CITY OF CAMERON
FEBRUARY 19, 2013
MINUTES

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 Tuesday, the 19th 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.

Minutes of the February 4, 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. MML Legislative Conference. The Missouri Municipal League Legislative Conference was held on February 12-13, 2013.
2. New Wastewater Plant Requirements. City Manager Gaugh will be meeting with engineers on the wastewater system improvements on March 1. The next step will be to prioritize the capital improvements and formulate a funding plan.
3. Great Northwest Wholesale Water Commission Update. The Commission met February 14, 2013. Cost figures should be available in March.
4. AMI Status. Staff is developing an RFP for three (3) energy service companies to evaluate AMI cost effectiveness. The companies will also look at other energy savings options for the City. A preliminary test of 15 random water meters found there is approximately 2% error that would be eliminated with the new system.
5. Health Coverage Proposals. The City will be soliciting bids for health insurance coverage through a broker. Once proposals are received, we can compare with our

current coverage with MPR. We know that MPR rates are going up. This is going to be a lengthy process and at some point, will have the Council Personnel Committee meet to discuss any options.

6. Emergency Water Pumping. City Manager Gaugh has written letters to the Missouri Department of Conservation, Governor's office and DeKalb County Commissioners, regarding our proposed pipeline and request to pump raw water from Pony Express Reservoir.

UNFINISHED 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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2013-3 passed on second reading 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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-5 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-5 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. Bill 2013-5 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 5761**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2013-6 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. Bill 2013-6 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 5762**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2013-7**, AN ORDINANCE AUTHORIZING MEMBERS OF THE GOVERNING BODY, WHO HAVE A VALID CONCEALED CARRY ENDORSEMENT, TO CARRY A CONCEALED FIREARM AT ANY MEETING OF THE GOVERNING BODY BY ADDING SECTION 8-32, SAME—UNLAWFUL USE, SUBPARAGRAPH B 1A, TO ARTICLE I, IN GENERAL, OF CHAPTER 8, OFFENSES MISCELLANEOUS, IN THE CAMERON CITY CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-7 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Fry to pass said bill on first reading. Discussion. Chief of Police Corey Sloan stated Missouri State Statutes allow governing body members to carry a concealed firearm at a local government meeting if the member has a valid conceal carry endorsement from the State of Missouri. Bill 2013-7 requires that the governing body member notify the Cameron Police Department and the City Manager when they are carrying a firearm. Staff was asked to check into insurance liability for the City. Bill 2013-7 passed on first reading only with a unanimous voice vote.

Bill 2013-8**, AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-8 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass said bill on first reading. Discussion. Staff explained that all efforts to collect these accounts have been exhausted and this process will help to clean up the utility accounts. It was also noted that after the accounts are delinquent for three months, they are sent to a collection agency as another avenue utilized to collect these accounts. Every effort is made to collect delinquent fees if a customer re-applies for utilities at a later date. Motion carried unanimously.

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.

On motion made by Councilmember Breckenridge and seconded by Councilmember Fry 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 5763**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2013-6, **A RESOLUTION TO ACCEPT A BID FOR WATER PLANT RESIDUALS REMOVAL FOR THE CITY OF CAMERON, CLINTON AND DeKALB**

COUNTIES, MISSOURI was read by title by City Clerk O'Connor. Copies of said Resolution 2013-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Fry to pass Resolution 2013-6. Discussion. City Manager Gaugh said bids were solicited for removal of residuals from the Water Plant. Three bids were received, reviewed and references checked. Staff recommends the low bid of $17,775 from Anthony Henke. Resolution 2013-6 passed with a unanimous voice vote.

Resolution 2013-7, **A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-7 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-7. Discussion. City Clerk O'Connor explained the records listed for destruction have met or exceeded the requirements of the Records Retention Manual from the State of Missouri and no longer holds any significance for the City. Current employees with workers' compensation claims listed for destruction, will be notified to see if they want a copy of their file. Resolution 2013-7 passed with a unanimous voice vote.

Resolution 2013-8, **A RESOLUTION AUTHORIZING THE CAMERON, MISSOURI POLICE DEPARTMENT TO ACCEPT A 100%, NON-MATCHING, GRANT FROM THE MISSOURI POLICE CHIEFS CHARITABLE FOUNDATION FOR MOBILE DATA TERMINALS FOR PATROL VEHICLES** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-8 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2013-8. Discussion. Chief Sloan said this is a 100 percent non-matching grant. The grant will provide four (4) Mobile Data Terminals, including installation, for Department use. Resolution 2013-8 passed with a unanimous voice vote.

PUBIC PARTICIPATION

None.

MISCELLANEOUS

Chief Sloan:

- Informed Council the six (6) Dodge Chargers purchased by the City have arrived. Equipment is being installed and the patrol cars will be in service soon.

Fire Chief Mike O'Donnell:

- Stated the generator at the Public Safety Building has been installed and is operational.

City Attorney Elliott:

- Thanked Emergency Services for the weather information made available to the public.

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Litigation, [RSMo 610.021(1)] by Councilmember Breckenridge. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none.

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Council reconvened Open Session at 6:45 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:45 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk