CITY OF CAMERON
MINUTES
AUGUST 20, 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 20th day of August 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 August 6, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

Paul Parton, 701 South Walnut Street, discussed his driveway entrance off of Ford Street. The driveway is too steep to be functional. Staff will meet with Mr. Parton and work toward a solution. Richard Bennett, 220 South Street, also discussed Mr. Parton's issue.

CITY MANAGER'S REPORT

1. Walnut Street Project Public Meeting for Impacted Property Owners. A meeting will be held September 5, 2012 on the Walnut Street Storm Water Project. Impacted property owners have been invited to attend. The meeting will be open to the public and begins at 7:00 p.m. in the Council Chamber.
2. Website Link Walnut Street Storm Water Project. An informative website link is on the City's website for the Walnut Street Storm Water Project. City Manager Gaugh encouraged use of the site.
3. Sidewalk Replacements. Staff is working with property owners for replacement of sidewalks. Residents that qualify will pay one half of the cost of materials. The City provides the labor and the other half of the cost. There are limited funds available.

4. Labor Day September 3rd Council Meeting. The first Council Session in September falls on Labor Day. The Session will be held Tuesday, September 4, 2012.

UNFINISHED BUSINESS

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 on third reading 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 third reading. Discussion. No additional information was presented. Bill 2012-33 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 5734**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-34 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-34 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 5735**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-35, **AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-35 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-35 passed on second reading with a unanimous voice vote.

Bill 2012-36, **AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ENGAGEMENT LETTER ESTABLISHING WESTBROOK & CO., P.C. AS THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUDITOR FOR THREE (3)CONSECUTIVE YEARS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-36 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 2012-36 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 2012-36

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 5736**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-37, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND OLSSON ENGINEERS FOR STREET IMPROVEMENTS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-37 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. This contract amendment is for the Eighth Street improvement project funded by the Transportation Sales Tax. Bill 2012-37 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Jack and seconded by Councilmember Eddins said bill was placed on third reading, was read by title and 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 5737**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-38, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH FREEMAN CONCRETE CONSTRUCTION, LLC FOR THE CONSTRUCTION OF EIGHTH STREET IMPROVEMENTS, FROM GODFREY STREET TO HARRIS STREET,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-38 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 improvements should be complete by October 31, 2012. City Manager Gaugh informed Council there will be some utility pole relocations associated with the project. Staff recommends approval. Bill 2012-38 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Fry and seconded by Councilmember Jack said bill was placed on third reading, was read by title and 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 5738**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-40, **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BALDWIN MAINTENANCE FOR PROFESSIONAL SERVICES FOR THE PURPOSE OF PROVIDING JANITORIAL AND MAINTENANCE SERVICES FOR CERTAIN CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FACILITIES,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-40 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on second reading. Discussion. City Manager Gaugh noted the Staff solicited bids twice seeking the

best service and cost. Baldwin Maintenance submitted the lowest bid and Staff recommends approval of the agreement. Bill 2012-40 passed on second reading with a unanimous voice vote.

On motion made by Councilmember Jack and seconded by Councilmember Breckenridge said bill was placed on third reading, was read by title and 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 5739**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Public Hearing – 2012 Tax Levy. 6:25 p.m. Councilmember Jack moved to go into a public hearing regarding the 2012 tax levy. Councilmember Eddins seconded the motion which passed with the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none.

City Clerk O'Connor informed Council in calculating the 2012 tax levy, an error was found in the tax assessment amount sent to the State of Missouri for the levy collected in 2011. Clinton County Clerk Mary Blanton was present and explained the error was made in her office when the wrong assessment line information was inadvertently sent to the State of Missouri. County Clerk Blanton worked closely with the Missouri State Auditor's Office to correct the error. The proposed 2012 tax levy includes a small recoup amount for the 2011 tax levy error. The proposed 2012 tax levy is $1.0194 per $100 valuation on personal and real property in the City of Cameron.

Bob Hart, 1002 East Second Street Terrace, asked if the levy amount could be lowered in one area and added to another. County Clerk Blanton said the levy on any of the taxing jurisdictions could be established lower than the amount sent by the State Auditor's Office, but the amount of reduction could not be applied to one of the other taxing entities.

Councilmember Jack moved to go out of the public hearing and back into Regular Session at 6:35 p.m. Councilmember Eddins seconded the motion which passed with the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none.

Bill 2012-41, **AN ORDINANCE LEVYING TAX UPON ALL PROPERTY TAXABLE IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, FOR THE YEAR 2012, AND FIXING THE RATE THEREOF,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-41 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. The proposed levy is $1.0194 per $100 valuation. Discussion was held on whether consideration should be given to lowering levy amounts on various taxing jurisdictions. City Attorney Elliott said they could be lowered but it would be best not to do so tonight. The taxing entities should be notified if their levy were to be reduced. Motion carried unanimously.

Motion was made by Councilmember Fry and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. No additional information was presented. Motion carried unanimously.

On motion made by Councilmember Jack and seconded by Councilmember Breckenridge said bill was placed on second reading, was read by title and 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 5740**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-42, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-42 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 said the proposed annual fee is $368,445 which reflects a 2.31 percent increase from last year. Alliance has requested the agreement term be lengthened from three (3) years to five (5) years. City Manager Gaugh stated he has asked Alliance to monitor fats, oils and greases in the wastewater system along with the term extension. Staff recommends approval of the agreement. Bill 2012-42 passed on first reading only with a unanimous voice vote.

Bill 2012-43, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) FOR THE BUDGET YEAR OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2012,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-43 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 explained the largest part of the adjustment is correcting expenditures not being made this fiscal year. The chloramines project is removed from the current budget, but is included in the 2012-2013 proposed budget. City Manager Gaugh noted the City needs to plan for the chloramines project, particularly if drought conditions persist. The Electric Fund shows a large reserve balance, but in the case of a costly emergency, the money could be needed for repairs, etc. There is also an upcoming capital project for the Electric Department. A substation is needed in the southeast part of the City and is included in the proposed budget. The final balance for the General Fund will not be known until the end of the fiscal year. Currently, it is predicted to have a 19 percent reserve. Bill 2012-43 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, addressed Council regarding storm water runoff created by a church concreting their parking lot located adjacent to his subdivision. Mr. Hart asked that City Staff meet with the Homeowner Association members to discuss issues that could evolve. A meeting will be scheduled.

MISCELLANEOUS

Councilmember Breckenridge:

- Complimented the recent work at the tennis courts.

City Manager Gaugh:

- Asked Council if the Public Works Committee could be reduced to two (2) members on issues other than projects associated with the Transportation and Storm Water sales taxes. There were no objections.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Fry, the meeting was adjourned at 6:55 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