

**CITY OF CAMERON  
MINUTES  
MARCH 2, 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 2<sup>nd</sup> 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: Mayor 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 2, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack. Absent: Mayor McCord.

**PUBLIC PARTICIPATION**

Sherry Frazier, representing Freedom of Road Riders, asked Council to once again issue a proclamation for Motorcycle Awareness Month. Ms. Frazier said the group will be in Cameron April 25, 2009 at 11:30 a.m. on their annual run collecting Proclamations which will be presented at the State Capitol in May.

Freedom of Road Riders is also planning their annual bike show June 5, 2009 and asked permission to use McCorkle Park. Ms. Frazier was told the Riders will need to contact the Cameron Park Board to schedule the show.

**CITY MANAGER'S REPORT**

1. Recreation District. City Manager Watson reported the Recreation Committee met and decided to conduct a survey to determine community needs, interest and support for a Recreation District. The Missouri Legislature has been asked to enable Clinton, DeKalb, Caldwell and Daviess Counties to form a Recreation District.
2. Cameron Food Pantry. Staff has been working with the Cameron Food Pantry on their long term goals. The Pantry has decided to upgrade their equipment to enable

- them to better serve the community. To that end, Wal-Mart has donated a walk-in freezer and some floor fixtures that they no longer need to the Pantry. The Cameron Ambulance District has agreed to allow the Pantry to store the equipment in the space they have vacated in the Public Safety Building until the Food Pantry can relocate and put the donated equipment to use.
3. City Council Orientations. On February 19, 2009 Staff held an orientation for the candidates that have filed for City Council office. Department heads made short presentations covering the basic functions of their departments and individual Staff responsibilities.
  4. Sales Tax Collection Data. Reports are showing in the first quarter of the City's fiscal year (October-December) a slight decrease from one (1) year ago. The City numbers are, however, slightly higher when compared to national and state trends. Staff feels our next quarter will give a better picture of the sales tax collections. City Manager Watson stated he will start to encourage Department Directors to be more conservative in an effort to be prudent and better stewards of the City funds.

## **DEVELOPMENT DIRECTOR'S REPORT**

1. Planning and Zoning. The Cameron Planning and Zoning Commission will meet March 9, 2009. The Commission will conduct a public hearing on a request from William Hobbs who is asking for a Conditional Use Permit allowing him to keep three (3) dogs at 603 North Elm Street. The Commission had a request to regulate snow removal. Staff conducted an electronic survey throughout the state and found communities were extremely varied in how snow removal is addressed. The Planning and Zoning Commission did not see any reason to take action on snow removal at this time.
2. Valley Brook. The Community Development Block Grant for Valley Brook Subdivision began ten (10) years ago. There are 51 lots in the subdivision, all with homes on them. When the final home is sold a complete close out will be done. There are three (3) homes remaining with contracts and/or action already on them. Mack Porter from Kearney, Missouri is the developer of Valley Brook. Mr. Porter chose to give a \$10,000 discount on homes sold to low-to-moderate income families and has donated \$100,000 to the City which was used for Home Buyer Assistance grants. There is \$15,000 remaining in "program income". The City will use the balance to demolish various dangerous structures within the City.
3. Legislation. Development Director Hendee reported there are several pieces of legislation being considered that affects economic development, stimulus packages and other issues.

## **UNFINISHED BUSINESS**

Skate Board Presentation. Public Works Director Bontrager gave a Skate Board Park presentation on behalf of the Cameron Park Board. The Park Board has been considering a Skate Board Park for a number of years and has decided to place a Park at the Soccer Field Complex. The cost of the proposed Park is \$70,576 and will be funded by the 1/8 sales tax that is in place for capital improvements. City Staff has volunteered to prepare the concrete pad

which will hold the modular equipment and also to assembly the equipment under the supervision of an American Ramp Pro Series representative. This will save approximately \$5,000. There will be no lighting or fencing at the Park.

**Bill 2009-7, AN ORDINANCE AMENDING SEC. 302.8, INOPERATIVE VEHICLES, OF ARTICLE IX, PROPERTY MAINTENANCE CODE OF CHAPTER 3, BUILDINGS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE AND ENACTING NEW TIME LIMITS TO EFFECT AUTO REPAIR OR REMOVAL THEREIN,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2009-7 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on second reading by roll call. Discussion. Council received no comments from the public or business owners regarding Bill 2009-7. Bill 2009-7 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 5481**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-12, AN ORDINANCE AMENDING SECTION 106.2 NOTICE OF VIOLATION; SECTION 106.3 PROSECUTION OF VIOLATION; AND, SECTION 302.4 WEEDS OF THE CAMERON PROPERTY MAINTENANCE CODE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND ADDING A NEW SECTION 302.4.1 DEBRIS,** was read by title by City Clerk O'Connor. Copies of said Bill 2009-12 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Inspector Clyde Han told Council the City earlier adopted the "Property Maintenance Code" in an effort to consolidate all related issues into one document. Following adoption, Staff discovered that clarification is needed regarding the City's ability to place a lien on property to cover mowing and debris clean up costs. Councilmember Clark moved to amend Bill 2009-12 to included "\$750 per incident" for further clarification. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord. A definition for debris is also included in the Bill. Bill 2009-12 passed as amended on first reading with a unanimous voice vote. Absent: Mayor McCord.

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

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill as amended 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 as amended duly adopted and said bill as amended was numbered **ORDINANCE 5482**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

## **NEW BUSINESS**

Audit Presentation. Rita Russell, Westbrook and Company, presented the recently completed 64 page audit to Council. Ms. Russell noted the City received a clean opinion and said it was an unqualified audit. The City had a net increase of \$1.7 million in assets and decrease of \$1.1 million in debt. Capital improvement projects reflected in the audit were the completion of McElwain Drive and the Highway 36 lighting project. There were no additional findings for this audit, but there were repeat findings from previous audits. Additional personnel is needed from an auditing stand point. Expertise in administrative bookkeeping is recommended, but having a Certified Public Accountant on staff is cost prohibitive. Ms. Russell said City Staff has improved with training and Finance Specialist Carmen Weigand has done an excellent job preparing for the audit. Mayor Pro-Tem Ice thanked Ms. Russell for her presentation.

Bill 2009-13, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2009, was read by title by City Clerk O'Connor. Copies of said Bill 2009-13 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Stoebener to pass said bill on first reading.

5:50 p.m. Councilmember Clark recused himself from the Council Chamber stating a conflict of interest since his wife is a member of the Municipal Band.

Discussion. City Clerk O'Connor reported this is the annual renewal and will continue to provide free concerts in McCorkle Park during the summer months. The contract budgeted amount, \$50,000, is an increase of \$8,000 from last year. Motion carried unanimously. Absent: Mayor McCord. Recused: Councilmember Clark.

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

On motion made by Councilmember Stoebener 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: Ice, Jack and Stoebener. "Nay" none. Absent: Mayor McCord. Recused: Councilmember Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5483**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

5:55 p.m. Councilmember Clark returned to the Council Chamber.

Bill 2009-14, AN ORDINANCE TO AUTHORIZE A WRITE-OFF OF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2009-14 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Clerk O'Connor said this is the annual write off for uncollectible utility accounts. The accounts are five (5) years old or older and have been sent to TransWorld System, Inc., a

collection agency. TransWorld discontinues their efforts on accounts that have aged to this point. This is the fifth year that the uncollectible accounts have been written off. Staff recommends approval of the write-off of uncollectible accounts. Staff is monitoring the number of accounts on the write-off list each year hoping to see a decrease in the number by using intensified efforts to reduce aging on all accounts. City Manager Watson told Council the residential customer deposit amounts are lower than he has seen elsewhere and he will be reviewing the deposit amounts and make a recommendation to Council. Commercial account deposits seem to be more in line. 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 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 5484**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-15, 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 2009-15 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council bids for the interments had been advertise, received and reviewed. CMG holds the current agreement and Staff is pleased with the work. Staff recommends approval of the agreement with CMG for cemetery interments. A typographical error was noted on Sunday interments. The agreement has \$500 and was bid \$300. Councilmember Jack moved to amend the agreement to read \$300 for Sunday interments. Councilmember Clark seconded the motion which passed with a unanimous voice vote. Absent: Mayor McCord. Bill 2009-15 passed on first reading as amended with a unanimous voice vote. Absent: Mayor McCord.

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

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill as amended 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 as amended duly adopted and said bill as amended was numbered **ORDINANCE 5485**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:10 p.m. Council adjourned for a five minute break resuming the Session at 6:15 p.m.

**Bill 2009-16, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN “EQUITABLE SHARING AGREEMENT AND CERTIFICATION” WITH THE DEPARTMENT OF JUSTICE TO TRANSFER FORFEITED MONEY TO THE ATF NITRO TASK FORCE LOCATED IN CAMERON,** was read by title by City Clerk O’Connor. Copies of said Bill 2009-16 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Sergeant Rick Bashor, Cameron Police Department, said this agreement between the Department of Justice, the Cameron Police Department and the City will ensure the transfer of forfeited money directly back to the NITRO task force. Staff recommends approval. Motion carried unanimously. Absent: Mayor McCord.

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.

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 5486**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-17, AN ORDINANCE APPROVING THE LEASE OF RENTAL HOUSE PROPERTY AND ACTIONS RELATED THERETO; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND DOCUMENTS RELATING THERETO BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND ELAINE CASSIDY,** was read by title by City Clerk O’Connor. Copies of said Bill 2009-17 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Bontrager said this bill gives the City Manager the authority to sign a six (6) month lease with Elaine Cassidy to rent the house at Cameron Memorial Airport. City Attorney Elliott noted when the lease expires; it will then continue on a month to month basis. Staff recommends approval. Motion carried unanimously. Absent: Mayor McCord.

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.

On motion made by Councilmember Jack and seconded by Councilmember Stoebener 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 5487**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-18, AN ORDINANCE APPROVING THE THIRD AMENDMENT TO CROSSROADS II TAX INCREMENT FINANCING PLAN, DESIGNATING REDEVELOPMENT PROJECT AREA IV, APPROVING THE ADOPTION OF TAX INCREMENT FINANCING FOR REDEVELOPMENT PROJECT IV AND REDEVELOPMENT PROJECT AREA IV, AND APPROVING OTHER ACTIONS RELATED THERETO (*Commercial Enterprise LLC*)**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-18 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Shellby Hendee discussed the Third Amendment to the Crossroads Tax Increment Financing Plan. Bill 2009-18 approves the Plan. Bill 2009-19 selects a developer. Councilmember Clark stated his approval and outlined the positive issues involved such as the proposed business, a foot care medical office, is desirable for the community and will draw business from a greater distance. This will continue to help make Cameron a regional hub for business. Councilmember Ice expressed his opinion stating the City should not use the TIF tool as aggressively as we can in each incident, and said the school district and other taxing entities will not realize revenues from this project possibly for 23 years. Given the current economic times, Mayor Pro-Tem Ice said he is not in favor of the project. Mayor Pro-Tem Ice wanted all to know he feels the project is good, but we need to examine how TIF projects are handled going forward. Councilmember Jack stated the Tax Increment Financing Commission has recommended approval and that Dr. Nancy Gasparovic's medical facility falls within the guidelines. Councilmember Stoebener said the project meets all the criteria and called for the question. Motion carried with three (3) "Aye" votes and one (1) "Nay" vote by Mayor Pro-Tem Ice. 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 with three (3) "Aye" votes and one (1) "Nay" vote by Mayor Pro-Tem Ice. Absent: Mayor McCord.

On motion made by Councilmember Stoebener 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, Jack and Stoebener. "Nay" Ice. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5488**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-19, AN ORDINANCE SELECTING THE REDEVELOPMENT PROJECT IV DEVELOPER AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT IN CONNECTION WITH REDEVELOPMENT PROJECT IV AND REDEVELOPMENT PROJECT AREA IV UNDER THE CROSSROADS II TAX INCREMENT FINANCING PLAN, AS AMENDED (*Commercial Enterprise LLC*)**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-19 were available for the public. Motion was made by Councilmember Stoebener and seconded by

Councilmember Jack to pass said bill on first reading. Discussion. Development Director Hendee said Dr. Nancy Gasparovic will be the developer of a medical facility for her foot care practice. Dr. Gasparovic hopes to rent part of the facility to another health care professional. 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 Stoebener 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 5489**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

TIF Attorney, Deborah Polk of Armstrong Teasdale, addressed Council stating the 23 year pay out for TIF projects is the maximum time allowed. This time frame can be made more stringent on future projects.

**Bill 2009-20, AN ORDINANCE TO DECLARE CERTAIN CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, PARK DEPARTMENT EQUIPMENT AS SURPLUS PROPERTY; AND, TO AUTHORIZE THE SALE OF SUCH PROPERTY**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-20 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Bontrager stated the Cameron Park Board plans to purchase a multi-purpose utility vehicle to replace a John Deere Gator. The Board also has two (2) mowers and a Ford tractor that are no longer used. The Cameron Park Board and Staff recommend declaring the four (4) pieces of equipment as surplus. 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 Stoebener 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 Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5490**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

**Bill 2009-21, AN ORDINANCE REPEALING SECTION 5-98 SAME—IMPOUNDMENT, DISPOSAL, CITY OWNER, REDEMPTION, FEES, OF DIVISION 2. DOGS OF ARTICLE IV. ANIMALS; AND, SECTION 5-151, RUNNING AT LARGE PROHIBITED AND SECTION 5-152 IMPOUNDMENT, DISPOSAL, CITING OWNER,**

**REDEMPTION OF DIVISION 3. CATS, OF ARTICLE IV. ANIMALS ALL IN CHAPTER 5. HEALTH AND SANITATION OF THE CITY OF CAMERON CODE, AND ADOPTING A NEW SECTION 5-98 SAME—IMPOUNDMENT, DISPOSAL, CITY OWNER, REDEMPTION, FEES AND SECTION 5-151, RUNNING AT LARGE PROHIBITED AND SECTION 5-152 IMPOUNDMENT, DISPOSAL, CITING OWNER, REDEMPTION,** was read by title by City Clerk O'Connor. Copies of said Bill 2009-21 were available for the public. Motion was made by Councilmember Stobener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Han said the City originally adopted an animal ordinance 40 years ago. The ordinance was updated 20 years ago. Since that time, the City has been associated with Safe Haven Animals, and they have handled all adoptions. Safe Haven has recently decided to concentrate their efforts in the rural area and not duplicate efforts in the City limits. This bill will allow adoption of unclaimed animals for a fee of \$25 and the agreement that the new owner will pay to have the animal spayed or neutered. Inspector Han said 200 animals were adopted out last year. Animal Control Staff only destroys aggressive, unadoptable animals. Staff recommends approval. Motion carried unanimously. Absent: Mayor McCord.

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.

On motion made by Councilmember Stobener 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 Stobener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5491**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-22, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH WATER'S EDGE AQUATIC DESIGN, LLC FOR EVALUATION OF THE CAMERON AQUATIC CENTER FOR COMPLIANCE PURPOSES**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-22 were available for the public. Motion was made by Councilmember Stobener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Bontrager said the bill will authorize City Manager Watson to enter into an agreement with Water's Edge Aquatic Design LLC to assure compliance with the Virginia Graeme Baker Pool and Spa Safety Act. Essentially the company will certify that the City has proper covers over drains assuring that swimmers will not become entrapped in the pool. Water's Edge will also take a look at our pool to see if they can locate any leaks. The Cameron Park Board and Staff recommend approval. Motion carried unanimously. Absent: Mayor McCord.

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.

On motion made by Councilmember Stoebener 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 Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5492**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2009-23, **AN ORDINANCE ALLOWING THE "SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, BETWEEN APRIL 19 AND APRIL 25, 2009**, was read by title by City Clerk O'Connor. Copies of said Bill 2009-23 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Watson informed Council that the Missouri Department of Revenue has requested an ordinance approving relief from sales tax on certain "green" appliances if cities so desire. City Manager Watson said Staff does not recommend approval of the sales tax holiday noting there is no way to know what the impact would be on the City's sales tax revenue. Motion failed "Aye": none. "Nay": Councilmembers Ice, Clark, Jack and Stoebener. Absent: Mayor McCord.

## **PUBLIC PARTICIPATION**

None.

## **MISCELLANEOUS**

City Clerk O'Connor:

- Shared with Council that college student Whitney Callaway, Cameron, is planning to pursue a career in government. Ms. Callaway interviewed City Clerk O'Connor as a part of a class room assignment.

Councilmember Stoebener:

- Stated the Cameron Park Board does an incredible job and said she is looking forward to the completion of the Skate Board Park.
- Informed Council she recently visited in some southern states and appreciation for Cameron's Planning and Zoning Commission was certainly reinforced. There was a definite lack of planning in some of the areas she visited.
- Reminded all of the Health Fair being conducted Friday by the City.

Councilmember Clark:

- Expressed his appreciation for the Tax Increment Financing discussion and said he would like to keep the dialogue going.

Mayor Pro-Tem Ice:

- Said he appreciated the patience shown with the debate regarding the TIF issue. He felt the candid discussion was good and said he would like to pursue further clarification.

City Manager Watson:

- Commended Staff for taking on the concrete pad work for the Skate Park. City Manager Watson said he appreciates the cooperation that will allow the Cameron Park Board to maximize their money to the benefit of the youth.

There being no further business, the meeting was adjourned with a unanimous voice vote at 7:30 p.m. on motion made by Councilmember Stoebener and seconded by Councilmember Jack. Absent: Mayor McCord.

APPROVED:

\_\_\_\_\_  
Mayor Pro-Tem Everett W. Ice

ATTEST:

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City Clerk