

**CITY OF CAMERON  
MINUTES  
JANUARY 15, 2013**

**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 15<sup>th</sup> day of January 2013, 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 January 7, 2013, 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. MoDOT Grants – The City has been approved to receive two (2) grants from the Missouri Department of Transportation. One (1) grant for a pedestrian crossing is for \$240,000, and the second grant for sidewalks is \$240,000, totaling \$480,000 for the two projects.
2. Great Northwest Water Commission – The GNWWC met January 10<sup>th</sup>. The Commission continues to work on engineering for an alternative water supply for the area.

**UNFINISHED 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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-55 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-55 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 5757**, was thereupon signed by the Mayor and attested by the City Clerk.

**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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2012-58 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Fry to pass said bill on third reading. Discussion. No additional information was presented. Bill 2012-58 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 5758**, was thereupon signed by the Mayor and attested by the City Clerk.

## **NEW BUSINESS**

**Bill 2013-1, AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 2 APRIL 2013, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION**, was read by title by City Clerk O'Connor. Copies of said Bill 2013-1 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. The term of David Fry expires April 2013 and Councilmember Fry has chosen not to re-file. Dana Michelle Prothero and William B. Rose-Heim have filed for the one term that is expiring. The General Election must be certified in Clinton and DeKalb Counties by January 22, 2013. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Eddins said bill was placed on second reading, was read by title and 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 5759**, was thereupon signed by the Mayor and attested by the City Clerk.

**Bill 2013-2, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN AMENDED "EQUITABLE SHARING AGREEMENT AND CERTIFICATION" WITH THE DEPARTMENT OF JUSTICE**, was read by title by City Clerk O'Connor. Copies of

said Bill 2013-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Chief of Police Corey Sloan said an error had been found in **ORDINANCE 5752** passed in December 2012. The total amount included State of Missouri forfeiture money and could not be included in the original amount. Bill 2013-2 corrects the error. Motion carried unanimously.

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

On motion made by Councilmember Breckenridge 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: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5760**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2013-3, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING A BID FOR THE PURCHASE OF A BRUSH CHIPPER** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-3 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-3. Discussion. City Manager Gaugh said the chipper would replace the existing chipper used by the Electric Department. The 2012-2013 budget includes funds for the chipper which costs \$28,959. Resolution 2013-3 passed with a unanimous voice vote.

Resolution 2013-4, **A RESOLUTION ADOPTING A WORKING CAPITAL POLICY FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-4 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-4. Discussion. City Manager Gaugh stated this is a written guideline for reserves for cash, certificates of deposit and short term investments. The goal is to reach the reserve amount for funds no later than five (5) years from now. Two accounting firms have reviewed the proposed policy and recommend approval. Resolution 2013-4 passed with a unanimous voice vote.

Discussion on Possible Animal Shelter Sites. City Manager Gaugh informed Council Sue Manion, Safe Haven Animal Shelter, is applying for a grant for a new shelter and needs a site to use in the application. No site has been chosen but there is some City owned land that could be a possibility for the site and not interfere with economic development or industrial growth. City Manager Gaugh will continue to work with other land owners and come back to Council with more information.

## **PUBLIC PARTICIPATION**

None.

## **MISCELLANEOUS**

Councilmember Jack:

- Asked that Council revisit **ORDINANCE 5048** which prohibits firearms in City facilities. Missouri has a Statute that allows Councilmembers to carry firearms when conducting official City business. Councilmember Jack asked to have **ORDINANCE 5048** placed on a future agenda for consideration.

City Manager Gaugh:

- Talked with Olsson Engineers today on the Walnut Street Stormwater Project. The City is working in conjunction with the Missouri Department of Transportation for an overlay on Walnut. The stormwater work needs to be completed before the overlay. The schedule will be very tight and when bids are approved, Staff will be asking for contract approval in one (1) reading to keep the project on target.

Mayor Clark:

- Stated he has been working on a “State of the City” report. The report will be out in the next week or two (2).

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)] by Councilmember Fry. Seconding the motion was Councilmember Jack. Roll call vote: “Aye”: Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. “Nay” none.

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Council reconvened Open Session at 6:40 p.m. There being no further business on motion made by Councilmember Fry and seconded by Councilmember Jack, the meeting was adjourned at 6:40 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