CITY OF CAMERON
MINUTES
JUNE 6, 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 6th day of June 2011, at six o'clock p.m. at City Hall. Boy Scouts in attendance lead the Pledge of Allegiance to the flag of the United States of America.

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 May 16, 2011, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Buck and seconded by Councilmember Carr.

PUBLIC PARTICIPATION

Julie Becker, 424 East Third Street, referenced the recent tragedy in Joplin where an EF-5 tornado destroyed a large portion of the city. Ms. Becker suggested organizing a central effort for future disasters. Mayor Clark noted the City of Cameron had responded to the Joplin disaster sending a number of police officers to assist in emergency management.

Andrew Carr, Boy Scout Troop 87, presented a slide show of his Eagle Scout tree farm project and thanked City Manager Watson and Public Works Director Bontrager for the opportunity to complete his project.

CITY MANAGER REPORT

1. Boards and Commission Appointments. Staff is preparing a report on the process used to appoint boards and commissions in the City of Cameron. The report will address terms, conditions of appointment and filling of vacancies. Staff plans to present the report to Council in July.

2. Sanitary Sewer Evaluation Survey (I&I). Engineers will be in the field this week inspecting manholes. The evaluation is proceeding as planned and should be completed by the end of the calendar or the year.
3. Recycling: Curbside and Drop-Off Center. Staff is talking with Clinco management about the possibility of Clinco operating our curbside program. A three (3) month trial period has been proposed with Clinco picking up of recycling City wide. Discussion was also held regarding the possibility of either closing the drop-off center located at Sutherlands or moving the center to property adjacent to Clinco. Clinco has not made a decision on the proposal at this time.
4. Impact Fee. City Manager Watson received the storm water management plan from engineer Mark Young. A committee meeting will be set up later this week to review the plan.
5. Pay Adjustment for City Council. By ordinance, the Council receives a pay increase equal to the Consumer Price Index. The increase for this year is 3.2 percent which was reflected in this quarter's payment. Council instructed Staff to review the ordinance and add the option for Council to decline the increase and/or receive the same percentage increase, if any, as the City employees. A bill will be presented at the June 20, 2011 Council Session for Council consideration.
6. Retirement. Development Director Shellby Hendee retired effective June 3, 2011. City Manager Watson said he does not recommend re-hiring the position of Development Director. Other cities have gone to a private/public partnership for the position and are getting away from having a city employee serving in that capacity. City Manager Watson said he will seek Council direction on the position.

Councilmember Eddins inquired about the delay in getting answers regarding the impact fees request. City Manager Watson said he has a large work load and has enlisted the help of Amy McVicker, Accounts Payable/Tax Clerk. A Committee meeting will be held this week regarding impact fees.

UNFINISHED BUSINESS

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 on third reading by City Clerk O'Connor. Copies of said Bill 2011-42 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. The sales tax exemption is for back to school items purchased the first weekend in August. Bill 2011-41 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 5673**, was thereupon signed by the Mayor and attested by the City Clerk.

City Manager Watson informed Council that the Finance/Budget Committee recommended 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 be pulled from the agenda. There were no objections and Bill 2011-42 was withdrawn pending further information and research.

Bill 2011-45, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A FULL DEED OF RELEASE IN SATISFACTION OF A NOTE SECURED BY A DEED OF TRUST FOR MICHAEL WEATHERSBEE IN VALLEY BROOK SUBDIVISION,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-45 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Carr to pass said bill on first reading. Discussion. Mr. Weathersbee has fulfilled this three (3) year occupancy agreement entered into upon purchase of the property. The agreement provided assistance of a $3,000 down payment in the form of a Forgivable Promissory Note secured by a Deed of Trust. Mr. Weathersbee has met the terms of the agreement and a Deed of release needs to be issued. Motion carried unanimously.

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.

On motion made by Councilmember Buck and seconded by Councilmember Eddins said bill was placed on second 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 5674**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2011-46, **AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND JAMES H. CLINE TRUST,** was read by title by City Clerk O'Connor. Copies of said Bill 2011-46 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 said the total cost of the agreement for restoration is $13,750. Duffy Reynolds will do the work with the City purchasing and installing the drop box portion of the project. Motion carried unanimously.

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

On motion made by Councilmember Eddins 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, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5675**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council the Administrative Staff processed 3,664 transactions at the front counter and drive through window in the month of May. Over $444,000 was collected in online and debit/credit card payments. Staff is pleased with the addition and utilization of the payment options.

Councilmember Carr:

- Presented a slide show denoting residential and business location where Code needs to be enforced. Councilmember Carr said Code enforcement needs to be more pro-active.

City Attorney Elliott:

- Expressed his appreciation to the Cameron Police Department for their work in Joplin, noting that the Department is recognized state wide as extremely professional. City Attorney Elliott said the City of Cameron was well represented by the Department.

Inspector Han:

- Said he agreed with Councilmember Carr on his Code enforcement comments. Staff was instructed to operate on a complaint based mode and that form has gotten out of hand. City Manager Watson sent a memo last week to the Code Department instructing them to go pro-active.

Fire Chief Mike O'Donnell:

- Informed Council the Fire Department now has the 1999 Freightliner Fire Truck in house and it is ready to go.

Public Works Director Bontrager:

- Reminded all that the Cameron Airshow is being held Saturday, June 11, 2011.

Code enforcement discussion will be placed on the June 20, 2011 agenda.

PROJECT UPDATE

City Manager Watson reviewed the "2010 Vision Revised Plan".

- Storm Water Management Plan and Program. A draft of the Storm Water Management Plan has been received and will be delivered to Council soon.

- Inflow and Infiltration (I&I) Improvement Plan. Work will begin this week with manhole inspections. Flow monitoring for the study is being done by Staff in an effort to be more cost effective.
- Walnut Street Improvements. The Missouri Department of Transportation is planning to mill and overlay Walnut Street in 2012. A sales tax has been discussed for storm water improvements. If the tax is successful, storm water work would begin on Walnut Street and could include blocks east and west of Walnut Street.
- Road Maintenance and Improvement Plan. Public Works Director Drew Bontrager presented an update in a joint committee meeting with the Budget/Finance Committee and the Street Committee. The Street Committee plans to finalize the Improvement Plan in June and more information will be coming to Council.
- Volunteer Resource Center. CAP has agreed to be the main player to get the project started.
- Comprehensive Plan Implementation. Staff is continuing to implement the plan as much as possible. A Park Master Plan is scheduled to be completed late summer or early fall.
- Solid Waste Program. Working with Clinco on the program was discussed earlier in the Session.
- Tree Planting. Andrew Carr, working on his Eagle Scout project, has donated and planted 160 trees at the Water Treatment Plant.

Executive Session for Litigation and Personnel was discussed. City Manager Watson, City Clerk O'Connor and City Attorney Elliott will attend the Litigation portion of the Executive Session and then would be excused for the Personnel portion. Mayor Clark moved to have the City Manager, City Clerk and City Attorney attend the Personnel Executive Session. Councilmember Fry seconded the motion. Motion failed with Councilmembers Clark and Fry voting “Aye” and Councilmembers Buck, Carr and Eddins voting “Nay”.

Motion was made at 7:00 p.m. to adjourn into Executive Session to discuss Litigation, and Personnel [RSMo 610.021(1) (3)] by Councilmember Buck. Seconding the motion was Councilmember Carr. Roll call vote: “Aye”: Councilmembers: Buck, Carr, Eddins and Fry. “Nay” none. Abstain: Mayor Clark.

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EXECUTIVE SESSION

Litigation: No motions made or votes taken.

Personnel: Councilmember Eddins moved to terminate the employment of David Watson as City Manager of the City of Cameron. Councilmember Carr seconded the motion. Motion passed with the following roll call vote: “Aye: Councilmembers: Buck, Carr and Eddins. “Nay” Councilmembers: Clark and Fry.

There was no motion made or vote taken to return to public session and Council exited the building at 8:15 p.m. which effectively adjourned the Regular Session. Personnel Executive Minutes supplied by Councilmember Carr.

APPROVED:

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Mayor Pro-Tem Frank A. Buck

ATTEST:

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City Clerk