CITY OF CAMERON
MINUTES
MARCH 4, 2013

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
David Fry	P
Ronnie Jack	A

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 4th day of March 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 and David Fry. Absent: Ronnie Jack.

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 19, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins. Absent: Councilmember Jack.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. New Wastewater Plant Requirements. City Manager Gaugh met with HDR to prioritize the capital improvements and formulate a funding plan for the Wastewater Plant. A plan will be presented to Council soon.
2. AMI Status. Requests for Proposals (RFP) regarding the AMI have been sent to three energy service companies (ESCOs) to evaluate AMI cost effectiveness. The chosen company will also look at other energy savings options in City buildings.
3. Health Coverage Proposals. Brokers were interviewed for health insurance coverage. There will be more information on the coverage in the near future.
4. Emergency Water Pumping. The City has been granted permission to pump water from Pony Express Lake to supplement the reservoirs if the drought conditions continue.

5. Economic Development. The EDOC group met last Thursday. There is continued interest from prospective restaurants in some of the available buildings in Cameron.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-3 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-3 passed by the following roll call vote: "Aye": Councilmembers Breckenridge, Clark and Eddins. "Nay" Councilmember Fry. Absent: Councilmember Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5764**, was thereupon signed by the Mayor and attested by the City Clerk.

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,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-4 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager stated the City is working with the Missouri Department of Transportation (MoDOT) on a project to overlay Walnut Street and improve the stormwater control. Bill 2013-4 authorizes City Manager Gaugh to enter into an agreement with the Missouri Highways and Transportation Commission for improvements related to the Walnut Street Stormwater Project. Motion carried unanimously. Absent: Councilmember Jack.

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

On motion made by Councilmember Eddins and seconded by Councilmember Breckenridge said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins and Fry. "Nay" none. Absent: Councilmember Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5765**, was thereupon signed by the Mayor and attested by the City Clerk.

City Manager Gaugh discussed the bids received for the stormwater improvements. Seven bids were received. The apparent low bidder requested to withdraw his bid due to a substantial error in their bid. The next low bid is under the City's budgeted amount and

references are being contacted. City Manager Gaugh stated a Special Session will be needed to approve the bid and keep the Walnut Street Stormwater Project moving forward. A Special Session will be scheduled for 8:00 a.m. Thursday, March 7, 2013 to approve the bid for the stormwater improvements.

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 on second reading 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 Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-7 passed on second reading with a unanimous voice vote. Absent: Councilmember Jack.

NEW BUSINESS

Bill 2013-9, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR PEDESTRIAN ACCESS ON NORTH WALNUT STREET & AT THE US 36 BRIDGE OVERPASS**, was read by title by City Clerk O'Connor. Copies of said Bill 2013-9 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Bontrager informed Council MoDOT has awarded the City of Cameron Transportation Enhancement grants for construction of a five-foot wide sidewalk from Grand Avenue north to the US 36 overpass; and, construction of a cantilever pedestrian access on the US 36 overpass. The grants require a 20 percent match from the City. The matching amount for the sidewalk improvements is $37,403 and $82,318 for the overpass improvements. Bill 2013-9 passed on first reading only with a unanimous voice vote. Absent: Councilmember Jack.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reported registering two (2) voters at Cameron R-1 High School today.

Councilmember Breckenridge:

- Commended City Staff on a great job during the recent snowstorm.

Chief of Police Corey Sloan:

- Said a severe weather drill will run three minutes if weather permits on March 6, 2013.

There being no further business on motion made by Councilmember Fry and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:30 p.m. on a unanimous voice vote. Absent: Councilmember Jack.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk