CITY OF CAMERON
MINUTES
APRIL 15, 2013

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
Ronnie Jack	P
William B. Rose-Heim	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 15th 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, Ronnie Jack and William B. Rose-Heim. Absent: none.

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

Mayor Clark announced Bill 2013-17**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH STEVEN RILEY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT INDUSTRIAL SITE (WAL-MART)** has been removed from the agenda for legal review.

Minutes of the April 8, 2013 Special Session and Executive Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Reservoir Levels. Reservoir Three (3) is full and Grindstone Reservoir is down five (5) feet nine (9) inches. The Water Plant Staff will continue to monitor and report the water levels on a daily basis as needed. The Water Alert will be lifted as soon as the level of available water improves.
2. Council Committees. The Committee list will be distributed next week.

3. Personnel Committee. A Committee meeting will be scheduled to discuss employee health insurance options provided by our broker.
4. AMI Proposals. Three (3) proposals for automated metering infrastructure were received last week. Staff hopes to evaluate the proposals within a week.

UNFINISHED BUSINESS

6:05 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest, noting his wife is a member of the Cameron Municipal Band. Mayor Pro-Tem Jack 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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-10 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Staff reported contacting Band officials regarding the $10,000 increase in the contract amount. The increase is for raises for the Municipal Band musicians. Bill 2013-10 passed on second reading with a unanimous voice vote. Absent: Mayor Clark.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-10 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5770**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

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

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-13 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-13 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-13 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted

and said bill was numbered **ORDINANCE 5771**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-14 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. City Attorney Elliott stated all easements and access agreements should be secured for the Walnut Street Stormwater project before a "Notice to Proceed" is issued. Bill 2013-14 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-14 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5772**, was thereupon signed by the Mayor and attested by the City Clerk.

Planning and Zoning Commission – Request for Support in Updating Comprehensive Plan. Mike O'Donnell, Chairman of the Planning and Zoning Commission, addressed Council regarding amendments to the 2008-2030 Comprehensive Plan. Mr. O'Donnell said the Commission has identified five (5) issues for review: parks system; current and future zoning districts; future planning for commercial, industrial and residential areas; improved infrastructure; and, future streets. The process could take up to one (1) year. Councilmember Breckenridge moved to support the Planning and Zoning Commissions efforts in amending the Comprehensive Plan. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Certification of Delinquent Taxes and Approval of Personal Property Abatement. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2013 for Council review. The annual abatement list for personal property deemed uncollectible was also present for Council review and approval. Councilmember Jack moved to accept the certified list, to publish the list of delinquent taxes and to approve the abatement of personal property taxes as presented. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

Bill 2013-15**, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER TWO 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-15 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said Staff plans to do

budget adjustments on a quarterly basis. There is nothing unexpected in Bill 2013-15 and no reserve spending has occurred at this time. Bill 2013-15 passed on first reading only with a unanimous voice vote.

Bill 2013-16**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH ALLGEIER MARTIN ENGINEERS FOR ELECTRIC SYSTEM IMPROVEMENTS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-16 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said this is for design work to upsize the three-phase high-voltage power line from West Street at Euclid, east to Chestnut and south to Evergreen at Orange Street. Staff recommended approval. Bill 2013-16 passed on first reading only with a unanimous voice vote.

Bill 2013-17**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH STEVEN RILEY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT INDUSTRIAL SITE (WAL-MART)** was removed from the agenda or legal review.

Bill 2013-18, **AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND, CAMERON REGIONAL YMCA**, was read by title by City Clerk O'Connor. Copies of said Bill 2013-18 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. This agreement is for management of the Cameron Aquatic Facility for 2013. A flat management fee of $15,000 from the Park Board to the YMCA is included in this year's agreement. Bill 2013-18 passed on first reading only with a unanimous voice vote.

Bill 2013-19**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH OLSSON & ASSOCIATES TO FURNISH CONSTRUCTION MANAGEMENT & RELATED SERVICES FOR THE WALNUT STREET STORM WATER PROJECT**, was read by title by City Clerk O'Connor. Copies of said Bill 2013-19 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. The amended agreement with Olsson & Associates is for construction management and inspection during the Walnut Street Storm Water Project. Bill 2013-19 passed on first reading only with a unanimous voice vote.

Resolution 2013-14, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING A BID FROM MINNICK SUPPLY COMPANY, CHILLICOTHE, MISSOURI FOR LIGHTING FIXTURES IN RECREATION PARK** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-14 were available for the public. Motion was made by Councilmember Jack and seconded

by Councilmember Eddins to pass Resolution 2013-14. Discussion. City Manager Gaugh said bids for replacement of some existing fixtures and for new fixtures for better lighting in Recreation Park were solicited. The specifications were for L.E.D. lighting fixtures in the Park and at the entrance of Park Lane were solicited. Two (2) bids were received and reviewed. Minnick Supply Company submitted the lowest and best bid for $41,803.78. Staff recommended accepting the bid from Minnick Supply Company. Resolution 2013-14 passed with a unanimous voice vote.

Liquor License Applications:

Cameron Jaycees. Councilmember Breckenridge moved to approve the liquor license application from the Cameron Jaycees. Councilmember Eddins second the motion. Discussion. Russ Love, representing the Cameron Jaycees, has applied for a Limited Picnic Permit Liquor License. An air show and concert are planned at the Cameron Memorial Airport June 8-9, 2013. The event is not within the City Limits, but is being held on City owned property. On the advice of City Attorney Elliott, the City has requested a City liquor license be secured. The Cameron Police Department has reviewed the application and has no objections. The event will be subject to Special Event Guidelines if it is approved by Council. The motion to approve a liquor license for the Cameron Jaycees passed with a unanimous voice vote.

Cameron Elks Lodge. Councilmember Breckenridge moved to approve the liquor license from the Cameron Elks Lodge. Councilmember Eddins seconded the motion. Discussion. The Cameron Elks Lodge is sponsoring a fundraiser rodeo May 31 and June 1, 2013 and has applied for a Limited Picnic Permit Liquor License. The annual event is held in conjunction with Cameron Regional YMCA. The Cameron Police Department has reviewed the application and has no objections. The event will also be reviewed by the Special Events Committee. The application from the Cameron Elks Lodge was approved with a unanimous voice vote of Council.

Resolution 2013-15, **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH SPECTRA COMMUNICATION GROUP, LLC D/B/B CENTURYLINK** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-15 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass Resolution 2013-15. Discussion. City Manager Gaugh said the Resolution is for a permit for work to be performed in the City right-of-way by CenturyLink. Resolution 2013-15 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Tad Pruitt, 315 South Chestnut Street, inquired about a wastewater issue created by a manhole lid that was removed. City Manager Gaugh will follow up with Mr. Pruitt.

Mayor Clark announced there is no longer a need for the Executive Session listed on the agenda.

MISCELLANEOUS

Councilmember Breckenridge:

- Said the victims of the Boston Marathon bombing on Monday, April 8, 2013 are in our hearts and prayers.

City Manager Gaugh:

- Gave an update on the Great Northwest Wholesale Water Commission meeting. The Commission continues to seek funding for the water line to supply water in Northwest Missouri. HDR Engineers is working on a draft report to determine the cost for the City of Cameron to participate with the water line project.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:55 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