CITY OF CAMERON
MINUTES
OCTOBER 1, 2012

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P
Ronnie Jack	A

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 1st day of October 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 and David Fry. Absent: Ronnie Jack.

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 17, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Fry. Absent: Councilmember Jack.

PUBLIC PARTICIPATION

Tad Pruitt, 315 South Chestnut, invited Council to attend the annual meeting of the Cameron Veterans' Memorial Golf Course, Sunday, October 7, 2012. The meeting will be held at 6:00 p.m.

CITY MANAGER'S REPORT

1. Reservoir Levels. There are 274 days of water on supply as of today. The City will enact conservation measures when the water supply has been reduced to 200 days.
2. AMI Demo. The Automatic Meter Infrastructure demonstration for Council has been scheduled for the first week in November.
3. Puppies for Parole/Pet Contest. Sue Manion is planning a Fall Festival at Manion Plaza on October 20, 2012. The City's Animal Control Officer will participate in the event by holding a pet contest in an effort to help find homes for animals needing adoption.

4. On September 26, 2012 a collaborative meeting was held with the Cameron R-1 School District, Cameron Parks Department and Cameron Regional Medical Center. The group reviewed projects that would be beneficial to the community, including: a trails system; lighting in parks; play ground equipment; and, way finding signs. The first project the group chose to cooperate on is the way finding signs.
5. Inspector Clyde Han informed Council the City received $5,254 from Midwest Public Risk as a part of our loss control program. Inspector Han said the City loss ratio is very low compared to other entity members with MPR.

Mayor Clark asked if work is on schedule with the Walnut Street Stormwater Improvement project and Eighth Street improvements. City Manager Gaugh responded both projects are on schedule. Public Works Director Drew Bontrager reported Staff will meet with the Missouri Department of Transportation tomorrow to continue coordination of their Walnut Street overlay and our Walnut Street stormwater improvements. Eighth Street work is progressing and work on stormwater improvements on Grand Avenue is underway.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-46 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-46 passed on second reading with a unanimous voice vote. Absent: Councilmember Jack.

On motion made by Councilmember Fry 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 and Fry. Absent: Councilmember Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5746**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2012-47 passed on second reading with a unanimous voice vote. Absent: Councilmember Jack.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-48 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-48 passed on second reading with a unanimous voice vote. Absent: Councilmember Jack.

On motion made by Councilmember Breckenridge and seconded by Councilmember Fry said bill was placed on third reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins and Fry. Absent: Councilmember Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5747**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2012-49 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-49 passed on second reading with a unanimous voice vote. Absent: Councilmember Jack.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council City employees elected Police Sergeant Rick Bashor to represent them at the Missouri Local Government Retirement Annual Conference.

Councilmember Breckenridge:

- Asked for an update on the chime system that has been proposed to replace the daily siren that has been used for 7 a.m., 12 p.m., 1 p.m. and 6 p.m. time designation. City Manager Gaugh met with Wally Gallian, *Cameron Citizen-Observer* and Doug Schmitz, KKWK Regional Radio regarding their fund raising efforts. Slightly over half of the money needed has been raised. Mr. Gallian and Mr. Schmitz will take the project public soon.
- Commended Staff for the work done on the house demolition on Fourth Street.

City Attorney Elliott:

- Noted he is working on a bill to address recent concerns stated at a Council Session regarding business displays of certain items. The bill is modeled after a

Kansas City, Missouri ordinance and anticipates requiring businesses to keep specified items out of view of minors.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Fry, the meeting was adjourned at 6:30 p.m. on a unanimous voice vote. Absent: Councilmember Jack.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk