

**CITY OF CAMERON  
MINUTES  
NOVEMBER 3, 2008  
PAGE 1**

**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 3<sup>rd</sup> day of November 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 City Manager David Watson, Attorney for the City Mitch Elliott and City Clerk Barbara J. O'Connor.

Minutes of the October 20, 2008, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Ice and seconded by Councilmember Clark.

**PUBLIC PARTICIPATION**

MARCIT Loss Control Award. Jason McMahon, Risk Management Adviser for MARCIT, informed Council the City is receiving a check in the amount of \$4,361 for compliance efforts to the 2007-2008 Loss Control Program. Since 2001 MARCIT has returned \$87,135 to the City of Cameron from premiums spent.

Cameron Community Betterment Proclamation. Mayor McCord presented a Proclamation to several members of the Cameron Community Betterment group recognizing their efforts in placing first in State wide competition this year.

**CITY MANAGER'S REPORT**

1. Water Partnership. City Manager Watson reported the Partnership is an ongoing planning function and Staff participated as observers in a recent regional water access session. The topic for the meeting was how to accomplish the organizational structure of the Partnership in order to provide regional water.

2. Recreation Committee. The Regional Recreation Committee is taking on a new look. The Committee is looking for avenues to form a larger district or entity which could fund and operate a permanent recreation center in Cameron.

## **DEVELOPMENT DIRECTOR'S REPORT**

1. Planning and Zoning. The Planning and Zoning Commission will meet November 10, 2008. The Commission will continue a public hearing for garage sales; conduct a public hearing for a conditional use permit for a day care at 306 South West Street; and, consider placing commencement requirements on conditional use permits after the permit is granted.
2. Comprehensive Plan. Development Director Shellby Hendee informed Council the Planning and Zoning Commission has asked to delay the Comprehensive Plan hearing one (1) month. The Commission wants more time to review the draft of the Plan before the hearing proceeds. The delay will result in the Comprehensive Plan be ratified by Council in January.
3. Tax Increment Financing Commission. The Commission met October 30, 2008 to consider a request from Orscheln's to approve reimbursement costs and a payment request of \$387,059. The costs were for their parking lot; storm water control; and, ingress and egress. The Commission approved the request and Staff will present a Bill at the November 17, 2008 Council Session for approval.
4. Great Northwest Days. The annual event is starting to take shape. Proposed issues to be presented to our legislator are: regional 911 capability, water and waste water issues, economic development issues, and Senate Bill 711 which intends to place a ceiling on tax rates for third class cities.

## **UNFINISHED BUSINESS**

**Bill 2008-59, AN ORDINANCE AMENDING ITEM SIXTEEN IN SECTION 7-397, STREETS DESIGNATED AS EMERGENCY SNOW ROUTE, OF ARTICLE XIII. SNOW EMERGENCY ROUTES OF CHAPTER 7, MOTOR VEHICLES AND TRAFFIC OF THE CAMERON CITY CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2008-59 were available for the public.

Motion was made by Councilmember Jack and seconded by Councilmember Stoebener to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said Bill 2008-59 amends the emergency snow route on the North side of Third Street between Chestnut Street and Cherry Street. The area will be exempt from snow removal. The action follows requests from citizens regarding overnight parking on Third Street. 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 Ice and seconded by Councilmember Clark 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 5461**, was thereupon signed by the Mayor and attested by the City Clerk.

## **NEW BUSINESS**

Liquor License Application – Viraj, LLC. Viraj, LLC has submitted applications for both an Original Package Liquor License and an Original Package on Sunday Liquor License. The company is located at 403 North Walnut Street, the former Kum & Go Convenience Store. The Cameron Police Department reviewed the applications and has no objections to the approval of the licenses. Councilmember Clark moved to approve both licenses for Viraj, LLC. Councilmember Stoebener seconded the motion which passed with a unanimous voice vote.

Bill 2008-60, AN ORDINANCE AUTHORIZING A FULL DEED OF RELEASE IN SATISFACTION OF A DEED OF TRUST FOR EACH OF FIVE OWNERS OF LOTS IN VALLEY BROOK SUBDIVISION, was read by title by City Clerk O'Connor. Copies of said Bill 2008-60 were available for the public. Motion was made by Councilmember Ice and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Development Director Hendee gave a detailed back ground on the Home Buyers Assistance Program started 11 years ago by developer Mack Porter. Valley Brook was made possible through a Community Development Block Grant to be used for low-to-moderate income housing. There are 52 lots in the subdivision and today there are only three (3) unsold homes. Mr. Porter has given \$105,000 back to the City which has been used for assistance for the low-to-moderate income home purchases. Qualifying applicants received a \$3,000 assistance payment and were required to remain in the homes for three (3) years. Five of those buyers have satisfied the requirement and Bill 2008-60 authorizes Full Deeds of Release for each of the homeowners. Staff recommends approval of Bill 2008-60. 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 Ice and seconded by Councilmember Clark 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 5462**, was thereupon signed by the Mayor and attested by the City Clerk.

## **PUBLIC PARTICIPATION**

None.

## MISCELLANEOUS

Councilmember Stoebener:

- Said she learned at the recent Missouri Municipal League meeting that the City should trumpet its successes. Councilmember Stoebener noted the Cameron Community Betterment Award; Phil Webster's efforts in a 10 K Tank Run that raised money for water tanks in Uganda, and the Jocks for Locks fund raiser event to combat domestic violence.
- Reminded all to vote in the General Election tomorrow.

Councilmember Clark:

- Reported he had a concerned call from an individual regarding the proposed liquor guidelines. City Manager Watson said the City had asked for input on the guidelines and he is pleased to get feedback.

City Manager Watson:

- Informed all that City Hall will be closed November 11, 2008 in observance of Veterans' Day.

Mayor McCord:

- Also encouraged all present to vote in the General Election.

Motion was made at 5:35 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021 (1)] 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 5:55 p.m. on motion made by Councilmember Ice and seconded by Councilmember Jack.

APPROVED:

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Mayor Larry L. McCord, Jr.

ATTEST:

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City Clerk