CITY OF CAMERON
MINUTES
MARCH 7, 2013

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Special Session on Thursday, the 7th day of March 2013, at eight o'clock a.m. at City Hall. Mayor 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 Ronnie Jack. Absent: David Fry.

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

PUBLIC PARTICIPATION

None.

NEW BUSINESS

Resolution 2013-10, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE BIDS FOR THE PUBLIC STREET IMPROVEMENTS for WALNUT STREET FROM EVERGREEN STREET TO GRAND AVENUE AND AWARDING THE BID TO AMINO BROTHERS COMPANY, INC.** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-10 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2013-10. Discussion. Public Works Director Drew Bontrager said bids were solicited for stormwater improvements on Walnut Street. Seven bids were received at the February 25, 2013 bid opening. The engineers' estimate for the project was $2,427,382. The apparent low bid from Holthouse Construction was $1,982,742; however, Holthouse Construction requested the bid be withdrawn citing a substantial error in their bid. Olsson Engineers recommends accepting the bid withdrawal and returning the Bid Security to Holthouse Construction.

Amino Brothers submitted the next low bid, $2,192,947.69. Olsson Engineers reviewed the bid, called references and have recommended issuing a "Notice of Award" to Amino Brothers Company, Inc. for the Walnut Street Project. Staff recommended the Notice of Award be issued to Amino Brothers for the Base Bid only. City Manager Gaugh said the alternate bid for a storm sewer pipe under A Highway and Walnut Street that was also bid for this project will be done at a later date depending on the funds available at that time. Resolution 2013-10 passed with a unanimous voice vote. Absent: Councilmember Fry.

Liquor License Request – Caterer License. City Manager Gaugh said a wine and cheese fund raiser for the Fiddick Chimes Project is being planned. Wally Gallian, Cameron Newspaper and Doug Schmitz, KKWK Radio Station, are volunteers for the project. Mr. Gallian said the event is scheduled for April 13, 2103 at the Old School. Willow Springs Mercantile from Excelsior Springs will cater the event and are requesting the City issue a Caterers permit. Councilmember Eddins moved to approve a Caterers Permit for Willow Springs Mercantile for the April 13, 2013 fund raising event. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Fry.

PUBLIC PARTICIPATION

None.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 8:10 a.m. on a unanimous voice vote. Absent: Councilmember Fry.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk