CITY OF CAMERON
MINUTES
JULY 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 16th day of July 2012, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark 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 July 2, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Tentative Chloramine Project Schedule. Lori Hill, HDR, explained the proposal regarding design work for disinfection changes at the Wastewater Treatment Plant. Ms. Hill said ammonia will be fed into the wastewater to help minimize the disinfection process. The City will use a grant to cover approximately one-half of the $981,000 expected project cost.
2. Eight Street Project Schedule Update. Bids for construction of Eighth Street improvements will be opened July 30, 2012 and construction will begin as soon as possible. The project continues to be on schedule.
3. Water Update. The City currently has 81 percent water supply in the reservoirs. There are no restrictions on water use at this time. An extended drought could create problems. Citizens will be notified if and when restrictions are enacted.

City Attorney Elliott noted the General Fund income exceeds expenses by $331,355 at this time. Last June the Fund reflected a negative $32,355. City Attorney Elliott said City Manager Gaugh is doing an excellent job.

UNFINISHED BUSINESS

Bill 2012-29, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING SUBSECTION (A) OF SECTION 12-138. SERVICE DEPOSITS, OF DIVISION 4. METERS OF ARTICLE II, WATER, AND SECTION 12-306. DEPOSIT, SERVICE FEES AND CHARGES OF DIVISION 1. GENERALLY, OF ARTICLE IV. ELECTRICITY, OF CHAPTER 12, WATER, SEWAGE AND ELECTRICITY OF THE CITY OF CAMERON CODE, CHANGING THE DEPOSITS FOR ELECTRIC AND WATER SERVICE** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-29 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-29 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 5729**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-30, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO)** was tabled on second reading at the July 2, 2012 Regular Council Session. Councilmember Breckenridge made a motion to take Bill 2012-30 from the table for Council consideration. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

Bill 2012-30, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO),** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. The Finance Committee met regarding the School Resource Officer agreement and following review, the Committee recommended proceeding with the readings of Bill 2012-30. Bill 2012-30 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-30 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 5730**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-31, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO CONTINUE THE MEMBERSHIP AGREEMENT WITH THE GREAT NORTHWEST WHOLESALE WATER COMMISSION** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-31 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-31 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-31 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 5731**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2012-32, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH HDR ENGINEERS FOR CHLORAMINES CONVERSION AND RELATED IMPROVEMENTS AT THE CAMERON WATER TREATMENT PLANT,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-32 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh stated switching our disinfection system from chlorine to chloramines will help keep the City in compliance with regulations. The grant has been approved but we must meet the State of Missouri's timeline. HDR will do all the engineering work associated with the construction of improvements at the Wastewater Treatment Plant for the conversion. Staff recommends approval. Bill 2012-32 passed on first reading only with a unanimous voice vote.

Bill 2012-33, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-33 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh informed Council HDR has done an analysis for a multiple year plan for sewer and water rates to cover capital expenses for improvements that are being mandated. The analysis provided an estimate that will keep the increases small but cover the debt service. The average residential user will experience a $3 to $4 rate increase. When comparing our rates with other cities, they are in the middle to low end of the spectrum. Bill 2012-33 passed on first reading only with a unanimous voice vote.

Bill 2012-34, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER USE RATES AND ESTABLISHING NEW WATER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-34 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on first reading. Discussion. Bill 2012-34 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Gaugh:

- Said he will set up a Finance Committee meeting Thursday to review the proposed budget.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:24 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