CITY OF CAMERON
MINUTES
FEBRUARY 4, 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 4th day of February 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.

Mayor Clark presented City Clerk O'Connor with an engraved clock denoting her 25 years of service as City Clerk for the City of Cameron. Mayor Clark said City Clerk O'Connor has done an exceptional job for the community and her dedication and work are appreciated.

Minutes of the January 15, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge.

Mayor Clark announced Bill 2013-4, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE WALNUT STREET IMPROVEMENTS, PROJECT J1P2214** has been removed from the agenda.

PUBLIC PARTICIPATION

Proclamation – Boy Scouts of America 103rd Anniversary. Mayor Clark read a proclamation recognizing 103 years of scouting by the Boy Scouts of America which proclaimed February 3rd through the 10th as Scout Week in the City of Cameron, Missouri. The proclamation was presented to Scouts from Troop 87.

CITY MANAGER'S REPORT

1. Next Council Meeting. City Manager Gaugh said the next meeting date for Council is February 18, 2013 and noted that date is a holiday. Staff recommends meeting on Tuesday, February 19, 2013.
2. Board of Adjustment Meeting. City Manager Gaugh reported the Cameron Board of Adjustment met January 28, 2013. During the meeting, a public hearing was held regarding a request from Casey's, 405 West Grand Avenue, for a rear yard setback variance. Following the public hearing, the Board of Adjustment unanimously voted to approve the request for the rear yard variance.
3. Conceal/Carry Policy. Chief of Police Corey Sloan is preparing a bill for a proposed change to the City's Code regarding firearms in public facilities. The bill will be presented at a future Council Session.
4. New Wastewater Plant Requirements. The City has received a draft renewal permit from the Missouri Department of Natural Resources which will require the City to implement lower ammonia limits but does not require implementation of disinfection for wastewater treatment at this time. That requirement will most likely be included in the next five year permit.
5. Great Northwest Wholesale Water Commission Update. The Commission is continuing to look at alternative options for a finished water supply. More will be known following the March meeting of the Commission.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bill 2013-3, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE WITHIN THE CITY OF CAMERON, MISSOURI AND ENACTING A NEW SECTION 6-115 THEREIN (Independence Day),** was read by title by City Clerk O'Connor. Copies of said Bill 2013-3 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said the Cameron Chamber of Commerce has held Independence Day celebration activities in and around McCorkle Park in conjunction with the City for the past several years. The Barbeque contestants have historically been allowed to consume alcohol in City right-of-way; and, a beer garden has been allowed in a designated portion of the Park. Bill 2013-3 passed on first reading only with a voice vote of four (4) "Aye" and Councilmember Fry voting "Nay".

Bill 2013-5, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT TO PROVIDE DISPATCH SERVICES BY THE PUBLIC SAFETY DISPATCH CENTER OF THE**

CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, was read by title by City Clerk O'Connor. Copies of said Bill 2013-5 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Cameron Police Sergeant Rick Bashor said the proposed contract with the Cameron Ambulance District is for three (3) years. Sergeant Bashor met with Mark Hill, Cameron Ambulance District, and reviewed the three previous annual contracts and averaged the contract amount for this three (3) year contract. The contract will be reviewed annually to see if changes need to be made before the expiration date. Bill 2013-5 passed on first reading only with a unanimous voice vote.

Bill 2013-6, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said periodically adjustments to revenues and expenses are needed to accurately reflect the financial position of the City. Included in this adjustment the Solid Waste Fund is transferring $99,839 to the General Fund to cover expenses that should have been charged to Solid Waste. This correction is for a four (4) to five (5) year span and will help improve the General Fund. Revenues in the Water Fund are being adjusted to show $274,785 the City received for the atrazine class action settlement. Staff plans to review the budget and submit adjustments for Council approval on a quarterly basis. Bill 2013-6 passed on first reading only with a unanimous voice vote.

Resolution 2013-5, **DECLARATION OF WATER SHORTAGE ALERT FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-5 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-5. Discussion. City Manager Gaugh stated with the drought continuing, it is time to enact the Alert Phase of the water shortage ordinance. The Alert Phase has some restrictions but there are no commercial restrictions with this phase. The Emergency Phase will include restrictions for businesses. There are 110 days of water available now and when the number of days decreases by 30, the emergency phase will be reviewed. City Manager Gaugh will start the procedure with the Missouri Conservation Department to request water from Pony Express Lake if necessary.

Cameron Housing Authority Appointment. Gus Lippert submitted his resignation from the Housing Authority Board. The Cameron Housing Authority By-Laws require one board member be a resident of the facility and Mr. Lippert served in that capacity. Staff at the Housing Authority distributed a memo to all residents regarding filling the position. One resident showed interest in serving on the Housing Authority Board. Shirley Combs submitted a resume requesting appointment to fill the unexpired term of Mr. Lippert. Following review of the resume, Councilmember Breckenridge moved to appoint Shirley Combs to the Housing Authority Board. Councilmember Jack seconded the motion which passed with a unanimous voice vote. The term will expire in August 2013.

Mayor Clark entertained a motion to hold the next Council Session on Tuesday, February 19, 2013 since the regular meeting date is on a holiday. Councilmember Breckenridge moved to have the second meeting in February on February 19, 2013. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Maxine Thompson, 7085 NE Jones Road, stated she is a rural water user and expressed concern about the current drought situation. Ms. Thompson asked if the correctional facilities are limited with their water usage and if there are plans to limit individual usage. City Manager Gaugh responded under the Alert Phase there are no mandatory restrictions for commercial enterprises such as the prison. However, the correctional facilities are being notified to conserve water. City Manager Gaugh also said Staff will be meeting with consulting engineers to review water rates under the emergency phase.

MISCELLANEOUS

City Clerk O'Connor:

- Thanked Council for the engraved clock in recognition of her 25 years as City Clerk and said many wonderful things have happened during her tenure, noting in particular the Staff and community members she has been fortunate to work with and for.

Mayor Clark:

- Stated ten (10) years ago (February 4, 2003), the City implemented a Water Advisory with Resolution 2003-5. Resolution 2013-5 tonight initiated the Water Alert.
- Said the Council and Staff are committed to solving the problem of the water supply permanently and are looking for the best avenue to accomplish a solution for a supplementary finished water supply for the City.

Motion was made at 6:35 p.m. to adjourn into Executive Session to discuss Real Estate and Legal Matters and Communications with Counsel [RSMo 610.021(1) (2)] by Councilmember Eddins. 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 7:00 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Fry, the meeting was adjourned at 7:00 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