

**CITY OF CAMERON
MINUTES
MAY 19, 2008
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REGULAR SESSION

Dennis M. Clark	P
Everett W. Ice	P
Ronnie Jack	P
Larry L. McCord, Jr.	A
Artis Stoebener	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 19th day of May 2008, at five o'clock p.m. at City Hall. Mayor Pro-Tem Ice presided with the following Councilmembers present: Dennis M. Clark, Ronnie Jack and Artis Stoebener. Absent: Larry L. McCord, Jr.

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

Minutes of the May 5, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Stoebener and seconded by Councilmember Jack. Absent: Mayor McCord.

PUBLIC PARTICIPATION

Bill Fuller, who lives on the private drive leading to the Wastewater Treatment Plant, informed Council he is willing to pay to have the private drive chipped and sealed in order to keep the dust down. Mr. Fuller said his request is illness driven and he will pay all the cost for the treatment. Council and Staff had no objections to Mr. Fuller having the drive chipped and sealed.

Sherry Frazier, Freedom of Road Riders, thanked Council for the Motorcycle Awareness Month Proclamation and the reception held at City Hall. Ms. Frazier also asked to use McCorkle Park July 26, 2008 for a motorcycle show. City Manager Lammers suggested contacting the Park Board with this request.

Sue Manion, representing Safe Haven Animal Shelter, asked Council to reconsider an anti-tether ordinance. Ms. Manion reported a child was recently bitten by a dog that was tethered. Mayor Pro-Tem Ice stated this could be discussed at the upcoming Focus Session.

Frank Buck, 203 West Thirteenth Street, informed Council a dog that would not stay in its own yard had bothered Mr. Buck while he was campaigning last spring.

CITY MANAGER'S REPORT

1. Financial. City Manager Lammers reviewed the financial report noting the \$19,000 deficit in the Airport Fund is a carry over from recent construction. The budget continues to put stress on the General Fund with salaries, street improvements and sales tax challenges.
2. Utility Report. The reports show a reduction in both kilowatts purchased and water produced. This is a change from the past year, which indicated slight increases each month.
3. Signing on Rt. 69 speed by June. City Manager Lammers reported the Missouri Department of Transportation plans to have the new speed limit signs in place by June.
4. Cost to electrify lights on US Highway 36. City Manager Lammers said the question of cost was raised for the lighting improvements on US 36. The cost is estimated to be \$9,000 with the new electrical rate in place.
5. Last day. City Manager Lammers informed all he has tendered his resignation with the City of Cameron effective May 29, 2008 to accept a similar position at Merriam, Kansas.

Mayor Pro-Tem Ice wished City Manager Lammers well with his future endeavors.

DEVELOPMENT DIRECTOR'S REPORT

1. Comprehensive Plan. The next public workshop will be held May 22, 2008 to address housing and land use. On June 19, 2008 a workshop will be held regarding water and sewer infrastructure.
2. Planning and Zoning. The Commission is continuing their consideration of Property Maintenance Codes. The Commission will also present code enforcement concerns at a Council Session in June.
3. Fundamentals of Economic Development Workshop. Development Director Shellby Hendee said a workshop will be held May 28, 2008 at the Clinton County Courthouse in Plattsburg. All were invited to attend.
4. Legislative update. Development Director Hendee reviewed bills recently passed that increases quality job tax credits and mega project issues.
5. Update Flying J. This project is on track with only a slight delay related to the Park and Ride parking lot.

UNFINISHED BUSINESS

Bill 2008-27, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

PROVIDING FOR STREET LIGHTING AND MAINTENANCE ON HIGHWAY 69 IN CAMERON, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2008-27 were available for the public. Motion was made by Councilmember Stobener and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Director of Utilities Gaugh informed Council this is a standard agreement required by the Missouri Department of Transportation. The agreement is for two (2) new street lights on U.S. Highway 69. Motion carried unanimously. Absent: Mayor McCord.

Motion was made by Councilmember Clark and seconded by Councilmember Stobener to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Mayor McCord.

On motion made by Councilmember Stobener 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 and Stobener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5431**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-28, AN ORDINANCE APPROVING THE FINAL PLAT FOR WESTON ESTATES PHASE I, A SUBDIVISION IN CAMERON, CLINTON COUNTY, MISSOURI; THE FILING OF THE PLAT THEREOF; AND AUTHORIZING ACCEPTANCE OF PUBLIC INFRASTRUCTURE IMPROVEMENTS THEREIN DEVELOPED BY MANION PROPERTIES LLC AS PUBLIC DOMAIN FOR THE CITY OF CAMERON, was read by title by City Clerk O'Connor. Copies of said Bill 2008-28 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Stobener to pass said bill on first reading. Discussion. Development Director Hendee reported the Planning and Zoning Commission has reviewed the final plat and recommends approval by the City Council. Motion carried unanimously. Absent: Mayor McCord.

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. Absent: Mayor McCord.

On motion made by Councilmember Stobener 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 and Stobener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5432**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

NEW BUSINESS

Bill 2008-29, **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR SWIMMING POOL AND APPURTENANCES BY AND BETWEEN THE CITY OF CAMERON, THE CAMERON PARK BOARD AND THE CAMERON REGIONAL YMCA**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-29 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Public Works Director Bontrager reminded Council of the success this agreement has demonstrated in the past years and said the Park Board recommended approval of the lease agreement. Motion carried unanimously. Absent: Mayor McCord.

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. Absent: Mayor McCord.

On motion made by Councilmember Clark 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 and Stoebener. "Nay" none. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5433**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2008-30, **AN ORDINANCE AUTHORIZING A FULL DEED OF RELEASE FROM THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SATISFACTION OF A DEED OF TRUST FOR COLETTE M. BORCHARDT AND DAVID L. SIMPSON OF LOT 38, VALLEY BROOK SUBDIVISION**, was read by title by City Clerk O'Connor. Copies of said Bill 2008-30 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Hendee stated this is similar to the Bill passed last month releasing a deed of trust in Valley Brook Subdivision. The three (3) year obligation for the \$3,000 forgivable loan has been met. Motion carried unanimously. Absent: Mayor McCord.

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. Absent: Mayor McCord.

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. Absent: Mayor McCord. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5434**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Resolution 2008-8, **RESOLUTION AUTHORIZING A RELEASE OF THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CAMERON,**

CLINTON AND DeKALB COUNTIES, MISSOURI AND PHILLIP R. LAMMERS, CITY MANAGER was read by title by City Clerk O'Connor. Copies of Resolution 2008-8 were available for the public. Councilmember Jack moved to approve Resolution 2008-8. Councilmember Clark seconded the motion. Discussion. City Manager Lammers has resigned effective May 29, 2008 to accept other employment. The Release of the Employment Agreement mutually consents to end the employment with no responsibility remaining for either party. Resolution 2008-8 passed with a unanimous voice vote. Absent: Mayor McCord.

Resolution 2008-9, A RESOLUTION APPOINTING MARK GAUGH AS INTERIM CITY MANAGER FOR CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of resolution 2008-9 were available for the public. Councilmember Clark moved to approve Resolution 2008-9. Councilmember Jack seconded the motion. Conditions of the appointment are: the appointment is a temporary assignment for approximately three to four months; the Council may reverse this appointment at any time; upon reversal, Mr. Gaugh will resume his position as Utility Director/Assistant City Manager; and, as Interim City Manager, Mr. Gaugh will be compensated at Step One of Grade 15 in the City of Cameron's Step and Grade System. Resolution 2008-9 passed with a unanimous voice vote. Absent: Mayor McCord.

Planning and Zoning Commission Recommendations. L & R Properties petitioned for zoning changes at 410 West Second Street and 324 East Fifth Street. Following consideration by the Planning and Zoning Commission, the Commission did not recommend approval of the zoning change for either property. 410 West Second Street has Residential zoning on three (3) sides with Commercial zoning across the street. There was no second to the motion for approval by the Commission. 324 East Fifth Street adjoins both residential and commercial areas. A neighbor voiced opposition to the zoning change. There was no motion made to approve the zoning change at this address by the Commission.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council of the upcoming Northwest Missouri Municipal League meeting to be held in Rock Port.
- Informed Council and those in the Chamber that a farewell reception will be held May 29, 2008 from 3:00 p.m. until 5:00 p.m. for City Manager Lammers at City Hall.

City Manager Lammers:

- Said the revised lease agreement between the City and the Cameron Historical Society will be sent to the Society for review and approval.

Inspector Han:

- Thank City Manager Lammers for his years of service.

Councilmember Ice:

- Also thanked City Manager Lammers and wished him well with his future plans.

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

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk