CITY OF CAMERON
MINUTES
MARCH 18, 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 18th 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, 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 March 4, 2013, Regular Session and the March 7, 2013 Special Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Proclamation – Cameron High School Wrestling Team State Finish. Mayor Clark presented a proclamation to the 2012-2013 Cameron High School Wrestling Team acknowledging their fourth place finish at the Missouri State High School Athletic Association Class 2 Wrestling Championships. Mayor Clark proclaimed the week of March 4, 2013 as "Cameron High School State Wrestling Team Week" in the City of Cameron.

Steve Gallus, representing Freedom of Road Riders, was present and asked Council to issue a proclamation for their annual Motorcycle Awareness Run. The event will pass through Cameron April 27, 2013. A proclamation will be prepared and presented that day.

CITY MANAGER'S REPORT

1. Legislative Meeting – City Manager Gaugh testified March 12, 2013 in Jefferson City, Missouri before the House Appropriations Committee on Infrastructure. The testimony centered on funding to address the water supply issues in northwest

Missouri. Derek Brown, Chair of the Great Northwest Wholesale Water Commission, also presented supporting testimony for funding.

2. Emergency Water Pumping – The City continues to pursue an emergency pumping scenario. Recent precipitation provides additional time to set up the pumping system from Pony Express Lake to Grindstone Reservoir. Staff estimates 218 days of water, which totals 47% of the water supply remaining.
3. Highway 36 Alliance City Manager Gaugh will meet with Beth Carmichael, coordinator for the Alliance, March 19, 2013 for a progress update.
4. Financial Audit – The annual City audit has been completed for the 2011-2012 fiscal year and an audit presentation will be made later in the Session.
5. Grant Application. Application for a $61,000 matching grant relating to a watershed protection and drought study has been submitted for approval. The City will be responsible for $6,000.

UNFINISHED 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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-7 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-7 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 5766**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-9 passed on second reading with a unanimous voice vote.

Bill 2013-9 was read on third reading by title by City Clerk O'Connor. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-9 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 5767**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Audit Presentation – Westbrook and Company. Auditor Rita Russell, Westbrook and Company, presented the 2011-2012 audit and stated the City received a fair opinion and a clean, unqualified audit. Ms. Russell said the City's total net assets increased approximately $1.2 million which is an indicator of good financial health. Conservative spending and careful consideration of all financial decisions were evident during the audit process. Mayor Clark thanked Ms. Russell for the presentation and stated he is pleased all is going well with City finances.

PUBLIC PARTICIPATION

Bud Linder, 607 West Sixth Street, stated his opposition to the concealed weapon Bill passed this Session, noting police officers in attendance at the Council Sessions should handle any situation requiring a use of firearms.

MISCELLANEOUS

City Clerk O'Connor:

- Thanked Council for the educational opportunity to attend the annual Missouri City Clerks and Finance Officers Spring Institute. City Clerk O'Connor received a certificate recognizing her achievement of 700 hours of continuing education during her tenure as Cameron City Clerk.

City Manager Gaugh:

- Will be attending training next week Monday through Wednesday.

Mayor Clark:

- Reminded Council of the joint meeting scheduled for Thursday, March 21, 2013 between the Council and Cameron Park Board.
- Stated the City's financial condition has improved over the last two (2) to three (3) years and credited the team effort by Council and Staff for the successes realized financially.

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

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk