CITY OF CAMERON
MINUTES
APRIL 1, 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 1st day of April 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 18, 2013 Regular Session and March 28, 2013 Special Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Fry.

PUBLIC PARTICIPATION

Proclamation – Cameron High School Girls Basketball Team State Finish. Mayor Clark presented a proclamation to the 2012-2013 Cameron High School Lady Dragon Basketball Team acknowledging their second place finish at the Missouri State High School Athletic Association Class 2 Basketball Championships. Mayor Clark proclaimed the week of April 1, 2013 as "Cameron High School Lady Dragon State Basketball Team Week" in the City of Cameron.

CITY MANAGER'S REPORT

1. Special Council Meeting. A Special Session will be held on April 8, 2013 to declare the results of the General Election for Councilmember and to give the oath of office to the newly elected Councilmember. There will be a contract approval to consider for Amino Brothers Construction for Walnut Street improvements. Council Committees will need to be assigned also.

2. Automated Metering. Requests for Proposals (RFP) are due on April 10, 2013. Five providers of automated metering infrastructure have expressed interest in the project. The results will be presented to Council.
3. Construction Projects. Construction schedule for this spring/summer: new restrooms are scheduled for Recreation Park; decorative and energy efficient L.E.D. lighting will also be installed throughout sections of the Park; Walnut Street Storm Water Improvements will begin in upcoming weeks; and, bids will be solicited to construct a pre-chlorination basin at our water treatment facility. The pre-chlorination will cost around a million dollars. Approximately half of that amount should come in the form of a State/Federal grant. The project will help us comply with regulations dealing with disinfection byproducts.
4. Directional Signage. The City has received some of the signs and the remaining directional signs will be delivered soon. Installation will begin in the next few weeks. Staff will wait to install the signs that are in conflict with the construction work on Walnut Street.

UNFINISHED BUSINESS

None.

NEW BUSINESS

6:08 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest and noting his wife is a member of the Cameron Municipal Band. Mayor Pro-Tem Fry conducted the Session in Mayor Clark's absence.

Bill 2013-10, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2013,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-10 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. This is the annual contract for free concerts in McCorkle Park. The $60,000 contract amount has increased $10,000 from the 2012 concert season. Council inquired about the increase in the contract amount. Staff will talk with the Municipal Band officials and report back to Council. Bill 2013-10 passed on first reading only with a unanimous voice vote. Absent: Mayor Clark.

6:10 p.m. Councilmember Clark returned to the Chamber and conducted the remainder of the Session.

Resolution 2013-12, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID FROM ARKANSAS ELECTRIC FOR ELECTRIC WIRE** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-12 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-12. Discussion. City

Manager Gaugh informed Council the City needs to purchase electric wire for a project in Willow Brook Subdivision. Three quotes were received and Arkansas Electric quoted the best and lowest price which totaled $20,175. Resolution 2013-12, accepting the bid from Arkansas Electric, passed with a unanimous voice vote.

Resolution 2013-13, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-13 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass Resolution 2013-13. Discussion. City Clerk O'Connor explained this simply certifies that the records Council approved for destruction with Resolution 2013-7 at the February 19, 2013 Council Session were indeed destroyed by shredding and establishes a permanent list of the destroyed records. Current employees were notified of the pending destruction of Workers' Compensation records on the list pertaining to them and the employees were offered the opportunity to obtain copies of these records. Resolution 2013-13, accepting the certification of records destruction, passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded all in attendance to vote tomorrow in the General Election.

Councilmember Fry:

- Noted this will be his last full Council Session and thanked Council for serving with him the past three (3) years.

Councilmember Jack:

- Also asked citizens to vote tomorrow.

City Manager Gaugh:

- Said the Walnut Street Storm Water project will cost approximately $2 million.

Mayor Clark:

- Thanked City Manager Gaugh and Staff for work on every one of the many City wide activities in process.

Motion was made at 6:17 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.021(2)] by Councilmember Fry. Seconding the motion was Councilmember Breckenridge. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Fry and Jack. "Nay" none.

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Council reconvened Open Session at 6:27 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Fry, the meeting was adjourned at 6:27 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