

**CITY OF CAMERON
MINUTES
FEBRUARY 4, 2008
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REGULAR SESSION

Everett W. Ice	P
Michael G. Johnson	P
David C. Lee	P
Larry L. McCord, Jr.	P
Artis Stoebener	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 4th day of February 2008, at five o'clock p.m. at City Hall. Mayor Larry L. McCord, Jr. presided with the following Councilmembers present: Everett W. Ice, Michael G. Johnson, David C. Lee and Artis Stoebener. Absent: none.

Present were City Manager Phillip R. Lammers, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the January 22, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Johnson and seconded by Councilmember Stoebener. Minutes of the January 29, 2008 Special Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Johnson and seconded by Councilmember Ice.

PUBLIC PARTICIPATION

Alliance Water Resources Refund Presentation. Phil Webster, Alliance Water Resources, presented the City with a refund check for \$4,271. The annual expenses came in less than anticipated, resulting in a refund.

Sandra Seitz, 222 West Cornhill, inquired about smoke emissions at the burn pile for the December ice storm debris. City Manager Lammers stated the burn site at the dog pound is not conducive for use of a curtain fan, also noting this is the most efficient site for burning the debris. FEMA and SEMA had no advice or requirements for using a curtain fan.

Steve Gallus, Freedom of Road Riders, reminded Council that May is Motorcycle Awareness Month. Traditionally this group holds a motorcycle run in April calling attention to motorcycle safety. This year's run will be held April 26, 2008 and will originate at City Hall in Cameron at 9:00 a.m.

City Clerk O'Connor asked permission to address the Council and went to the Public Participation podium. City Clerk O'Connor stated that the Council is accustomed to presenting proclamations for various momentous occasions, but said she would like to turn the tables, so to speak, and present a Proclamation of Appreciation and Gratitude to the Council. February 1st marked the 20th anniversary of City Clerk O'Connor's appointment as City Clerk. The proclamation thanked the Council for the last twenty years; reviewed the growth of the City under the leadership of Councils over the years; praised Staff she has been privileged to work with; and promised that she would continue to serve and give to the Great City of Cameron with all her abilities. The Proclamation of Gratitude and Appreciation was then presented to Mayor McCord, Councilmember Lee, Councilmember Stoebener, Councilmember Johnson and Councilmember Ice.

CITY MANAGER'S REPORT

1. Appropriations form to Congressman Grave's Office. City Manager Lammers informed Council he would apply for a \$5 million grant to be used for long term water needs if there were no objections. Council had no opposition to applying for the grant.
2. Electric Superintendent Announcement. Josh Kobs has been hired to fill the position and will begin work with the City February 19, 2008.
3. Letter to property owners stating guidelines for storm debris has been sent. City Manager Lammers said the letter outlines the dates for debris removal. Public Works will mobilize four (4) to five (5) of our trucks and perform the removal work. The debris is scheduled to be picked up in entirety by February 11, 2008. After February 15, 2008 the debris will be hauled to the old land fill and burned.

DEVELOPMENT DIRECTOR'S REPORT

Development Director Shellby Hendee was absent, attending the Great Northwest Day event being held in Jefferson City, Missouri. Mayor McCord reviewed the written report submitted by Development Director Hendee.

UNFINISHED BUSINESS

Bill 2008-6, AN ORDINANCE REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES, was read by title by City Clerk O'Connor. Copies of said Bill 2008-6 were available for the public. Motion was made by Councilmember Lee and seconded by Councilmember Johnson to pass said bill on first reading. Discussion. Director of Utilities Mark Gaugh explained the increase in water rates is five (5) percent and will basically cover increased costs of chemicals and electricity. The rate increase will be \$1 per month for the average user. Mayor McCord noted that bond approval by the voters in April will affect a lower interest rate for the water improvements that are scheduled to begin. With the lower interest rate, future water rate increases will be minimized. Director of Utilities Gaugh stated voter approval of the State Revolving Fund financing will be a big help with future rates. Motion carried unanimously.

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

On motion made by Councilmember Lee and seconded by Councilmember Stuebener said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Johnson, Lee, McCord and Stuebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5410**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2008-7, AN ORDINANCE ESTABLISHING A SYSTEM DEVELOPMENT CHARGE TO BE COLLECTED FROM THE OWNERS OF NEWLY DEVELOPED PROPERTY BEFORE CONNECTING TO THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI WATER SYSTEM OR REQUESTING ADDITIONAL CAPACITY FROM THE WATER SYSTEM, was read by title by City Clerk O'Connor. Copies of said Bill 2008-7 were available for the public. Motion was made by Councilmember Johnson and seconded by Councilmember Stuebener to pass said bill on first reading. Discussion. Director of Utilities Gaugh said this system development charge (impact fee) will distribute the cost to new users' not current users. This is a financially sound practice done by many cities. Director of Utilities Gaugh went on to explain the formula used to arrive at the fee. The discounted fee of \$2,000 does not apply to existing residences. Motion carried unanimously.

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

On motion made by Councilmember Johnson and seconded by Councilmember Ice said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Ice, Johnson, Lee, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5411**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2008-8, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH DAVID E. ROSS CONSTRUCTION, INC. FOR A VFD/METER REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT, was read by title by City Clerk O'Connor. Copies of said Bill 2008-8 were available for the public. Motion was made by Councilmember Johnson and seconded by Councilmember Lee to pass said bill on first reading. Discussion. Director of Utilities Gaugh said this finalizes Council approval given on January 7, 2008 to replace motors and master meters at the Water Plant. Motion carried unanimously.

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

On motion made by Councilmember Johnson and seconded by Councilmember Ice said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Ice, Johnson, Lee, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5412**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Consideration of Midland GIS Agreement. Director of Utilities Gaugh stated Midland GIS has been working for the City for two (2) years creating an electronic mapping system. This agreement is for field surveying work for sewer manholes and will be a huge help for Staff. Councilmember Johnson moved to approve the agreement with Midland to complete manhole locations for \$28,270. Councilmember Stoebener seconded the motion which passed with a unanimous voice vote. There will be an ordinance authorizing the agreement at the next Council Session.

Resolution 2007-14, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ACCEPTING TERMS AND PROVISIONS OF THE SETTLEMENT AGREEMENT WITH AT&T WIRELESS SERVICES, INC. FOR A SETTLEMENT OF \$23,231.00 FOR PAST TAXES was read by title by City Clerk O'Connor. Copies of said Resolution 2007-14 were available for the public. Motion was made by Councilmember Lee and seconded by Councilmember Stoebener to pass Resolution 2007-14. City Clerk O'Connor said the resolution number was incorrect in the Council packets. The number was then changed to Resolution 2008-1. City Manager Lammers explained this is another settlement from a class action lawsuit regarding wireless telephone communications in our jurisdiction. Resolution 2008-1 passed with a unanimous voice vote.

Resolution 2007-15, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ACCEPTING TERMS AND PROVISIONS OF THE SETTLEMENT AGREEMENT WITH SPRINT SPECTRUM, L.P., NEXTEL WEST CORP., SPRINTCOM, INC., WIRELESSCO, L.P., NEXTEL COMMUNICATIONS, INC. FOR A SETTLEMENT OF \$32,343.82 FOR PAST TAXES was read by title by City Clerk O'Connor. Copies of said Resolution 2007-15 were available for the public. Motion was made by Councilmember

Johnson and seconded by Councilmember Lee to pass Resolution 2007-15. City Clerk O'Connor said the resolution number was incorrect in the Council packets. The number was then changed to Resolution 2008-2. City Manager Lammers said this is yet another settlement from a class action lawsuit regarding wireless telephone communications in our jurisdiction. Resolution 2008-2 passed with a unanimous voice vote.

MISCELLANEOUS

Councilmember Stoebener:

- Discussed the upcoming Great Northwest Day at the Capitol.

City Manager Lammers:

- Noted training for water boards by the Missouri Extension Council will soon be held. Attendees are needed.
- Informed all City Attorney Elliott will conduct a training session for Council, all Boards and Commissions and Council Candidates before the March 3, 2008 Council Session. This will begin at 4:00 p.m.
- Said Staff sees no need to hold the second Council Session in February. If a need does arise, a Session will be scheduled.

Inspector Clyde Han:

- Told Council three (3) administrative hearings will be held February 5, 2008 regarding dangerous structures.
- Also said MARCIT, our insurance trust, will be here Friday for a facilities inspection.

Mayor McCord asked City Clerk O'Connor to read a proclamation acknowledging Boy Scout Anniversary Week. There were no scouts present and the proclamation will be forwarded to the local Scout Troops.

There being no further business, the meeting was adjourned with a unanimous voice vote at 5:55 p.m. on motion made by Councilmember Johnson and seconded by Councilmember Ice.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk