

**CITY OF CAMERON
MINUTES
NOVEMBER 5, 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 5th day of November 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 October 15, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Alliance Water Resources – Introduction of Wastewater Treatment Plant Manager. Bob Ross, Alliance Water Resources, introduced Verlon Persinger as the new Wastewater Treatment Plant Manager. Mr. Persinger replaces former Manager Roger Moerke.
2. HDR Wastewater System Report – HDR has developed a system-wide capital improvements plan. The next step is to formulate a financing plan for the improvements. Rates could be adjusted over a period of time to help cover improvement expenses.
3. AMI Demo – Honeywell has scheduled an AMI (automated meter infrastructure) system presentation for November 20, 2012 at 5:30. City Manager Gaugh said the city needs to be certain the capital investment involved for the AMI system would pay for itself over time.
4. Old City Creamery/Juvenile Center Building – Staff solicited bids for the building at Second and Walnut Streets. No bids were received. City Manager Gaugh stated the

- property will be discussed at a future Council Session.
5. Regulation of Picketing at Funerals and Burials – A recent court decision has paved the way for municipalities to place *some* restrictions on picketing at funerals and burials. City Attorney Elliott asked Council if they want to have an ordinance in place listing the restrictions. Council had no objections and City Attorney Elliott will draft a bill for Council consideration. The bill will not deny free speech, but will protect the family at the funeral.
 6. Halloween Event – Chief of Police Corey Sloan informed City Manager Gaugh the Halloween event that Fire and Police Departments host each year was once again a huge success.
 7. Public Safety Committee – The Council Public Safety Committee will meet Friday, November 9, 2012 to discuss patrol car replacements.

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 by title on second reading 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 Fry to pass said bill on second reading. Discussion. Chief Sloan informed Council local businesses were visited and informed of the proposed Code change. Bill 2012-50 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2012-51, AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON, was read by title by City Clerk O'Connor. Copies of said Bill 2012-51 were available for the public. Motion was made by Councilmember Eddins and seconded by Mayor Clark to pass said bill on first reading. Discussion. Mike O'Donnell, Cameron Chamber of Commerce/Economic Development of Cameron (EDOC) member, addressed Council regarding the need for continued economic development efforts. The City has an agreement with EDOC to provide \$2,000 per month for economic development. The agreement ends December 31, 2012. The 2012-2013 City budget for economic development was increased \$10,000 in anticipation of renewing an agreement with EDOC. The proposed agreement is for \$3,042 per month and includes funds for an upgrade to the website, folders, labor study and KCADC dues. EDOC has received donations from private sources to assist in the funding. The private/public funds hired Rumery and Associates to facilitate economic development efforts. Council requested more information on the private funding aspect. Councilmember Eddins withdrew the motion to pass Bill 2012-52 and moved to reconsider Bill 2012-52 in one (1) month. Motion passed with a unanimous voice vote.

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 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 Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager stated Bill 2012-52 amends the City Code for grave marker sizes in Graceland Memorial Cemetery. The current City of Cameron Code standards for markers are no longer manufactured and the amendment reflects the industry standard for bronze grave markers. The Cameron Cemetery Board met to discuss the issue and recommends an amendment to the Code. Bill 2012-52 passed on first reading only with a unanimous voice vote.

Resolution 2012-9, A RESOLUTION AUTHORIZING THE PURCHASE OF A SCOTT-SIMPLE AIR COMPRESSOR BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FROM FELD FIRE EQUIPMENT CO., INC. TO BE USED BY THE CAMERON FIRE DEPARTMENT, was read by title by City Clerk O'Connor. Copies of Said Resolution 2012-9 were available for the public. Motion was made by Councilmember Eddins and seconded to Councilmember Fry to pass said resolution. Fire Chief Mike O'Donnell said the current compressor was purchased in 1990 and no longer meets the needs of the Department for filling breathing air cylinders for SCBA units used by firefighters. Bids were solicited, received and reviewed. Three (3) bids were received and the low bid from Feld-Fire Equipment for \$19,262 is recommended by Staff. The funds are in the 2012-2013 Fire Department budget. Resolution 2012-9 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Jack:

- Said he will not be able to attend the AMI demonstration, but noted he does support the AMI system.

Councilmember Breckenridge:

- Reported learning a great deal at the Missouri Local Government Retirement System annual meeting. Councilmember Breckenridge said Lagers is a good system and an asset to City employees. The retirement plan should attract employees and entice them to remain employed with the City.

City Manager Gaugh:

- Reported a subcommittee of Great Northwest Wholesale Water Commission has proposed the first leg of a grid for water. Cameron, Maysville and Stewartville were identified as cities to be included in the first project. The entire Commission will continue to discuss water route options and drought considerations.

Chief of Police Corey Sloan:

- Introduced Officer Travis Casteel. Officer Casteel is a new officer for the Cameron Police Department.

Mayor Clark:

- Said he was very impressed with the professionalism of the Cameron Fire Department and Cameron Police Department when working a fire on North Mulberry.
- Stated economic development is important and no matter what decision is made by Council it will be less than perfect, but will have a significant impact on the City. A full time position with the City of Cameron is expensive and the City is looking for middle ground. The EDOC budget reports will be reviewed so a decision can be made.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:50 p.m. on a unanimous voice vote.

APPROVED:

Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk