

**CITY OF CAMERON
MINUTES
JULY 21, 2008
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REGULAR SESSION

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| Dennis M. Clark | P |
| Everett W. Ice | P |
| Ronnie Jack | 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 21st day of July 2008, at five o'clock p.m. at City Hall. Mayor Larry L. McCord, Jr. presided with the following Councilmembers present: Dennis M. Clark, Everett W. Ice, Ronnie Jack and Artis Stoebener. Absent: none.

Present were Interim City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the July 7, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Paul Zimmerman, 903 Rosewood Drive, introduced himself as: citizen, pastor, Ministerial Alliance representative, Police Advisory Board member and YMCA Board member. Rev. Zimmerman suggested "quality of life" issues be addressed in detail during the comprehensive plan formation. To that end, Rev. Zimmerman asked Council to consider building a community center with joint efforts from the YMCA and Cameron Regional Medical Center.

CITY MANAGER'S REPORT

1. Financial Report. The report in the Council packets indicated no reason for concern.
2. Utility Report. The utility report looks the same as last month showing only a slight decrease in power purchased and water production.
3. Water Quality Status. The cost of chemicals to treat the water to maintain quality is expected to continue to increase. Reservoir # 1 has had some blue/green algae issues. Staff has mostly taken care of the algae, but Interim City Manager Gaugh indicated the algae could come back.

DEVELOPMENT DIRECTOR'S REPORT

1. Comprehensive Plan. Development Director Shellby Hendee informed Council two (2) of the questions on the Comprehensive Plan Survey addressed the quality of life issue referenced by Rev. Paul Zimmerman.
 - a. Staff sent out 1000 surveys and 310 have been returned to date. The deadline for return was July 20, 2008.
 - b. The Advisory Committee will meet August 12, 2008 at City Hall.
 - c. A public workshop on transportation will be held in September.
2. Planning and Zoning.
 - a. The July 14, 2008 Commission meeting was cancelled due to lack of a quorum.
 - b. Public Hearings will be held August 11, 2008 regarding a variance to use an accessory building as a dwelling; and, for a video services facilities ordinance.
3. Tax Increment Financing. Orscheln plans to submit for reimbursement of \$300,000. The TIF Commission will review the request and related documents and then make a recommendation to the Council regarding the TIF reimbursement.

UNFINISHED BUSINESS

Bill 2008-35, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A COST PARTICIPATION AGREEMENT AND A ROAD RELINQUISHMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO MISSOURI ROUTE "A" AND OWNERSHIP CHANGE THEREOF, was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2008-35 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Jack to pass said bill on second reading by roll call vote. Discussion. Interim City Manager Gaugh explained to Council State of Missouri employees that could help with our financing questions were on vacation and more time was needed to determine alternate financing avenues. Staff has thought extending the length of the term for financing might be an option. A Finance Committee meeting will be held to discuss this possibility.

Councilmember Ice moved to withdraw his motion to pass Bill 2008-35 on second reading. There were no objections and the motion was withdrawn.

Councilmember Stoebener moved to reconsider Bill 2008-35 at the August 4, 2008 Council Session. Councilmember Ice seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Resolution 2008-14, **A RESOLUTION AUTHORIZING THE ACQUISITION OF A 1999 CHEVROLET SUBURBAN FROM THE REGION H HOMELAND SECURITY RESPONSE TEAM TO BE USED BY THE CAMERON POLICE DEPARTMENT FOR CRIME SCENE RESPONSE** was read by title by City Clerk O'Connor. Copies of said Resolution 2008-14 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Jack to pass said resolution. Discussion. Cameron Police Department Sergeant Marty Gray was present and informed Council the 1999 Suburban would simply replace a 2001 Crown Victoria that is worn out as the crime scene investigation vehicle. No additional equipment needs to be purchased because the equipment can be transferred from the Crown Vic. Staff recommends the purchase of the Suburban. Resolution 2008-14 passed with a unanimous voice vote.

Bill 2008-41, **AN ORDINANCE APPOINTING COREY SLOAN AS MEMBER REPRESENTATIVE OF THE ACCD 911 BOARD**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-41 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 Gray stated this Bill will reappoint Cameron Chief of Police Corey Sloan to the ACCD 911 Board. Detective/Sergeant Rick Bashor will be the alternate voting member. Bill 2008-41 also makes the term of appointment infinite; however, the appointment would be subject to change at any time by the Council. Motion carried unanimously.

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.

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, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5443**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application – Frank's. City Clerk O'Connor noted the applicants had requested and received a conditional use permit to operate a restaurant/bed and breakfast at 529 South Walnut at the last Council Session. Sonya Alden has applied for a liquor license to sell malt liquor, wine and nonintoxicating beer by the drink for consumption on the premises. The Police Department has no objections to the application. Councilmember Stoebener moved to approve the liquor license for Frank's. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Announced the birth of her newest grandson. Caedmon Josiah Carlson was born at 7:39 a.m. today.

Councilmember Stoebener:

- Stated this is a weekend of opportunities to show case Cameron. Saturday the Cameron Municipal Airport is hosting a Fly-In; The Cameron Community Players will present the” King and I”; and, a Family Fun Night sponsored by many local groups will be held.

Councilmember Clark:

- Stated the community is facing many challenges with gas prices, inflated food prices and economic struggles in general. Councilmember Clark suggested hiring the Cameron Regional YMCA to conduct a survey on activities members of the community would be interested in. Also, Councilmember Clark suggested hiring the YMCA to actively call and collect information about events in the community. This could be advertised area wide and possibly draw others to Cameron. Once this has been put in place, Councilmember Clark said a half cent sales tax plan could be presented to the voters, perhaps on the ballot in early 2009. Councilmember Stoebener stated this would be redundant with some of the things going on currently. Perhaps a little tweaking to current efforts would be all that is needed. Mayor McCord and Councilmember Ice both said the idea of tying all together in a community effort would be good. Council will consider the suggestion at the next Council Session. A discussion will be held with the YMCA to see if they have any interest in the project.

City Attorney Elliott:

- Said all would remember his legal opinion about not making donations to the YMCA. The difference with Councilmember Clark suggestion is that the City could be a partner by hiring the YMCA. Citizen Frank Buck asked if this also applies to the Cameron Park Board. City Attorney Elliott stated it does.

Motion was made at 5:45 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021 (3)] by Councilmember Ice. Seconding the motion was Councilmember Stoebener. Roll call vote: “Aye”: Councilmembers Clark, Ice, Jack, McCord and Stoebener.

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There being no further business, the meeting was adjourned with a unanimous voice vote at 8:10 p.m. on motion made by Councilmember Jack and seconded by Councilmember Stoebener.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk