CITY OF CAMERON
MINUTES
DECEMBER 17, 2012

REGULAR SESSION

Darlene Breckenridge	A
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 December 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: Jerri Ann Eddins, David Fry and Ronnie Jack. Absent: Darlene Breckenridge.

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

Mayor Clark asked for a moment of silence in remembrance of the victims of the Sandy Hook, Connecticut school shooting where 20 young students and six (6) teachers lost their lives.

Mayor Clark moved item c. under New Business before Council to accommodate Staff.

Bill 2012-57, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN "EQUITABLE SHARING AGREEMENT AND CERTIFICATION" WITH THE DEPARTMENT OF JUSTICE,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-57 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Chief of Police Sloan stated the Department of Justice requires an annual report from participating agencies verifying the amount of money received from asset forfeiture proceedings and how it was spent. Motion carried unanimously. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously. Absent: Councilmember Breckenridge.

On motion made by Councilmember Fry 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: Clark, Eddins, Fry and Jack. "Nay" none. Absent: Councilmember

Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5752**, was thereupon signed by the Mayor and attested by the City Clerk.

Minutes of the December 3, 2012, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Eddins and seconded by Councilmember Fry. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

Recognition of Christmas Lighting Judges from the Missouri Veterans' Home. Mayor Clark welcomed Veterans Robert Holtz, Bob Allen, Jim Calhoun, Robert Skillman, Ralph Anderson, Wendell Calhoun and George Gudde from the Cameron Veterans' Home. These gentlemen were the judges for the City's 22nd annual Christmas lighting contest. Mayor Clark expressed the City's appreciation not only for judging the lights but for their individual service to our country.

CITY MANAGER'S REPORT

1. Court Clerk Interviews. Informed Council a Municipal Court Clerk has been hired and will begin employment January 2, 2013.
2. AMI Analysis. David Lee, consultant for the City of Cameron, will report his findings, later in the meeting, regarding an automated meter reading system being considered by Staff and Council.
3. Great Northwest Wholesale Water Commission. City Manager Gaugh stated the Commission continues to work on a feasibility/cost analysis to develop a water supply system either from St. Joseph, Missouri or Kansas City, Missouri. The supply system would serve other communities along the route which would reduce the overall cost of the system.
4. Construction Projects:
    a. Chloramine Project. The Water Plant improvement project has been approved by the Department of Natural Resources. The project cost is expected to be $956,000. City Manager Gaugh said about one half of the cost will be funded by a grant. The Water Plant improvements with the chloramine project are mandated by the State of Missouri.
    b. Wayfinding/directional signage project has begun. The first signs will be delivered in January.
    c. Consultants for the Walnut Street Storm Water improvements have been meeting with property owners to go over the proposed construction plans. The final plan will be presented to Council. The project is on schedule with bids to be solictited this winter and construction to begin in the spring.
    d. A representative from Allgeier-Martin has begun the design phase for new lighting at Recreation Park.
    e. The generator project at the Public Safety Building is nearly complete.

UNFINISHED 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 on second reading 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 Councilmember Fry to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-51 passed on second reading with a voice vote of three (3) "Aye" and Councilmember Jack voting "Nay". Absent: Councilmember Breckenridge.

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: Clark, Eddins and Fry. "Nay" Jack. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5753**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2012-53, **AN ORDINANCE AUTHORIZING THE PROHIBITION OF FUNERAL PROTESTS THAT SERVES A SIGNIFICANT PUBLIC INTEREST, IS NARROWLY TAILORED AND ALLOWS FOR ALTERNATE CHANNELS OF COMMUNICATION FOR PROTESTERS BY ADDING SECTION 7-371 TO ARTICLE XII, IN PARADES AND PROCESSIONS, OF CHAPTER 7, MOTOR VEHICLES AND TRAFFIC, IN THE CAMERON CITY CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-53 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 2012-53 passed on second reading with a unanimous voice vote. Absent: Councilmember Breckenridge.

Bill 2012-54, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2012-54 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2012-54 passed on second reading with a unanimous voice vote. Absent: Councilmember Breckenridge.

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: Clark, Eddins, Fry and Jack. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5754**, was thereupon signed by the Mayor and attested by the City Clerk.

Automated Meter Infrastructure (AMI) Discussion. David Lee reported doing extensive research on a proposal for use of an automated meter reading system. Mr. Lee did a comparison of potential savings submitted by Honeywell Corporation that could benefit the Electric Department and found the following: salaries, $35,023; vehicle expenses, zero savings; remote reconnect/disconnect, zero savings; revenue theft, $7,808; increased revenue, $117,000; write offs, $6,729; power restoration, $208; customer service, zero savings; capital avoidance, $1,000; and, trouble shooting, $1,500. The Water Department findings were: meter reading expenses, $21,605; vehicle expense; zero savings; meter repair, $3,792; increased revenue, $62,725; meter re-reading cost, zero savings, customer service, zero savings; and, capital avoidance, $3,000. Honeywell projected an overall savings of $372,733 while Mr. Lee's projection is $260,390. Mr. Lee recommended the City develop a Request for Proposal for an automated meter reading system which must include a guaranteed savings contract. The company selected must offer a guarantee on revenue generation and real savings with testing done on electric and water meters to offer proof of savings that will cover costs of payment and services to pay out over 10 to 15 years. Mr. Lee contacted other cities using AMR systems during his comparison study and found the cities realized more cost savings than expected and were pleased with the system. Concerns over the cost were expressed noting a proposed electrical substation that could cost $1,000,000 and also over using reserve money for the project. Mr. Lee said the project should proceed only if a guaranteed savings is included. Councilmember Jack moved to seek Request for Proposals for an AMI system. Councilmember Fry seconded the motion which passed with a voice vote of three (3) "Aye" and Councilmember Eddins voting "Nay". Absent: Councilmember Breckenridge.

Water Supply Needs Discussion. City Manager Gaugh updated Council on Great Northwest Wholesale Water Commission of which the City is a member. The Commission is working on a feasibility study to determine costs of a water supply pipeline system. Nothing has been built at this time, but a system including Cameron, Maysville and Stewartsville has been discussed. Grants could be sought for funding the project. A pipeline is probably the best solution for future water needs. City Manager Gaugh recommended proceeding to find out the cost of the pipeline either from St. Joseph or Kansas City with a take or pay contract. Once the cost has been determined, the City could make a decision on the project. If the project is cost prohibitive, the City could then look at other alternatives. The current drought brings to the forefront the need to be proactive with a water supply system. The City has 212 days of water supply. Winter time conservation implementation would begin when the supply decreases to 150 days. Council instructed City Manager Gaugh to prepare a Resolution to pursue an additional water supply for the City.

NEW BUSINESS

Bill 2012-55, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING CONDITIONAL USE PERMIT FOR LAMM-CLARK PROPERTIES LLC d.b.a. TIMELESS IMAGES PHOTOGRAPHY TO OPERATE A PHOTOGRAPHY STUDIO IN AN R-2 RESIDENTIAL DISTRICT AT 517 SOUTH WALNUT, CAMERON MISSOURI,** was read by title by City Clerk O'Connor.

Copies of said Bill 2012-55 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Clyde Han said a conditional use permit had been issued at the address in the past. This request is from Timeless Images Photography. Wentworth Junior College is also housed at this location. Staff and the Planning and Zoning Commission recommend approval. Bill 2012-55 passed on first reading only with a unanimous voice vote. Absent: Councilmember Breckenridge.

Bill 2012-56, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH NUTRI-JECT SYSTEMS, INC. FOR RESIDUALS REMOVAL AND LAND APPLICATION AT THE CAMERON WATER TREATMENT PLANT** was removed from the agenda by Staff.

Bill 2012-58, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ESTABLISHING POLE ATTACHMENT FEES AND REQUIREMENTS RELATED TO THE ATTACHMENT OF PRIVATELY-OWNED FACILITIES TO POLES OWNED BY THE CITY AND ADOPTING PROCEDURES RELATING THERETO,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-58 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 explained agreements with CenturyLink and Mediacom for pole attachments have expired. The rate was $5.00 per pole and is well under the market rate for attachments. Bill 2012-58 establishes new rates in 2013 of $10.00 per pole and by 2016 the rate would increase to $16.00 per pole. Bill 2012-58 passed on first reading only with a unanimous voice vote. Absent: Councilmember Breckenridge.

Bill 2012-59, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI, TO AMEND THE 2012 SWIMMING POOL AND APPURTENANCES LEASE WITH THE CAMERON PARK BOARD AND CAMERON YMCA,** was read by title by City Clerk O'Connor. Copies of said Bill 2012-59 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Bill 2012-59 amends the current lease to include reimbursement to the YMCA for administrative time and YUSA dues. The Park Board has reviewed the proposed addendum and recommends approval. Bill 2012-59 passed on first reading only with a unanimous voice vote. Absent: Councilmember Breckenridge.

Appointments.

a. Library Board Appointments. The terms of Barbara Barnes, Bill Hall and Ann Fletchall expire in January and all three (3) have agreed to serve another three (3) year term if reappointed. David Harris has resigned from the Library Board and Russell Morris submitted his resume to fill the unexpired term of Mr. Harris. Councilmember Eddins moved to reappoint Ms. Barnes, Mr. Hall and Ms. Fletchall and to appoint Mr. Morris to fill the unexpired term. Councilmember Jack seconded

the motion which passed with a unanimous voice vote. Absent: Councilmember Breckenridge.

b. Park Board Appointment. Amy Ford has resigned her position on the Park Board. The Board received two applications for the position. Following review, the Board recommended Jamey McVicker be appointed to fill the unexpired term. Councilmember Fry moved to appoint Mr. McVicker. Councilmember Eddins seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Expressed appreciation for the Cameron High School Jazz Choir performance held prior to the Council Session. The Administrative Staff hosted a reception for the public and choir following the performance.

Councilmember Eddins:

- Enjoyed the Jazz Choir performance.

Councilmember Fry:

- Said the music was fantastic.
- Thanked the veterans for their service to our country and community.

City Manager Gaugh:

- Also complimented the Jazz Choir for the performance.

Inspector Han:

- Said he accompanied the veterans on the Christmas Lighting judging route and all enjoyed the event. Inspector Han stated it was an honor to accompany the group.

Mayor Clark:

- Expressed appreciation for the concert and to the veterans for their service also.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:15 p.m. on a unanimous voice vote. Absent: Councilmember Breckenridge.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk