

**CITY OF CAMERON
MINUTES
JUNE 2, 2008
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REGULAR SESSION

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 2nd day of June 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.

An amended agenda was distributed to Council adding Bill 2008-32 for consideration.

Minutes of the May 15, 2008 Special Session, were approved as submitted with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Ice. Minutes of the May 19, 2008 Regular Session were approved as submitted with a unanimous voice vote on motion may be Councilmember Ice and seconded by Councilmember Clark.

PUBLIC PARTICIPATION

Mayor McCord asked Inspector Clyde Han to come to the Council icon. Inspector Han has retired from the Cameron Volunteer Fire Department following 26 years of service. Fire Department Captain Han has served the Department in many capacities over the years, but most especially in training the Department, which is one of the best in the State of Missouri. Mayor McCord presented Captain Han with a plaque expressing appreciation from the entire Council and City Staff. The following presentations were also made honoring Captain Han: a proclamation from the Missouri House of Representatives was read and presented by State Representative Jim Guest; a spokes person from Congressman Sam Graves office read an except that was to be placed in the Congressional Record the following day; Dave Miller from the State Fire Marshall's office also expressed his office's appreciation to Captain Han; Bill Rose-Heim read a

letter of commendations from Missouri Governor Matt Blunt; and Mayor McCord read a letter from former City Manager Lammers.

Bob Hart, 1004 East Second Street Terrace, addressed Council on behalf of the Home Owners Association in his neighborhood. Mr. Hart reviewed a time line on his street and the maintenance that has been done and asked Council to continue with the planned maintenance and replacement of sections of the street.

Russ Love, representing the Cameron Jaycees, asked Council to consider an exception to having alcohol in McCorkle Park for the upcoming Bar-B-Que contest and car show as has been done in the past. This is in conjunction with the annual Cameron Chamber of Commerce Fourth of July celebration.

5:25 Councilmember Stoebener recused herself from the Council Chamber citing a potential conflict of interest with her position of Chief Executive Officer for the Cameron Chamber of Commerce.

Police Sergeant Marty Gray informed Council that Chief of Police Corey Sloan has no objections to allowing the Jaycees to have the entire park for their beer garden. The Police Department will enforce the perimeters that Council chooses to set. Discussion was held on having part of the park remain alcohol free. Following the discussion, Councilmember Clark moved to have the northwest quarter of the park as an alcohol free zone. The remainder of the park and the street surrounding on the east side of McCorkle Park, the south side of McCorkle Park and the south half of the street on the west side of the park coinciding with the alcohol free zone as the beer garden. Councilmember Jack seconded the motion. The motion passed with three (3) "Aye" votes. Councilmember Ice voted "Nay". Absent: Councilmember Stoebener.

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

Zack Workman, representing the Cameron Chamber of Commerce, thanked Council for their financial support over the years. Mayor McCord noted this is definitely a regional event that the Chamber works very hard to facilitate.

Sandra Seitz, 222 West Cornhill, asked about the progress of the hazardous tree removal project and how the SEMA/FEMA money received for the disaster cleanup was being spent. Public Works Director Drew Bontrager discussed the time line and protocol that has been used for the cleanup. Mayor McCord asked Public Works Director Bontrager to check and see if there are any piles of debris from the hangar removal that still need to be disposed of and report back at the next Council Session. The reimbursement monies are only for removal of hangers in trees on City right-of-ways. Public Works Director Bontrager did inform Council that Staff is in the process of forming a Tree Board and said he would like to see the City become a Tree Certified City.

INTERIM CITY MANAGER'S REPORT

1. Water Quality Press Release. The press release issued by the Department of Natural Resources has been included in the monthly utility bills. The water is safe to drink and there is no cause for alarm. Interim City Manager Gaugh urged citizens to call City Hall with questions and for information.
2. Update on Automated Meter Reading – Ameresco. Staff has been working on this for a couple of months. More information will be available for the June 16, 2008 Council Session.
3. Highway 36 Lighting. The lighting project is 90 percent complete.
4. McElwain Update. The update will be given when Bill 2008-32 is presented later in the meeting.

Councilmember Clark asked if Staff has any plans to post additional water reports on the City's website. Staff will be placing the annual water quality report on the website as well as publishing the report in the Cameron Citizen-Observer.

DEVELOPMENT DIRECTOR'S REPORT

1. Comprehensive Plan. The workshops for the Comprehensive Plan have had approximately 25 citizens attending. The next workshop will be June 19 and will address infrastructure.
2. Fundamentals of Economic Development Workshop. The workshop held in Plattsburg, Missouri had more than 30 attendees.
3. Cameron Community Betterment. There will be five (5) projects entered into this year's competition: the Cameron High School Jazz Choir and their fund raising efforts for their trip to Carnegie Hall; the Thank You Banquet; the Food Pantry; an open literacy program; and, emergency preparedness efforts.
4. Planning and Zoning. The Commission will meet June 9, 2008 and will consider filing a vacancy left by the resignation of Bob Stoebener.
5. Development Director Hendee invited all to attend the Leadership Northwest Missouri graduation banquet.

UNFINISHED BUSINESS

Bill 2008-31, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH E.T. ARCHER CORPORATION FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER PUMPING AND CONVEYANCE IMPROVEMENTS, was read by title by City Clerk O'Connor. Copies of said Bill 2008-31 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Interim City Manager Gaugh told Council this is for ongoing efforts for removal of inflow and infiltration from the sanitary sewer system. Archer will review flow data and determine the cost effectiveness of piping lift stations directly to the Wastewater Treatment Plant. Mike Kalis, Archer Engineers, was present and

commended Council and Staff for being proactive. This step of the project will assure the City that the correct measures are being taken. Motion carried unanimously.

Motion was made by Councilmember Stoebener 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 Clark 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, McCord and Stoebener. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5435**, was thereupon signed by the Mayor and attested by the City Clerk.

*** The Agenda was amended to include Bill 2008-32.*

Bill 2008-32, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A BREAK IN LIMITED ACCESS TO U.S. HIGHWAY 36 AT McELWAIN DRIVE**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-32 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Public Works Director Bontrager told Council this agreement allows for access break for the McElwain Drive Extension project and will allow access to U.S. 36 Highway via McElwain Drive. Tonya Lohman, Barry Arthur and Jody Carlson, all from the Missouri Highway and Transportation Department were present. High lights of the project were reviewed. Ms. Lohman informed Council the access will be closely monitored and a study will be conducted if accidents occur at the access site. Mr. Carlson expressed appreciation for the progressive and proactive actions taken by Council and City Staff. Motion carried unanimously.

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.

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 5436**, was thereupon signed by the Mayor and attested by the City Clerk.

Council Committee Appointments. Council reviewed and several members volunteered to serve on the various committees. A final list will be prepared for the next Council Packet.

MISCELLANEOUS

City Clerk O'Connor:

- Said the Focus Session agenda was being prepared and asked for input from Council on topics for the Session.

Councilmember Jack:

- Stated the new street lights on Main Street looked good.

Motion was made at 6:45 p.m. to adjourn into Executive Session to discuss Executive Session: Personnel [RSMo 610.021 (3)] by Councilmember Stoebener. Seconding the motion was Councilmember Clark. 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 8:30 p.m. on motion made by Councilmember Clark and seconded by Councilmember Ice.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk