CITY OF CAMERON
MINUTES
NOVEMBER 19, 2012

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	A
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 19th day of November 2012, at six o'clock p.m. at City Hall. Chase Miller and Evan Sleeth led the Pledge of Allegiance to the flag of the United States of America.

Mayor pro-Tem David Fry presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, and Ronnie Jack. Absent: Mayor Dennis M. Clark.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the November 5, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins. Absent: Mayor Clark.

PUBLIC PARTICIPATION

Cameron Ambulance District Presentation. Mark Hill, Director of the Cameron Ambulance District, presented Cameron Police Officer Ryan O'Boyle, Officer Chase Pollard, and Corporal Dan Miller each with the Heartsaver Hero Award. The Officers responded to a medical emergency and administered CPR until the Ambulance District staff arrived. Mr. Hill credited the Officers with saving the patient's life.

Mike Phillips, 604 North Mead Street, commended the City's Water and Electric Departments for taking care of problems that arose from the construction improvements on Eighth Street. Mr. Phillips asked about the City's plan for the work on Mead Street between Sixth and Eighth Streets. Mr. Phillips is planning to install a new drive and wants to make sure the elevations are correct. City Manager Gaugh asked Mr. Phillips to come to City Hall to discuss the work.

CITY MANAGER'S REPORT

1. Public Safety Committee – The Council Public Safety Committee met on Friday, November 9, 2012 to discuss patrol car replacements. The Committee recommended a presentation be made to the full Council.
2. AMI Demo – Honeywell will conduct the AMI presentation November 20, 2012 at 5:30 p.m. for Council and Staff members.
3. Court Clerk – Court Clerk, Cecilia Rittenhouse will be retiring at the end of December. We are currently advertising to fill the position.
4. Lighting Contest – Judging for the annual Christmas lighting contest will be held November 29, 2012. Inspector Han will be accompanying Veterans from the Missouri Veterans' Home along the route to judge the entries.
5. Storm Water Project Public Meeting – Olsson Associates is conducting a second public meeting on the Walnut Street Storm Water Project November 29, 2012 at 6:00 p.m.
6. Greenridge Subdivision Code Issues. City Manager Gaugh said the Code Enforcement issues brought up at a previous meeting have been looked into by Staff. Inspector Han gave a history of events in the Subdivision, stating the Code Department has issued 31 letters of violations and seven (7) summonses since March 2012. The timeline involved with code issues is lengthy and includes notification, time to allow abatement, extensions if requested, re-inspection, summons and court. Staff will continue working with landlords, tenants and other property owners to alleviate the issues.

UNFINISHED BUSINESS

Bill 2012-50, **AN ORDINANCE AUTHORIZING THE RESTRICTION OF THE SELF-SERVICE SALE OF ITEMS COMMONLY USED TO CONSUME ILLEGAL DRUGS TO THOSE UNDER THE AGE OF EIGHTEEN BY ADDING SECTION 8-4.5 TO ARTICLE I, IN GENERAL, OF CHAPTER 8, OFFENSES MISCELLANEOUS, IN THE CAMERON CITY CODE** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-50 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-50 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Eddins, Fry and Jack. "Nay" none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5750**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

Bill 2012-52, **AN ORDINANCE AMENDING SECTION 9-134, SUBSECTION (4) GRACELAND MEMORIAL CEMETERY MONUMENTS, OF CHAPTER 9, OF THE CAMERON CITY CODE AND ESTABLISHING NEW STANDARDS FOR MONUMENT SIZES,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-52 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-52 passed on second reading with a unanimous voice vote. Absent: Mayor Clark.

NEW BUSINESS

Request to Extend Honeywell Agreement. City Manager Gaugh asked for a voice vote to approve an extension not to exceed 180 days to the Honeywell Agreement for work toward energy-saving improvements at the Wastewater Treatment Plant. City consultant HDR has been asked to work with Honeywell to ensure the Treatment Plant improvements are in compliance with DNR regulations. This requires additional time. Councilmember Breckenridge moved to approve the 180 day extension for the Honeywell agreement. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Mayor Clark.

Presentation – Police Department Fleet Replacement. Chief of Police Corey Sloan presented a slide show regarding replacement of the Departments' current fleet. The Department has six (6) Ford Crown Victoria Police Interceptors that have an average mileage over 81,000. Chief Sloan proposed leasing six (6) new Dodge Chargers over a four-year period. The cost to lease the cars would be $28,000 per year. This is $3,000 over the 2012-2013 budgeted amount of $25,000. Chief Sloan said the shortfall could be overcome in the existing budget using maintenance and equipment line items. The vehicles will have 36,000 mile warranties which will save the Department in maintenance costs over the years. The lease proposal will be on an upcoming agenda for Council consideration.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council the Administrative Staff participated in the Cameron Chamber of Commerce Christmas Lighting Ceremony by providing citizens the opportunity to prepare and enjoy smores. The event was enjoyed by both Staff and citizens.

Councilmember Eddins:

- Asked Staff to follow up on a past request regarding Stella Grinstead Center with a response.

Councilmember Jack:

- Commended the Police Department for their work on the lease proposal. Councilmember Jack stated the City has a lot to be proud of with the Police Department, Fire Department and Ambulance District.

Councilmember Breckenridge:

- Stated her agreement regarding the Emergency Services in Cameron, noting it is good to know they will be there when needed.

Chief Sloan:

- Reported the food drive sponsored by the Police Department resulted in 1,740 pounds of food for the Food Pantry. The Department holds a contest each year

with Cameron Citizen-Observer newspaper and this year the C-O collected 720 pounds of food. The successful event donated 2,460 pounds to the Food Pantry.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:45 p.m. on a unanimous voice vote. Absent: Mayor Clark.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk