CITY OF CAMERON
MINUTES
SEPTEMBER 4, 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 Tuesday, the 4th day of September 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; Cale Griffin of Griffin, Dietrich, Elliott Law Firm for City Attorney Mitch Elliott; and, City Clerk/Finance Clerk Barbara J. O'Connor.

Mayor Clark announced the Executive Session on the agenda has been cancelled.

Minutes of the August 20, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Fry and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Walnut Street Project Public Meeting for Impacted Property Owners. A meeting is scheduled for 7:00 p.m. tomorrow in the Council Chambers for the Stormwater Improvement project on Walnut Street.
2. LDS Church Parking Lot Drainage. A meeting was held with Second Street Terrace Homeowners Association regarding stormwater drainage from the adjacent LDS Church. The City's engineer attended the meeting to assure the residents the design is within normal parameters.
3. Atrazine Litigation. The City expected a ruling on our litigation in October but there has been a delay. City Manager Gaugh will provide more information as it becomes available.

4. Sidewalk Replacement. The replacement program is going well. Staff has bid the replacement project out. Once the bids have been reviewed, Staff will recommend a contractor and request contract approval be expedited.
5. Solid Waste Fund. City Manager Gaugh stated a review of the Fund shows a growing balance; but noted expenses for recycling labor have been charged to the General Fund rather than the Solid Waste Fund. The 2012-2013 budget corrects this. City Manager Gaugh recommended keeping a 50 percent reserve balance and the post closure required fees in the Fund and transferring approximately $100,000 back into the General Fund. The money could be used for street maintenance. Westbrook and Company, City auditor, has approved this proposal.
6. City Manager Gaugh said he distributed a notice to Council regarding the sale of a parcel of land. City Manager Gaugh asked Council to review the notice and get back with him if they wanted any changes made.
7. City Manager Gaugh introduced Bob Ross, Alliance Water Resources. Mr. Ross said with the contract approval for Alliance on the agenda, he felt he needed to update Council on a staffing change at Alliance. Roger Moerke, current Plant Manager at the Cameron Wastewater Treatment Plant, has resigned effective September 14, 2012. Mr. Ross assured Council the level of service Alliance provides will not be affected and they will continue to meet all their obligations.

UNFINISHED BUSINESS

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 on third reading by title 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 Fry to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-35 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 5741**, 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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-42 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 2012-42 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 5742**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-43 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 2012-43 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2012-44, **AN ORDINANCE OF THE CITY OF CAMERON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-44 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on first reading. Discussion. This is the annual ethics/personal disclosure ordinance, which complies with State Statutes. 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. None. Motion carried unanimously.

On motion made by Councilmember Breckenridge and seconded by Councilmember Jack 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 5743**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-45, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION**, was read by title by City Clerk O'Connor. Copies of said Bill 2012-45 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council bids were solicited, received and reviewed. A bid tabulation of the four (4) bids received was included in Council Packets. R & W Container submitted the lowest bid of $8.93 per household for weekly collection and $30 per ton for collection of large bulky rubbish on a monthly basis. Staff recommended approval. Bill 2012-45 passed on first reading only with a unanimous voice vote.

Board of Adjustment Appointment. Inspector Clyde Han informed Council that Kent Osborn's term expires this month. Mr. Osborn has agreed to serve another five (5) year term if

reappointed. The Board of Adjustment unanimously recommended Mr. Osborn's reappointment. Councilmember Jack moved to reappoint Kent Osborn to the Cameron Board of Adjustment. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Bob Hart, 1004 East Second Street Terrace, said he appreciated the drop off site for yard waste mentioned in the contract and said there was no provision for a fee for this service. Pat Watkins, R&W Container, said he has always provided a drop off station for yard waste. 33 residents have used the site. Mr. Watkins said the City does not regulate the price, but does insure the drop off site is available.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded all present of the Walnut Street Stormwater Improvement Project Public Information Meeting scheduled for tomorrow night in the Council Chambers.

Councilmember Eddins:

- Thanked City Manager Gaugh for the Solid Waste Fund report and for the proposed action implementation.

City Manager Gaugh:

- Stated the burning ban for the City of Cameron continues to be in place. Fire Chief Mike O'Donnell said the ban was issued months ago due to drought conditions. The recent rains have not been sufficient to alleviate the dryness of the undergrowth and the ban remains in effect for both the City of Cameron and the Cameron Rural Fire District.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 6:35 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