

**CITY OF CAMERON
MINUTES
MAY 5, 2008
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REGULAR SESSION

Dennis M. Clark	P
Everett W. Ice	P
Larry L. McCord, Jr.	P
Artis Stobener	P
Council seat vacant	O

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 5th day of May 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 and Artis Stobener. Absent: none. *Note: one open seat.*

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

Minutes of the April 21, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Stobener and seconded by Councilmember Ice. *Note: one open seat.*

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, informed Council he was speaking for Linda Blair, who is in ill health, regarding the storm water issue on her property at 102 South East Street. There is debris in the ditch that needs to be cleaned out.

Frank Buck, 203 West Thirteenth Street, asked for an update on speed limit changes on Walnut Street. The Missouri Department of Transportation will post the signs.

Sandra Seitz, 222 West Cornhill, spoke regarding garage sales and the restrictions in the Cameron City Code regarding frequency of garage sales. Ms. Seitz suggested providing bulletin boards for citizens to post their sale information.

Lu Graham, 602 West Fourth Street, told Council there were 90 participants in the recent city wide garage sale. The number of sales has increased from last year.

CITY MANAGER'S REPORT

1. Relocation proposal for the un-manned recycling site from Sutherlands to Clinco: (committee consideration?) City Manager Lammers asked if there would be any

interest in relocating the recycling bins from Sutherlands to Clinco. Public Works Director Drew Bontrager said the current location is crowded and hard to get in and out of. City Manager Lammers asked if he could get an agreement started with Clinco for the relocation. There were no objections.

2. Progress report on McElwain Drive. Public Works Director Bontrager reported the work is progressing well.

DEVELOPMENT DIRECTOR'S REPORT

1. Comprehensive Plan. The Comprehensive Plan website is available for review. A second workshop is scheduled for May 22, 2008.
2. Planning and Zoning. The Commission will meet May 12, 2008 and hold two (2) public hearings for zoning changes. The Final Plat of Weston Estates will also be reviewed.
3. Annexation. Development Director Shellby Hendee is working on an annexation which will include: McElwain Drive Extension; a 24 acre parcel owned by Bill Mann; Reservoirs 1, 2 and 3; a tract of cemetery land on BB Highway and possible adjacent land.

UNFINISHED BUSINESS

Bill 2008-20, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NO. 1 FOR THE BUDGET YEAR OF OCTOBER 1, 2007 TO SEPTEMBER 30, 2008, was read by title by City Clerk O'Connor. Copies of said Bill 2008-20 were available for the public. Motion was made by Councilmember Stoebener and seconded by Councilmember Clark to pass said bill on second reading. Discussion. City Manager Lammers reviewed the reasons for the adjustments which were: the prior street contract; the ice storm; and, increases in the cost of fuel. Councilmember Ice asked how often adjustments are made. City Attorney Elliott stated State Statutes require the budget adjustments. Motion carried unanimously.

On motion made by Councilmember Stoebener and seconded by Councilmember Clark said bill was passed by the following roll call vote: "Aye": Councilmembers: Clark, Ice, McCord and Stoebener. "Nay" none. *Note: one vacant seat.* The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5427**, was thereupon signed by the Mayor and attested by the City Clerk.

5:25 p.m. Mayor McCord recused himself from the Council Chamber citing a conflict of interest stating his wife and the applicant for the conditional use permit for bee keeping are first cousins.

Councilmember Stoebener presided over the meeting in Mayor McCord's absence.

Bill 2008-22, AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT FOR SANDRA SEITZ FOR BEEKEEPING AT 222 WEST CORNHILL STREET, was read by title by City Clerk O'Connor. Copies of said Bill 2008-22 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Ice to pass said bill on second reading. Discussion. Councilmember Clark said he had only received one (1) comment and it was positive about the permit for beekeeping. Councilmember Clark and

Councilmember Ice both saw no reason to deny the request. Motion carried unanimously. Absent: Mayor McCord. *Note: one open seat.*

On motion made by Councilmember Clark and seconded by Councilmember Ice said bill was passed by the following roll call vote: “Aye”: Councilmembers: Clark, Ice and Stoebener. “Nay” none. Absent: Mayor McCord. *Note: one vacant seat.* Councilmember Stoebener thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5428**, was thereupon signed by Councilmember Stoebener and attested by the City Clerk.

Highway 69 Lighting Extension. Director of Utilities Mark Gaugh asked for Council approval to extend two (2) street lights on Highway 69. This is a budgeted project that can be added to the contract with Leath and Sons Construction Company who is currently finishing the US Highway 36 lighting project. The cost of the change order is \$16,605. Councilmember Stoebener moved to approve the change order. Councilmember Clark seconded the motion which passed with a unanimous voice vote. *Note: one open seat.*

Consideration of Garage Sales Issues. Mayor McCord proposed that Council review the information provided in the packet and then have the issue placed on the Focus Session agenda. This will give Council time to think about all the information presented in the Council packets.

NEW BUSINESS

Bill 2008-25, 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 WESLEY AND SHANA BANGERTER AT LOT 26, VALLEY BROOK SUBDIVISION, was read by title by City Clerk O’Connor. Copies of said Bill 2008-25 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Development Director Hendee informed Council Wesley and Shana Bangerter purchased property in Valley Brook using the Buyers’ Assistance program offered by the City of Cameron through the generosity of Mack Porter. The three (3) year time frame for the forgivable note has passed and the Bangerter’s are requesting a formal release of the Deed of Trust securing the note. Staff recommends the release. Motion carried unanimously. *Note: one open seat.*

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. *Note: one open seat.*

On motion made by Councilmember Ice 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, McCord and Stoebener. “Nay” none. *Note: one vacant seat.* The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5429**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application – Elks Rodeo. The local Elks Club is sponsoring a fundraiser rodeo June 6-7, 2008 and has applied for a Picnic Liquor License. This is the same license they have been granted for past rodeos. Councilmember Stoebener moved to approve a Picnic Liquor

License for the Cameron Elks Club. Councilmember Clark seconded the motion which passed with a unanimous voice vote. *Note: one open seat.*

Asset Management Software Purchase. Director of Utilities Gaugh reported this is also a budgeted item. Proposals were solicited and three (3) were received. The proposal from Cityworks is recommended by Staff as it is the only one that is fully GIS centric. The cost is \$25,250. Midland GIS, our GIS provider, has reviewed the proposals also. Mayor McCord inquired about the annual fee associated with the software and expressed concern over the \$6,000 fee. Director of Utilities Gaugh said the software will provide efficiency and accountability. Mayor McCord asked Staff to monitor the usage and report back next year to see if the project will continue. Councilmember Stoebener moved to proceed with the asset management software purchase. Councilmember Ice seconded the motion which passed with a unanimous voice vote.

MISCELLANEOUS

City Clerk O'Connor:

- Said she will make reservations for the Northwest Missouri Municipal League meeting to be held in Rock Port for any Councilmember wishing to attend.
- Called attention to the black and gold tulips that have been planted and are blooming at the south City parking lot. The Public Works Department is taking care of the tulips.
- Discussed holding a Special Session May 15, 2008 to declare the results of the May 13, 2008 Special Election for Councilmember. Councilmember Ice moved to hold the Special Session Thursday, May 15, 2008. Councilmember Stoebener seconded the motion which passed with a unanimous voice vote. *Note: one open seat.*

Councilmember Stoebener:

- Informed Council of the restoration of the Motley Building on North Walnut Street, saying it fits well with the Comprehensive Plan.
- Praised the Cameron Police Department and Fire Department for paying respect during the funeral service of Dennis Hahn, a former Highway Patrolman.

Councilmember Clark:

- Said he received one (1) comment from a citizen regarding storm debris clean up saying sticks are clogging the storm sewers.

Councilmember Ice:

- Noted the City of Gladstone is in our thoughts and prayers following the recent tornado damage they suffered.

City Manager Lammers:

- Apologized and accepted responsibility for the strong wording on the utility bill calendar regarding high vegetation. Mayor McCord said he had a concerned citizen contact him regarding the statement on the calendar and also offered an apology to anyone who was offended.

Mayor McCord recognized Lu Graham who asked for a copy of the Council packet information on garage sales. Ms. Graham was given a copy.

Mayor McCord then recognized Frank Buck who asked if tree limbs could be moved to curbside to be picked up with the storm debris contract.

Motion was made at 6:05 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)] by Councilmember Ice. Seconding the motion was Councilmember Stuebener. Roll call vote: "Aye": Councilmembers Clark, Ice, McCord and Stuebener. *Note: one vacant seat.*

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There being no further business, the meeting was adjourned with a unanimous voice vote at 6:32 p.m. on motion made by Councilmember Ice and seconded by Councilmember Stuebener.

APPROVED:

Mayor Larry L. McCord, Jr.

ATTEST:

City Clerk