CITY OF CAMERON
MINUTES
JUNE 3, 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 3rd day of June 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.

Minutes of the May 20, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Heavy Rains. The recent heavy rains have maintained a full level at our reservoirs, and the down side is that we had some overloaded parts of the sanitary sewer system

2. Construction Projects.
   - Walnut Street Work is continuing near Ford and Evergreen Streets. Storm sewer installation, curb and gutter/driveways installation and relocation of a water line were the major items done last week on the project. The project will continue for quite some time.
   - Special mention. The contractor foreman said our utility crews working with them on Walnut are the best they have ever worked with. This is huge considering they work with municipals, along with investor-owned utilities all the time. City Manager Gaugh thanked

Water Distribution Superintendent John Carroll, Electric Superintendent Jay Erdman and their respective Staffs for their work on the project.

3. Water Plant Chloramine Project. Staff will be recommending the lowest bidder, David E. Ross Construction for the chloramine project. With approval an ordinance to enter into a contract will be on the next June 17, 2013 agenda. A full reading will be requested with a Notice-to-Proceed issued June 18, 2013. This project is funded through a grant/loan from the Department of Natural Resources and we want to meet their timelines as much as possible. City Manager Gaugh stated one (1) reading could be a benefit to secure a lower interest rate.

4. City Manager Gaugh said the recent request to consider a smoking ban will go to the Public Safety Code Committee for review and a recommendation to the entire Council.

UNFINISHED BUSINESS

Proposal to Host Public Listening Sessions. Councilmember Rose-Heim said the proposed "Listening Sessions" would provide an opportunity for the public to meet in a non-traditional venue and offer more times and locations for public convenience. Staff members and volunteers would field questions and bring information to Council regarding the recreation plan. City Attorney Elliott suggested a resolution that would set out a schedule in semi-public places be written. Councilmember Rose-Heim said he will contact business owners for permission to allow the "Listening Sessions". City Attorney Elliott recommended staffing the "Listening Session" with one (1) Councilmember, one (1) Staff member and one (1) volunteer. After more research is complete, a resolution will be presented for approval.

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 read by title by City Clerk O'Connor. Copies of said Bill 2013-17 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh explained Bill 2013-17 was pulled from a previous agenda in order to add a stipulation that if the City sells the land, the lessee could be paid a fair price and removed from the lease. Mr. Riley has paid $500 for the lease from April 2013 until November 2013. Bill 2013-17 passed on first reading only with a unanimous voice vote.

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 on third reading 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 Rose-Heim to pass said bill on third reading. Discussion. No

additional information was presented. Bill 2013-21 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 5780**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2013-20, **A RESOLUTION AUTHORIZING EXECUTION OF A GENERAL AGREEMENT FOR NON-EXCLUSIVE USE OF CITY UTILITY POLES WITH MCC MISSOURI LLC AUTHORIZING USE OF CITY POLES AND PUBLIC RIGHTS-OF-WAY** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-20 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass Resolution 2013-20. Discussion. City Manager Gaugh explained Mediacom pays a pole rental fee to attach their infrastructure to City poles. The current agreement has expired and a new rate structure has been developed which increases each year to reflect the value of the poles. Resolution 2013-20 passed with a unanimous voice vote.

Resolution 2013-21**, A RESOLUTION TO ACCEPT A BID FROM DAVID E. ROSS CONSTRUCTION COMPANY FOR WATER TREATMENT PLANT IMPROVEMENTS FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-21 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2013-21. Discussion. City Manager Gaugh said David E. Ross Construction Company submitted the lowest and best bid of $868,800 for improvements at the Water Treatment Plant. The improvements will add a chlorine basin for disinfections and chemical feeding and pumping equipment. The improvements will be funded by a grant and a low interest State Revolving Fund Loan. The bids came in under the engineers estimate. Staff recommends accepting the bid from David E. Ross Construction Company. Resolution 2013-21 passed with a unanimous voice vote.

Liquor License Applications. Councilmember Jack moved to approve liquor license applications from: Richard Calvert, Tub Creek BBQ, LLC; Pizza Hut; and, Discount Smokes. Councilmember Eddins seconded the motion. Discussion. City Clerk O'Connor informed Council Tub Creek BBQ is a new application and Pizza Hut and discount Smokes are renewal applications. The motion to approve the liquor licenses passed with a unanimous voice vote. City Clerk O'Connor stated the Police Department is no longer able to do background checks for liquor license applicants. At the suggestion of Chuck Bidding, Missouri Liquor Control Agent, the Cameron City Code will be amended to require the liquor license applicants to supply a Name Search document through the Missouri state Highway Patrol

Park Board Appointments. The terms of Cameron Park Board members Jennifer Helmich, Jason Jones and Michael Teegarden expire in June. All three (3) have agreed to serve another term if reappointed. Councilmember Breckenridge made a motion to reappoint Jennifer Helmich, Jason Jones and Michael Teegarden. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said he has found a person willing to chair the Volunteer Commission. Councilmember Rose-Heim will get more names of members to present to Council.
- Expressed appreciation to City Manager Gaugh for information included in packets regarding City Resolutions.

Councilmember Breckenridge:

- Asked if letters of welcome could be sent to new businesses coming to Cameron. City Manager Gaugh said letters could be sent and perhaps a token gift of a light pen.

City Attorney Elliott:

- Encouraged all to attend the upcoming Air Show at Cameron Memorial Airport.

Mayor Clark recognized Steve Kelly. Mr. Kelly asked about the proposed recreation project. Mayor Clark reviewed the process for public input for the project.

Motion was made at 6:35 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)] by Councilmember Rose-Heim. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 7:15 p.m. There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:15 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