CITY OF CAMERON
MINUTES
APRIL 8, 2013

SPECIAL 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 Special Session on Monday, the 8th 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 April 1, 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. Council Committees. Council Committee assignments need to be made as soon as possible.
2. Construction Projects. Staff is in the process of procuring design services for replacement of an electrical distribution conductor. The three phase high-voltage power line running from West Street to Chestnut Street then to Evergreen Street at Orange Street is undersized. Also a short section of line connecting the NW Electric substation to the City's substation near the Water Treatment Plant needs to be improved.
3. Land Purchase. City Manager Gaugh said Frank Parker sold the City approximately 12 acres of land for $67,000. The land is near City Reservoir #2. Funds for the purchase were available from two sources; the atrazine settlement; and, a refund due

the Water Fund from the Electric Fund for metering error of approximately $84,000. The land will help protect the water shed from increased development, agricultural runoff and a small corner of the land may be used as part of a proposed trail. Council unanimously approved the purchase with a roll call vote.

4. Automated Metering. Requests for Proposals (RFP) are due on April 10, 2013 for the AMI system. A report to Council will follow that review.

NEW BUSINESS

Bill 2013-12, **AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON 2 APRIL 2013, FOR COUNCILMEMBERS, IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-12 were available for the public. Motion was made by Councilmember Fry and seconded by Councilmember Jack to pass said bill on first reading. Discussion. A total of 553 votes were cast with Dana Michelle Prothero receiving 166 votes and William B. Rose-Heim receiving 387 votes. Bill 2013-12 declares the election results and directs that Mr. Rose-Heim be commissioned as Councilmember. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Eddins 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 5769**, was thereupon signed by the Mayor and attested by the City Clerk.

Oath of Office. City Clerk O'Connor administered the oath of office to William B. Rose-Heim. Mayor Clark presented David Fry a plaque of appreciation for his term of service as Councilmember for the City of Cameron. Mr. Fry left the dais and assumed a seat in the Council Chamber.

Election of Mayor and Mayor Pro-Tem. City Clerk O'Connor entertained nominations for election of Mayor. Councilmember Jack nominated Councilmember Clark. There were no other nominations. Councilmember Clark was elected Mayor by a unanimous voice vote.

City Clerk O'Connor entertained nominations for election of Mayor Pro-Tem. Councilmember Clark nominated Councilmember Jack. Councilmember Breckenridge nominated Councilmember Eddins. Councilmember Jack was elected Mayor Pro-Tem with the following roll call vote: Councilmember Clark, Councilmember Jack and Councilmember Rose-Heim voted for Councilmember Jack. Councilmember Eddins and Councilmember Breckenridge voted for Councilmember Eddins.

Bill 2013-13, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MANION COMPLETE CONCRETE, LLC TO CONSTRUCT A NEW RESTROOM FACILITY AT RECREATION PARK,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-13 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council bids were solicited for new restrooms in Recreation Park. Three bids were received and reviewed. The Cameron Park Board unanimously recommends the low bid of $62,900 be awarded to Manion Complete Concrete, LLC. Bill 2013-13 passed on first reading only with a unanimous voice vote.

Bill 2013-14**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH AMINO BROTHERS COMPANY, INC. FOR THE WALNUT STREET-EVERGREEN STREET TO GRAND AVENUE STORM WATER PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-14 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Seven bids were received for the Walnut Street Storm Water Project. The Project includes replacement and construction of storm sewer, curb and gutter replacement, concrete sidewalks and drive aprons, utility relocation and other related improvements. Amino Brothers Company, Inc. submitted the best bid of $1,192,947.69 and is recommended by Staff for approval. Bill 2013-14 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor and all Councilmembers:

- Welcomed Councilmember Rose-Heim to the City of Cameron Council.

Councilmember Rose-Heim:

- Stated he is grateful to be serving on the City Council.

Director Bontrager:

- Invited Council to attend an Arbor Day ceremony April 12, 2013 in Recreation Park at 8:30 a.m. A City Arbor Day Proclamation will be presented to the Class of 2025.

Mayor Clark:

- Thanked former Councilmember Fry for his service and great diligence in serving on the Council the past three (3) years.
- Stated he is looking forward to working with Councilmember Rose-Heim on the Council.

Motion was made at 6:18 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Breckenridge. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 7:30 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 7:30 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