

**CITY OF CAMERON
MINUTES
MAY 4, 2009
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REGULAR 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 Regular Session on Monday, the 4th 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, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the April 20, 2009, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Carr and seconded by Councilmember Buck.

PUBLIC PARTICIPATION

Ezra Cornell from Ithaca, New York, addressed Council concerning storm water drainage that continually affects 316 South Walnut Street. Mr. Cornell asked for consideration of a public project that would prevent the run off water. Staff will look into the issue.

CITY MANAGER'S REPORT

1. Sewer Plant Odors. The Biofilter installed four (4) to five (5) years ago at the Wastewater Treatment Plant has not been working properly to eliminate odors. A design flaw in the floor has been discovered and appears to be the problem. Biorem, the company that installed the Biofilter has indicated they are ready to pay for a re-designed flooring system. Staff is working on finalizing the re-design.
2. Facility Tour for City Council. Staff will conduct a tour of several City facilities for the Council and anyone from the public that would like to attend.
3. Visioning 09. The Council is scheduled to participate in a visioning process May 11, 2009. The process will begin at 5:00 p.m. in the large conference room at City Hall and will conclude at 8:00 p.m.
4. George Drumheller, Breakers Billiards, has withdrawn his request to have the City Code amended to allow underage individuals in his establishment. Mr. Drumheller has

decided the risk involved with his liquor license and underage customers is not something he wants to undertake.

DEVELOPMENT DIRECTOR'S REPORT

1. Planning and Zoning. The Planning and Zoning Commission will meet May 11, 2009 and conduct three (3) public hearings, all regarding day care centers.
2. Board of Adjustment. The Board will meet May 21, 2009 to continue a public hearing for a front yard variance at 323 South Orange Street.

UNFINISHED BUSINESS

Appointment of Citizen to Special Events Committee. The recently formed Special Events Committee has three (3) members, City Manager Watson, Chief of Police Corey Sloan and a citizen representative. The Committee will have oversight for events that will have 50 or more guests. Staff has approached Debbie Heavener to serve as the citizen representative. Mrs. Heavener has agreed to serve and Staff recommends appointment of Mrs. Heavener to the Special Events Committee. Councilmember Buck moved to appoint Debbie Heavener. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Bill 2009-42, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADDING SECTION 2-91, STATE AND NATIONAL CRIMINAL BACKGROUND CHECK REQUIRED FOR CERTAIN CITY EMPLOYEE'S, OF ARTICLE V, OFFICERS AND EMPLOYEES OF CHAPTER 2 ADMINISTRATION OF THE CAMERON CITY CODE, was read by title by City Clerk O'Connor. Copies of said Bill 2009-42 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Chief Sloan informed Council Bill 2009-42 will allow both State and National criminal record background checks to be conducted on certain potential City of Cameron employees to determine suitability for positions available. Motion carried unanimously.

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

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: Buck, Carr, Clark, Ice and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5511**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2009-8, A RESOLUTION APPROVING AMENDMENTS TO THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI PERSONNEL GUIDELINE FOR THE EMPLOYEES OF THE CITY OF CAMERON IN REFERENCE TO JOB POSTING ELIGIBILITY was read by title by City Clerk O'Connor. Copies of said

Resolution 2009-8 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said resolution. Discussion. City Manager Watson explained the City of Cameron Guidelines requires employees to work for the City for 180 days before the employee can apply for available positions. The policy was aimed at full time employees but also prevents introductory part-time and casual employees from being promoted into available openings. Resolution 2009-8 removes the restriction by specifying job classifications that are subject to the introductory period. Mayor Ice noted the Personnel Committee has reviewed Resolution 2009-8 and along with Staff, recommends approval. Resolution 2009-8 passed with a unanimous voice vote.

Resolution 2009-9, A RESOLUTION AUTHORIZING ADOPTION OF A POSITION DESCRIPTION FOR FIREFIGHTERS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FIRE DEPARTMENT was read by title by City Clerk O'Connor. Copies of said Resolution 2009-9 were available for the public. Motion was made by Councilmember Buck and seconded by Councilmember Jack to pass said resolution. Discussion. City Manager Watson informed Council the Cameron Fire Department is a paid-per-call fire department and no longer is a "volunteer" fire department. A classification specification was never developed when the Department went to the paid-per-call status. Fire Chief Mike O'Donnell has five (5) positions open and during the process of realigning the hiring process Staff realized a specification did not exist. The Personnel Committee and Staff recommend approval of the position description. Resolution 2009-9 passed with a unanimous voice vote. City Manager Watson said descriptions would be written at a later date for command positions in the Fire Department.

Liquor License Applications. Honey Creek Steakhouse, LLC was granted a temporary Resort Liquor License in September 2008. The temporary license allows a new business time to meet the requirement of food sales versus alcohol sales for a Resort Liquor License. Dustin Hibler, Honey Creek Steak House, applied for and was granted a permanent Resort License from the State of Missouri, but failed to apply for a permanent City license. Mr. Hibler has filled out the proper application and provided documentation that his establishment does meet the requirements for a permanent Resort License. The Cameron Police Department has reviewed the application and has no objections. Councilmember Clark moved to approve the Resort Liquor License for Honey Creek Steak House LLC. Councilmember Buck seconded the motion which passed with a unanimous voice vote.

Honey Creek Steak House, LLC, has also submitted an application for a Caterers-Permit Liquor License. The permit has been requested for June 13 and 14, 2009 for an event being held at Sharky's Skate Center. Again, the Police Department has reviewed the application and has no objections. Councilmember Buck moved to approve the Caterers-Permit for Honey Creek Steak House LLC. Councilmember Clark seconded the motion which passed with a unanimous voice vote. The event will be subject to the Special Event Guidelines recently enacted in the Cameron City Code.

The local Elks Club is sponsoring a fundraiser rodeo June 5-6, 2009 in conjunction with the Cameron Regional YMCA and has applied for a Picnic Liquor License. This is the same license the Elks have been granted for past rodeos. Councilmember Clark moved to approve a Picnic Liquor License for the Cameron Elks Club. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council that the Cameron Jaycees Crawfish Blues Festival liquor license request had the wrong date on the application approved at the last Council Session. The Festival will be held September 5, 2009.

Council Tour of City. Council and Staff left the Council Chamber at 5:40 p.m. for a tour of City facilities. The tour route was:

- Public Works Building
- Orange Street Electric Yard
- Sewer Plant
- Lift Station 2
- Lift Station 1
- Water Plant
- Skate Park
- Airport
- Ball fields
- Police Department/Fire Department
- Library
- Main Street Electric
- City Hall

There being no further business, the meeting was adjourned with a unanimous voice vote at 8:30 p.m. on motion made by Councilmember Jack and seconded by Councilmember Clark.

APPROVED:

Mayor Everett W. Ice

ATTEST:

City Clerk