CITY OF CAMERON
MINUTES
MAY 6, 2013

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 6th day of May 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, Ronnie Jack and William B. Rose-Heim. Absent: Jerri Ann Eddins.

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

Minutes of the April 15, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Great Northwest Wholesale Water Commission. A preliminary estimate of the cost of purchasing additional water from the GNWWC was included in packets. It is a rough estimate and subject to change.
2. Council Committees. Councilmember Rose-Heim proposed a committee for volunteer efforts in the community. The Volunteer Committee would serve like any other Council Committee with the same protocol followed.
3. Construction Projects. The Notice to Proceed has been issued for the Walnut St. storm water project.
4. Follow-Up on Tad Pruitt's Request. At the last Council meeting Tad Pruitt, Alliance Water Resources had a question about a manhole problem near lift station two (2). The City has an easement at the lift station, but the landowner allows rock dumping

on his property, which had covered our easement in many places. Since we have to keep the easement open to make sewer line repairs, we hired a dozer to clear the line. During clearing, the dozer hit the manhole lid, moving it from the manhole. Water/Sewer Superintendent John Carroll repaired the manhole the next day, and no issues resulted. The manhole would take in some rain water, so it was fixed as soon as Staff was notified.

5. Automated Metering Proposals. Staff will complete the review of the RFP's and make a presentation to Council.
6. Reservoir Levels. The reservoirs are in good shape, except for Grindstone, our largest reservoir. As of last Tuesday, April 30th, it is about 2'8" low, coming up a little from the last rain event.

UNFINISHED BUSINESS

Bill 2013-15**, AN ORDINANCE APPROVING BUDGET ADJUSTMENT NUMBER 2 FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-15 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-15 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

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 on second reading 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 Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-16 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-16 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5773**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill

2013-18 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-18 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5774**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2013-19 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-19 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5775**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2013-20, **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-20 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council bids were solicited for opening and closing of grave spaces in the five (5) City cemeteries. One (1) bid was received from CMG Grave Service. The City has contracted with CMG Grave Service since 2002 to perform our opening and closing of graves. CMG Grave Service submitted a bid with no increase from their previous bid. The agreement is for a two (2) year term. Bill 2013-20 passed on first reading only with a unanimous voice vote. Absent: Councilmember Eddins.

Bill 2013-21**, AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS**

REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Airshow/Concert), was read by title by City Clerk O'Connor. Copies of said Bill 2013-21 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. The air show and concert are scheduled for June 7-8, 2013 at Cameron Memorial Airport. The Cameron Jaycees have been granted a liquor license for the event. Cameron Jaycee Russ Love was present to answer questions. Bill 2013-21 passed on first reading only with a unanimous voice vote. Absent: Councilmember Eddins.

Bill 2013-22**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH HDR/ARCHER ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER SYSTEM IMPROVEMENTS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-22 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Mike Kalis, HDR/Archer Engineers, said a study would evaluate different aspects at the Wastewater Treatment Plant such as the oxidation ditches, screening of sludge and possible use of non-potable water for some of the processes at the Plant. The additional fee is not to exceed $25,000. Bill 2013-22 passed on first reading only with a unanimous voice vote. Absent: Councilmember Eddins.

Resolution 2013-16, **A RESOLUTION ELIMINATING A WATER SHORTAGE ALERT AND DECLARING A WATER SHORTAGE ADVISORY FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-16 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2013-16. Discussion. City Manager Gaugh informed Council recent rainfall has replenished the reservoirs to levels which allow the Water Shortage Alert level to be lowered to the Water Shortage Advisory level. The Advisory level encourages voluntary conservation. Resolution 2013-16 passed with a unanimous voice vote. Absent: Councilmember Eddins.

Resolution 2013-17**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH UNITED ELECTRIC COOPERATIVE, INC.** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-17 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2013-17. Discussion. Public Works Director Bontrager said the permit will allow United Electric Cooperative, Inc. of Savannah, Missouri to install and maintain communications facilities along City right of way. United Electric provides no electric service within the City limits; this is for right of way use only. The permit is for a five (5) year term. Resolution 2013-17 passed with a unanimous voice vote. Absent: Councilmember Eddins.

Resolution 2013-18**, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT INSURANCE COVERAGE FROM UNITED HEALTHCARE** was read by title by City Clerk O'Connor. Copies of said

Resolution 2013-18 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2013-18. Discussion. City Manager Gaugh said Midwest Public Risk informed him our health insurance premiums were going up significantly this year. The City retained Ryan Sloan of Shoal Creek Financial to check the market for health insurance coverage. Mr. Sloan has recommended United Health Care for our health insurance coverage. The change will save both the employees and the City a substantial amount of money. City Consultant David Lee assisted with the selection process. Resolution 2013-18 passed with a unanimous voice vote. Absent: Councilmember Eddins.

Liquor License Application – Cameron Chamber of Commerce**.** The Cameron Chamber of Commerce is preparing for the Independence Day celebration and has submitted an application for a Picnic Liquor License for the occasion which is being held July 5, 2013. Council approved Ordinance 5764 allowing consumption of alcohol in the northwest quarter of McCorkle Park for this annual event. Councilmember Breckenridge moved to approve the liquor license. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

2012 Cameron Police Department Annual Report. Council was asked to review the Annual Report distributed in their packets and submit questions to Chief of Police Corey Sloan. Chief Sloan will address questions at the next Council Session.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Introduced Dr. Patrick Overton who is working on a collaborative art based program in Cameron.
- Thanked the Police Department and Fire Department for their participation in a recent SEMA Conference.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:37 p.m. on a unanimous voice vote. Absent: Councilmember Eddins.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk