CITY OF CAMERON
MINUTES
SEPTEMBER 17, 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 17th 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, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the September 4, 2012 meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Brandi Dice, 6611 SE Smith Road, expressed concern about items such as bongs, pipes, synthetics and flush kits that are displayed in the window at Discount Smoke and Liquor store. The store, located on South Walnut Street, is scheduled to open soon. Staff will meet and then get with Ms. Dice to discuss the issue.

CITY MANAGER'S REPORT

1. Eighth Street Construction Project. The reconstruction project is underway.
2. Sidewalk Replacement. There is a bill to come before Council tonight to approve a contract for the sidewalk replacement program.
3. Grand Avenue Drainage Improvements. Staff has been clearing brush and silt in preparation for the installation of a box culvert under Grand Avenue.
4. Police Department Patrol Car Replacements. The 2012-2013 fiscal year budget includes replacement of one (1) police car. Staff has discussed replacing more than one (1) car

without impacting the General Fund to any great extent. The Public Safety Committee will meet to discuss options for patrol car replacements.

UNFINISHED BUSINESS

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-43 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-43 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 5744**, 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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-45 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 2012-45 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. None. Bill 2012-45 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 5745**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-46, **AN ORDINANCE AUTHORIZING THE EXECUTION OF A MODIFICATION OF LEASE AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND JIM HEAVNER d/b/a RED X MOTORS, INC. FOR THE BOX HANGAR LOCATED AT THE CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-46 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. City Manager Gaugh noted Council has met concerning the lease agreement for the box hanger with Red X Motors. The lease agreement with Jim Heavner of Red X Motors is for one (1) year with $350 per month payments. Bill 2012-46 passed on first reading only with a unanimous voice vote.

NEW BUSINESS

Bill 2012-47, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO TRANSFER A SECTION OF PROPERTY LOCATED AT SECOND & WALNUT OWNED BY THE CITY OF CAMERON TO PUBLIC RIGHT OF WAY,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-47 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager explained the City intends to sell property located at 215 East Second Street. A survey conducted in preparation for the sale revealed there is no right-of-way beyond the edge of the street. Bill 2012-47 will dedicate a permanent right-of way. Bill 2012-47 passed on first reading only with a unanimous voice vote.

Bill 2012-48, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH MANION COMPLETE CONCRETE LLC, FOR REPAIR OF SIDEWALKS,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-48 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Bontrager informed Council that bids were solicited for sidewalk repairs in various locations around the City. One (1) bid was received. Manion Complete Concrete LLC submitted a bid of $7.50 per square foot. Funding for the sidewalk repair program will come from Midwest Public Risk through their safety improvement program and the City budget for the Streetscape Program. Councilmember Eddins asked City Attorney Elliott if she should abstain from the vote because she rents business space from Mr. Manion. City Attorney Elliott said there is no benefit to be realized by Councilmember Eddins and therefore no conflict of interest. Bill 2012-48 passed on first reading only with a unanimous voice vote.

Bill 2012-49, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR KATIE ANDERSON ALLOWING ONE ADDITIONAL DOG AT 112 WEST PROSPECT STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-49 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. Inspector Clyde Han received an application for a conditional use permit from Katie Anderson, 112 West Prospect Street, requesting permission to keep three (3) dogs. A public hearing before the Planning and Zoning Commission was held August 13, 2012 at which time the hearing was continued to September 10, 2012. Neighbors within 185 feet of the property were notified of the request. No objections were received. The Planning and Zoning Commission recommends approval of the Conditional Use Permit including the restrictions to be followed for Ms. Anderson. Bill 2012-49 passed on first reading only with a unanimous voice vote.

Housing Authority Appointment. The term of Bettie Brashears expired in August. City policy has been to seek a recommendation from sitting members on reappointments unless a current member decides not to seek reappointment. Then policy is to publish a notice seeking interested parties to serve. If the recommendation is unanimous, the Mayor and Council consider it and determine whether to reappoint the sitting member. The Board/Commission/Authority can choose to have a notice put in the paper seeking interested parties to serve in the position. The

Housing Authority asked that a notice be published. Following review of submitted letters of interest/resumes, Councilmember Jack nominated Jack Briggs for a four (4) year term on the Cameron Housing Authority. Mayor Clark nominated Bettie Brashears. Ms. Brashears received one (1) vote. Mr. Briggs received four (4) votes and was appointed to the Housing Authority.

Employer Delegate to Lagers Annual Meeting. Councilmember Breckenridge said she would represent the City as the governing body representative for the Annual Missouri Local Government Employees Retirement System meeting. Councilmember Fry moved to appoint Councilmember Breckenridge to be the governing body's representative at the annual Lagers meeting. Councilmember Eddins seconded the motion which passed with a unanimous voice vote. In the event Councilmember Breckenridge could not attend, Council will appoint a member of the Staff to serve as the governing body representative.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Eddins:

- Expressed her agreement with Brandi Dice regarding the appearance of potential drug paraphernalia being for sale at Discount Liquors.
- Inquired about the barbeque trailer located on North Walnut. City Manager Gaugh said the trailer is located on private property. Clinton County Health Department oversees the food preparation part of the business.

Councilmember Jack:

- Stated concern over an exposed sewer main in the alley behind a house being demolished at 407 East Fourth Street.

Councilmember Breckenridge:

- Noted her agreement with Ms. Dice's comments also.

Chief of Police Corey Sloan:

- Said he is willing to meet with Staff and discuss the issues raised by Ms. Dice to see what, if anything can be done.

Public Works Director Bontrager:

- Stated Grand Avenue will be shut down for a period of time in order to perform stormwater improvement work.

City Attorney Elliott:

- Referenced Ms. Dice's concerns and reminded Council that Cameron was one of the first municipalities to outlaw bath salts. Just because someone doesn't like something does not make it illegal. The test is can the item be used for illegal purposes. The City of Cameron has been on the fore front of prevention with such issues.

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none.

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Council reconvened Open Session at 6:50 p.m. There being no further business on motion made by Councilmember Fry and seconded by Councilmember Eddins, the meeting was adjourned at 6:50 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