

**CITY OF CAMERON  
MINUTES  
APRIL 16, 2012**

**REGULAR SESSION**

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 16<sup>th</sup> day of April 2012, at six o'clock p.m. at City Hall. Boy Scouts of America Troop members from Troop 870 and Troop 477 led the Pledge of Allegiance to the flag of the United States of America.

Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, David Fry and Ronnie Jack. 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 April 9, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Fry.

**PUBLIC PARTICIPATION**

Mayor Clark announced a modification to the rules for Public Participation will begin at the May 7, 2012 Regular Council Session. The agendas will continue to have one Public Participation during the opening of the Session and another during the closing part of the Session. Citizens are welcome to speak at both opportunities, but will be asked to address a topic only once per Session.

Bob Hart, 1004 East Second Street Terrace, asked for clarification on Bill 2012-19 concerning the contract amount between the Park Board, City and Cameron Regional YMCA. It was explained the management fee is \$10,500 with the Park Board covering any loss associated with the operation. Any revenue above the contract amount would be split between the Park Board and the YMCA.

Greg Girres, 913 North Howenstein, informed Council he is against a proposed zoning change on tonight's agenda for Lot 11 in Railroad Heights Subdivision changing from R-2 Residential to C-2 General Commercial.

Audit Presentation – Westbrook and Company. Rita Russell, Westbrook and Company, Richmond, Missouri, informed Council the annual audit for the fiscal year 2010-2011 has been

completed. Westbrook auditors focused on the General Fund finances with Ms. Russell noting the Fund has been struggling. Financial statements need to be accurate for the decision making process of the City. Ms. Russell stated the City needs to have procedures in place to reconcile general ledger accounts on a monthly basis. City Manager Gaugh informed Council Staff has made progress on the recommendations made by Westbrook and Company. According to Ms. Russell, the City received a fair opinion and a clean, unqualified audit. City Manager Gaugh stated a Finance Committee meeting will be scheduled to discuss Staff ideas for improving accounting procedures.

## CITY MANAGER'S REPORT

1. Committee appointments. City Manager Gaugh reviewed various Board and Commission appointments that need to be considered.
2. City Manager Gaugh informed Council there could be a significant amount of funding available from Midwest Public Risk (MPR) insurance pool to extend sidewalks on Walnut Street to Highway 36. The Missouri Department of Transportation would then extend the sidewalk over US 36 overpass.

## 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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-17 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on third reading. Discussion. Inspector Clyde Han welcomed the new Councilmembers and explained this bill is basically for housekeeping purposes. Drawings for larger projects need to be completed before the permit fee can be calculated. Bill 2012-17 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5721**, was thereupon signed by the Mayor and attested by the City Clerk.

**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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-19 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-19 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2012-19 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5722**, was

thereupon signed by the Mayor and attested by the City Clerk.

## NEW BUSINESS

**Bill 2012-22, AN ORDINANCE AMENDING SECTION 10-116 SIDEWALKS, OF CHAPTER 10, SUBDIVISIONS OF THE CAMERON CITY CODE AND ESTABLISHING NEW STANDARDS FOR SIDEWALKS WITHIN THE PUBLIC RIGHT-OF-WAY**, was read by title by City Clerk O'Connor. Copies of said Bill 2012-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. This bill amends the code for installations of sidewalks. A sidewalk would have to be installed within five (5) years from the date of acceptance of the final plat of subdivisions. If a lot in the subdivision sold, the sidewalk would have to be installed within three (3) years. Bill 2012-22 passed on first reading only with a unanimous voice vote.

**Bill 2012-23, AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND HONEYWELL, INC. FOR WASTEWATER PLANT IMPROVEMENTS FINAL SOLUTION DEVELOPMENT** was read by title by City Clerk O'Connor. Copies of said Bill 2012-23 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on first reading. Discussion. The Missouri Department of Corrections is eliminating their lagoon system and will send their untreated wastewater to the City's Wastewater Treatment Plant. Mark French, Honeywell, Inc. explained the proposed letter of intent and said it would allow Honeywell to engage HDR engineer for design work. City Attorney Elliott said he is opposed to letters of intent and prefers that contracts be used for such purposes. On advice of City Attorney Elliott, Bill 2012-23 was laid on the table with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins.

**Bill 2012-24, AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Fly-In/Concert)**, was read by title by City Clerk O'Connor. Copies of said Bill 2012-24 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. The event is scheduled for June 9, 2012 at Cameron Memorial Airport. The Cameron Jaycees have been granted a liquor license for the fly-in/concert. Cameron Jaycee Russ Love was present to answer questions. Bill 2012-24 passed on first reading only with a voice vote of four (4) "Aye" with Councilmember Fry voting "Nay".

**Bill 2012-25, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER 1 FOR THE BUDGET YEAR OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O'Connor. Copies of said Bill 2012-25 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh stated Staff reviews the budget three (3) to six (6) months into the fiscal year and makes necessary

adjustments. The proposed adjustments reflect airport grant money received and recognizes sales tax money that will be realized from the transportation and storm water sales tax that passed in November 2011. Bill 2012-25 passed on first reading only with a unanimous voice vote.

**Bill 2012-26, AN ORDINANCE FOR CHANGE IN ZONING FROM “R-2” TWO-FAMILY RESIDENTIAL TO “C-2” GENERAL COMMERCIAL AS REQUESTED BY MICHAEL AND KATHLEEN VAN BRUNT**, was read by title by City Clerk O’Connor. Copies of said Bill 2012-26 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Han informed Council Michael and Kathleen Van Brunt petitioned for a zoning change for Lot 11 in Railroad Heights Subdivision from R-2 Two Family Residential to C-2 General Commercial. A public hearing was held and public opposition was expressed by neighbors in the subdivision. Following the public hearing, the Planning and Zoning Commission voted to deny recommendation of the zoning change to Council. Council accepted the Planning and Zoning Commission recommendation. Bill 2012-26 failed with a unanimous voice vote.

Liquor License Application – Vikings USA Bootheel MO 462. Jeffrey Kamler applied for liquor licenses to sell retail liquor by the drink exempt and Sunday by the drink at 105 East Grand Avenue. Mr. Kamler previously had the same licenses at this location. Councilmember Jack moved to approve the liquor license for Vikings USA Bootheel MO 462. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

## **PUBLIC PARTICIPATION**

Sue Manion, 11742 Packard Lane, asked Council to think carefully about establishing new standards for sidewalks addressed in Bill 2012-22. Ms. Manion expressed concern about issues that could arise from the proposed changes.

Mitch Swindler, 804 South Chestnut, expressed his displeasure of the mayoral election at the April 2, 2012 Council Session.

## **MISCELLANEOUS**

Councilmember Eddins:

- Asked that newly assigned Council Committees continue the good work started by previous Committee members during the past year.

Councilmember Jack:

- Stated the Public Works Committee will work for the best of the community and continue in the direction that has been set for storm water and street improvements.

Councilmember Breckenridge:

- Suggested changing the time for Council Sessions from 6:00 p.m. to 5:00 p.m. Mayor Clark asked Councilmembers to think about the request and make a decision at the next Council Session.

Public Works Director Bontrager:

- Informed Council the Cameron R-1 first grade class will celebrate Arbor Day tomorrow by planting a tree.
- Said a grant totaling \$3,628 has been awarded to the City for sign inventory.
- Region D has also given a grant for \$12,350.

City Attorney Elliott:

- Noted the separation of church and state and asked an exception be made for prayers for Councilmember Fry who is scheduled to have surgery.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:15 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk