On motion made by Councilmember Jack 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: Clark, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5495**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Review of Aerial Truck Bids. Director of Utilities Gaugh explained bids were solicited for the purchase of an aerial device/bucket truck for the Electric Department. Three (3) bids were received and reviewed. The lowest bid, \$75,491.99 came from Altec, St. Joseph, Missouri and was recommended for acceptance by Staff.

Bill 2009-27, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO PURCHASE AN AERIAL DEVICE FROM ALTEC INDUSTRIES, was read by title by City Clerk O'Connor. Copies of said Bill 2009-27 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Director of Utilities Gaugh said \$85,000 was budgeted this year for the purchase of a bucket truck. Motion carried unanimously. Absent: Mayor McCord.

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. Absent: Mayor McCord.

On motion made by Councilmember Stoebener 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: Clark, Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5496**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:00 p.m. Councilmember Stoebener excused herself from the Council Session.

Bill 2009-28, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT FOR WILLIAM R. HOBBS ALLOWING A KENNEL TO KEEP THREE DOGS AT 603 NORTH ELM STREET, was read by title by City Clerk O'Connor. Copies of said Bill 2009-28 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Hendee explained Mr. Hobbs has one (1) dog and his fiancé moving here from Colorado has two (2) dogs. The Planning and Zoning Commission and Staff recommend approval of the Conditional Use Permit for Mr. Hobbs. Motion carried unanimously. Absent: Mayor McCord and Councilmember Stoebener.

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

On motion made by Councilmember Jack 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: Clark, Ice and Jack. “Nay” none. Absent: Mayor McCord and Councilmember Stoebener. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5497**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-29, **AN ORDINANCE REPEALING THE CURRENT ELECTRICAL RATES AND ESTABLISHING NEW ELECTRICAL RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O’Connor. Copies of said Bill 2009-29 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Director of Utilities Gaugh informed Council the City purchases power from Platte-Clay Electric Cooperative. Platte-Clay is raising rates approximately 14 percent to the City effective April 1, 2009. The City will then pass on the direct cost increase for residential electric use to the consumer at approximately 11 percent. Motion carried unanimously. Absent: Mayor McCord and Councilmember Stoebener.

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

On motion made by Councilmember Jack 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: Clark, Ice and Jack. “Nay” none. Absent: Mayor McCord and Councilmember Stoebener. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5498**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-30, **AN ORDINANCE AUTHORIZING THE MAYOR PRO-TEM OF THE CITY OF CAMERON TO ACCEPT A WATER LINE EASEMENT FROM THE CAMERON R-I SCHOOL DISTRICT TO OPERATE AND MAINTAIN A WATER MAIN**, was read by title by City Clerk O’Connor. Copies of said Bill 2009-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Director of Utilities Gaugh stated the easement is the only one needed for the City’s water system improvement. Staff recommends Council formally accept the easement with Bill 2009-30. Motion carried unanimously. Absent: Mayor McCord and Councilmember Stoebener.

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

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 and Jack. "Nay" none. Absent: Mayor McCord and Councilmember Stoebener. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5499**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Watson:

- Reported a Show Me Resource Fair will be held Saturday from 9:00 a.m. until 2:00 p.m. at the United Methodist Church. Among those participating will be the Cameron Police Department, Cameron Fire Department and Cameron Utility Departments. City Manager Watson will be in attendance to answer any water questions.

Councilmember Ice:

- Stated his appreciation for Staff being on top of the water issue.

There being no further business, the meeting was adjourned with a unanimous voice vote at 6:20 p.m. on motion made by Councilmember Clark and seconded by Councilmember Jack. Absent: Mayor McCord and Councilmember Stoebener.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk