

**CITY OF CAMERON
MINUTES
MAY 11, 2009
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SPECIAL SESSION

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

The City Council of the City of Cameron, Missouri met in Special Session on Monday, the 11th day of May 2009, at five o'clock p.m. at City Hall. Mayor Everett W. Ice presided with the following Councilmembers present: Frank A. Buck, Mark L. Carr, Dennis M. Clark, Everett W. Ice and Ronnie Jack. Absent: none.

Present were City Manager David Watson and City Clerk Barbara J. O'Connor.

City Manager Watson conducted the visioning process for the Goal Setting Session as follows:

- General Overview of the Meeting and the Goal Setting Process
 - a. The Ground Rules for this session
- Review Recent City Accomplishments (2006 - 08)

Fire Chief Mike O'Donnell, Development Director Shellby Hendee, Inspector Clyde Han, Public Works Director Drew Bontrager, Director of Utilities Mark Gaugh, Chief of Police Corey Sloan and City Clerk O'Connor all gave short presentations on the various Departmental accomplishments from 2006 through 2008.

- Review Issues, Concerns, Opportunities, and Trends
- Identify On-Going Priorities
- Programs, Policies, Projects and Initiatives
 - b. Review Results of Questionnaire
 - c. Explanations, clarifications, revisions, deletions, additions of Programs, Policies, Projects and Initiatives
 - d. Ranking of Priorities
- Organizational Effectiveness

- a. Review Results of Questionnaire
- 2009 Goal Setting Follow Up
 - a. Development of Action Plan
 - b. Importance of Quarterly Updates

By Session's end the following priorities were established: continuation of developing a Recreation District; Walnut Street improvements (including curb and gutter, streetscape, sidewalks and underground electric lines); Water/Sewer infrastructure (Automated Meter Reading system and inflow and infiltration issues); and, adding a position of a dedicated Staff member for communications (website, public access TV and press releases). Other issues remaining on the goals list were: comprehensive curb and gutter/sidewalk improvements; abating dilapidated housing; code enforcement; shift to regional economic development; economic development incentives; and, brain tumor concerns.

The Visioning 2009 issues will be presented again for Council review at the first meeting in June. Council decided to review the progress made with the priorities issues in six (6) months. The Comprehensive Plan recently completed will continue to be referenced in the visioning process.

There being no further business, the meeting was adjourned with a unanimous voice vote at 8:00 p.m. on motion made by Councilmember Buck and seconded by Councilmember Jack.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk