CITY OF CAMERON
MINUTES
JUNE 17, 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 17th 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 June 3, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

The following spoke in appreciation and support of Cameron Chief of Police Corey Sloan, who has resigned effective June 24, 2013:

- Blair Shock, Clinton County Emergency Management Director
- Michael Moore, 512 West Second Street, Cameron, Missouri
- Roger Durant, Police Advisory Board
- Cheryl Keim, 605 West Third Street, Cameron, Missouri
- Phil Martz, Bethany, Missouri
- Sae Tuia, not a member of the community
- Darrell Wright, Chillicothe, Missouri

Several speakers encouraged Council to review the resignation of Chief Sloan.

CITY MANAGER'S REPORT

1. Budget. A Council workshop is being planned for the annual budget. The fiscal year begins October 1, 2013.
2. Construction and Operational Projects.
   - Walnut Street. Work is continuing near Ford and Evergreen Streets. Storm sewer installation, curb and gutter/driveway installations and relocation of a water line were the major items completed on the project last week. A driveway, curb and gutter and drainage tube at Walnut Street and Prospect Street needs work but Staff is holding off until funding is in place.
   - Annual water treatment plant residuals (sludge) removal has begun. Carbon is added for atrazine and taste/odor control making the sludge black in color. The material is harmless and normally has no odor. The hauler is currently applying the material to land near US Highway 36. This process is regulated by the Missouri Department of Natural Resources.
   - Chloramine project construction, if approved, will begin after Council review.
   - Wastewater Plant personnel are working to have a segment of a lift station line cleaned.
   - There are several items listed in the State-of-the-City project list that have been completed or are nearing completion:
     a. Park Board lighting project in Recreation Park is 35 percent complete.
     b. Football field fence painting project is 40 percent complete.
     c. Removal of 17 dangerous structures complete and Staff is starting the process on more dangerous structures.
     d. Park Board received a $100,000 grant for hiking and biking trails. Work is continuing on the project.
     e. The Police Department has a fleet of six (6) new cars via a lease/purchase arrangement. The cost is $35,000 a year.
     f. The Fire Department will be partnering with the Rural Fire District to purchase a pumper truck.
     g. The Transportation and Storm Water Sales Tax projects are going well. The tax money is coming in about as anticipated.
     h. Sales Tax revenue is slightly lower overall than last year.
     i. A project was completed on Grand Avenue to help alleviate flooding.
     j. Grants are in place to install sidewalks on North Walnut Street and also to build a pedestrian travel way over the US Highway 36 overpass. The work will be done next year.
     k. Eighth Street improvements are completed with the exception of moving one (1) fire hydrant.
     l. Way finder signs have been installed around the City.
     m. The Airport has received a grant of $5,070.
     n. Sanitary sewer and water work will be underway soon. This will help to meet State of Missouri regulations.
     o. Passed a Resolution establishing fund balances for the City.
     p. Initiated a purchase request system to allow Staff to see funds that are dedicated in an effort to control over spending.
     q. 2013 Beginning a plan to address flood prone areas in the City.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-17 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-17 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-17 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 5781**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-29**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH DAVID E. ROSS CONSTRUCTION COMPANY FOR WATER PLANT IMPROVEMENTS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-29 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 informed Council that bids were solicited for Water Plant Improvements which will convert the disinfection process from a free chlorine system to a combined system. David E. Ross Construction submitted a bid of $868,000 for the work. The improvements include a concrete basin for disinfection and equipment to feed ammonia used for disinfection of by-product levels. The project will be funded by a grant and a low-interest loan. City Manager Gaugh said following Council approval, a "Notice to Proceed" will be issued to David E. Ross Construction Company. 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 Rose-Heim and seconded by Councilmember Jack said bill was placed on second reading, was read by title and 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 5782**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-24, **AN ORDINANCE AMENDING SECTION 302.3(d) SIDEWALKS AND DRIVEWAYS, OF ARTICLE IX, PROPERTY MAINTENANCE CODE OF CHAPTER 3, BUILDINGS OF THE CITY OF CAMERON, CLINTON AND DeKALB**

COUNTIES, MISSOURI CODE AND AMENDING THE REQUIREMENTS FOR ALL WEATHER SURFACE PARKING, was read by title by City Clerk O'Connor. Copies of said Bill 2013-24 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Clyde Han said a public hearing was held before the Planning and Zoning Commission to amend the Property Maintenance Code in an effort to stop street debris by addressing rutting of yards and driveways. City Attorney Elliott stated this is an evidentiary issue where rutting or mud tracked into City streets or alleys would bring grounds for a charge. The landowner would then have to prove there is the required four (4) inch hard surface parking area. Councilmember Jack said he takes issue with the objective of the Bill and stated he believes the intent of the Bill should be proof of damage to City property. Bill 2013-24 passed on first reading only with a voice vote of four (4) "Aye" votes and Councilmember Jack voting "Nay".

Bill 2013-25, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR AVERY WILLIAMSON ALLOWING ONE ADDITIONAL DOG AT 720 WEST FIFTH STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-25 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. Inspector Han informed Council the Planning and Zoning Commission held a public hearing regarding multiple dogs at 720 West Fifth Street. Letters were sent to property owners within 185 feet of the address. One (1) property owner came to the hearing and had no objections to the Conditional Use Permit allowing three dogs at 720 West Fifth Street. Bill 2013-25 passed on first reading only with a unanimous voice vote.

Bill 2013-26**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO),** was read by title by City Clerk O'Connor. Copies of said Bill 2013-26 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. Chief of Police Corey Sloan said this is the annual renewal of a cost share program for a School Resource Officer (SRO). Superintendent of Schools, Dr. Matt Robinson has reviewed and signed the agreement. Chief Sloan said Police Officers volunteer for the position and are interviewed by a panel before being picked to serve as the School Resource Officer. Officer James Proctor is the current SRO. Bill 2013-26 passed on first reading only with a unanimous voice vote.

Bill 2013-27, **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE SALE AGREEMENT AND TO EXECUTE A DEED BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND TUB CREEK BARBEQUE, LLC,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-27 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 asked Council to pass Bill 2013-27 on full reading in order to close the real estate sale contract. The surplus property at 215 East Second Street was advertised for sale and listed with various

real estate companies in Cameron. The offer is for the list price of $42,100. Motion carried unanimously.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack 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, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5783**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-28**, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $616,000 PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2013 OF THE CITY OF CAMERON, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT AND PRESCRIBING OTHER RELATED MATTERS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-28 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. City Manager Gaugh said this project will construct a concrete basin for disinfection and provide chemical feeding and pumping equipment at the Water Treatment Plant. Funding for the project will be a State Revolving Fund (SRF) grant and loan combination. Jack Dillingham, Piper Jaffray said the current interest rate is 1.9 percent. Bill 2013-28 will be passed on second and final reading at the next Council Session and Mr. Dillingham indicated the interest rate will not be locked in until final passage. The rate could change, but it would most likely be minimal. Mr. Dillingham also said there will be no rating process for the bonding. Bill 2013-28 passed on first reading only with a unanimous voice vote.

Resolution 2013-22, **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DEPARTMENT OF PUBLIC SAFETY MOSCAP GRANT AWARDED TO THE CITY OF CAMERON POLICE AND FIRE DEPARTMENTS TO GAIN ACCESS TO THE MISSOURI STATEWIDE INTEROPERABLE NETWORK (MOSWIN)** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2013-22. Discussion. Chief Sloan said the Cameron Police and Fire Department has been awarded a Missouri Statewide Interoperable Network (MOSWIN) grant for $5,850. The money will allow the upgrade of nine (9) mobile radios to gain access to MOSWIN. Chief Sloan informed Council the State of Missouri had reached out to the City of Cameron with the grant. Resolution 2013-22 passed with a unanimous voice vote.

Presentation for a Proposed Housing Development in Greenridge Subdivision. Pete Ramsel, CRA Investments, asked Council for a letter of support for a housing development in

Greenridge Subdivision. Financing for the development will be low-income housing federal and state tax credits. Mr. Ramsel is seeking to fulfill a perceived work force housing need. He is working with Prudential Snook Realtors in Cameron and plans to purchase 35 lots in Greenridge Subdivision. There would be five (5) spec homes built in the development. The remaining lots would have homes built that would rent for $600 per month. Tenants could purchase the homes after a 15 year compliance period at a discounted price. Council asked for more information which Mr. Ramsel agreed to supply.

PUBLIC PARTICIPATION

The following also spoke in appreciation and support of Cameron Chief of Police Sloan:

- William Brinton, Jr., Buchanan County Emergency Management Director
- Steve Groshong, Stewartsville, EMS Heartland Regional Medical Center
- George Pease, Caldwell County Emergency Management Director

MISCELLANEOUS

Councilmember Eddins:

- Thanked all in attendance.
- Stated her appreciation of the recent Air Show saying it was an amazing event.

Councilmember Rose-Heim:

- Thanked the City and Council for his recent training opportunity by the Missouri Municipal League at the Elected Officials Conference. Councilmember Rose-Heim will submit a written report to Council.
- Also stated his appreciation for all in attendance.

Councilmember Jack:

- Said he appreciates the show of support and questions from the gallery regarding Chief Sloan.

Councilmember Breckenridge:

- Thanked all for the input and support from the gallery.

City Manager Gaugh:

- Said he attended the Air Show at Cameron Memorial Airport on Saturday and Sunday. He received numerous positive comments about the event.

Chief Sloan:

- Noted the Air Show was excellent and stated it was a team effort involving individuals from Northwest Missouri.

Fire Chief Mike O'Donnell:

- Recognized several Fire Emergency Service individuals in attendance at the meeting. Chief O'Donnell said they all work well together to make things happen.

Mayor Clark recognized Phil Martz who thanked Chief O'Donnell for his kind words.

Mayor Clark:

- Thanked all for their participation at the Council Session, noting the respectful manner of all comments.
- Congratulated all who worked on the Air Show for helping make the event successful.

Motion was made at 7:15 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)] by Councilmember Jack. 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 8:40 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 8:40 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