CITY OF CAMERON
MINUTES
APRIL 2, 2012

REGULAR SESSION

Frank A. Buck	P
Mark L. Carr	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 2nd day of April 2012, at six o'clock p.m. at City Hall. Mayor Frank A. Buck led the Pledge of Allegiance to the flag of the United States of America.

Mayor Frank A. Buck presided with the following Councilmembers present: Mark L. Carr, Dennis M. Clark, Jerri Ann Eddins and David Fry. Absent: none.

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

Minutes of the March 19, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Fry.

PUBLIC PARTICIPATION

Steve Gallus, representing Freedom of Road Riders, was present and asked Council to issue a proclamation for their annual Motorcycle Awareness Run. The event will pass through Cameron April 21, 2012. A proclamation will be prepared presented that day.

Arbor Day Proclamation. Mayor Buck read a proclamation declaring April 13, 2012 as Arbor Day in Cameron. The kindergarten class at Parkview Elementary School will plant a tree in Kelsey Park to memorialize the day.

CITY MANAGER'S REPORT

1. City Manager Gaugh said he attended the March 22, 2012 Park Board meeting. City Staff is partnering with the Park Board to develop a hiking/biking trail at the reservoir. The Park Department will help fund the materials and the City will provide the necessary equipment and labor. Discussion is also ongoing regarding installation of better lighting at Recreation Park. The Electric Department could install the lights according to a plan to be submitted by the Park Department. A monthly usage fee

could be implemented and charged to the Park Department over a five (5) year period to recover the cost of the project for the Electric Department.

2. Emergency Services had two (2) major calls on Sunday. A gas leak in the downtown area and a house fire. Both incidents were handled quickly and efficiently by the Police and Fire Departments.
3. Survey crews are working on Walnut Street improvements. Once the survey work is completed, the engineers will begin the design portion of the storm water improvements. The design work could take several months.

UNFINISHED BUSINESS

Bill 2012-17, **AN ORDINANCE AMENDING ARTICLE 21. SUPPLEMENTARY DISTRICT REGULATIONS, PARAGRAPH 9, COMMERCIAL PERMIT APPROVAL AND 9 E (1) APPLICATION, OF THE ZONING CODE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CODE AND ENACTING NEW REVISIONS TO REQUIREMENTS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-17 were available for the public. Motion was made by Councilmember Carr and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-17 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2012-19, **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR THE SWIMMING POOL AND APPURTENANCES BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND CAMERON REGIONAL YMCA,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-19 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager reported there are no changes from last year's contract with the exception of a request for better accountability. The YMCA plans to use an identification tag scanning system to accomplish accountability. The base fee is $10,500. Bill 2012-19 passed on first reading only with a unanimous voice vote.

Bill 2012-20, **AN ORDINANCE APPROVING THE RE-PLAT OF THREE TRACTS OF UN-PLATTED LAND TOTALING 3.18 ACRES, MORE OR LESS, CREATING A PLAT KNOWN AS "GRAND AVENUE CHURCH, LOT 1" IN CAMERON, CLINTON COUNTY, MISSOURI AND THE FILING OF THE PLAT THEREOF,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-20 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Clyde Han informed Council the LDS Church located on East Grand Avenue has requested the re-plat in order to consolidate three lots they own into one parcel. A public hearing was held and there were no objections to the re-plat voiced at the hearing. The Planning and Zoning Commission recommends approval. Motion carried unanimously.

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

On motion made by Councilmember Fry and seconded by Councilmember Eddins said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5719**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2012-3, **A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES**, was read by title by City Clerk O'Connor. Copies of Resolution 2012-3 were available to the public. Motion was made by Councilmember Clark and seconded by Councilmember Eddins to pass said resolution. Discussion. City Clerk O'Connor explained the records listed for destruction have met or exceeded the requirements of the Records Retention Manual from the State of Missouri and no longer hold any significance for the City. Resolution 2012-3 passed with a unanimous voice vote.

Liquor License Application – Ma and Pa's Kettle Restaurant. Neal Slaughter has applied for a Resort Liquor License and a Sunday Liquor License. Mr. Slaughter operates Ma & Pa's Kettle Restaurants, Inc. located at 601 Baldwin Road. The Police Department has reviewed the application and has no objections. Councilmember Clark moved to approve the liquor licenses for Ma and Pa's Kettle Restaurant. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Fr. Paul Turner, St. Munchin Catholic Church-316 West Third Street, thanked the City for their good work for the citizens of Cameron.

MISCELLANEOUS

City Clerk O'Connor:

- Said there will be a Special Council Session, Monday, April 9, 2012. The Session is required to declare the results of the General Election for Councilmembers being held April 3, 2012. Newly elected Councilmembers will have the oath of office administered to them at that time. City Clerk O'Connor also noted that the Planning and Zoning Commission is scheduled to meet the same date and will hold their meeting immediately following close of the Special Council Session.

Inspector Han:

- Invited Councilmembers to attend the Planning and Zoning Commission on Monday following the Special Council Session.

City Attorney Elliott:

- Asked Council to continue tonight's meeting until the Special Session on April 9, 2012 by way of a voice vote. This will inform the public the Session will be held declaring the election results. Councilmember Clark moved to continue the April 2, 2012 Regular Council Session on April 9, 2012 at a Special Session. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

Mayor Buck:

- Thanked those in the Chamber for their attendance at the meeting and wished all candidates good luck in the General Election tomorrow.

Motion was made at 6:25 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Carr. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Buck, Carr, Clark, Eddins and Fry. "Nay" none.

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Council reconvened Open Session at 6:55 p.m. There being no further business on motion made by Councilmember Carr and seconded by Councilmember Eddins, the meeting was adjourned at 6:55 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Frank A. Buck

ATTEST:

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City Clerk/Finance Clerk