CITY OF CAMERON
MINUTES
JULY 15, 2013

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 15th day of July 2013, at six o'clock p.m. at City Hall. Cub Scout Jack Evans 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 and Ronnie Jack. Councilmembers absent: Jerri Ann Eddins and William B. Rose-Heim.

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

Minutes of the July 1, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge. Absent: Councilmembers Eddins and Rose-Heim.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. A Public Safety Committee meeting was held July 8, 2013 to discuss replacing a fire truck. The new truck would be equipped with a Compressed Air Foam System (CAFS) which requires less water and is overall more efficient. If the purchase is approved, the Rural Fire District, with a temporary loan from the Electric Department, will pay for the truck over a five (5) year period.
2. Dangerous Structures. Inspector Clyde Han included a status update in Council packets on dangerous structures.
3. Construction and Operational Projects. Public Works is taking dirt from a drainage area on Grand Avenue to the trails system at Number Two (2) Reservoir. Walnut

Street work continues with the installation of a large box culvert at Cornhill Street and Walnut Street.

4. Water Plant Basin Construction. Ross Construction Company should begin construction July 22, 2013 on the chlorination basin at the Water Plant. The project cost is $980,000. A grant totaling $490,000 will be used from a bond issued several years ago for the project. The remaining cost will be accomplished using a State Revolving Fund Loan.

Budget Workshop. The Workshop began at 6:05 p.m. City Manager Gaugh presented the first draft of the 2013-2014 Annual Budget. Revenues and expenses in the proposed budget total $23,000,000. Sales tax for the City remains flat and City Manager Gaugh hopes to see improvement in the revenues from sales taxes.

Capital improvements:

- Public Works: excavator
- Police Department: Patrol car cameras
- Police Department: E-ticket system
- Electric Department: Re-conductor project from West Street- Euclid Street and Orange Street
- Water/Sewer Department: Replace aging equipment which will save money in the long run.

The budget includes a proposed employee step increase with a two (2) percent cola for the coming year. There have been no salary increases for employees since 2010.

City Manager Gaugh said the City is in decent shape overall with the proposed budget. Department heads have been conscientious about spending funds.

Councilmember Jack asked about Public Works street maintenance. Currently $40,000 is budgeted, but the amount will increase $53,000 with a transfer from Solid Waste. The transfer accommodates Staff salaries over the past years that should have been funded from the Solid Waste Fund.

The Budget Workshop concluded at 6:15 p.m.

UNFINISHED BUSINESS

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 on third reading 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 Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-24 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Jack. "Nay" none. Absent:

Councilmembers Eddins and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5786**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-25 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-25 passed by the following roll call vote: "Aye": Councilmembers Breckenridge, Clark and Jack. "Nay" none. Absent: Councilmembers Eddins and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5787**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Park Board Appointment. Rob Balliett has resigned from the Cameron Park Board. A notice was placed in the *Cameron Citizen-Observer* seeking interested parties to serve on the Board. Two (2) applications were received to fill the unexpired term of Mr. Balliett. The Park Board recommends the appointment of Carrie Sybert to fill the term expiring in 2014. Council reviewed Ms. Sybert's resume. Councilmember Breckenridge moved to appoint Carrie Sybert to fill the unexpired term ending in 2014. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Councilmembers Eddins and Rose-Heim.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Attorney Elliott:

- Suggested City Manager Gaugh meet with Councilmember Eddins and Councilmember Rose-Heim regarding the proposed budget since they were not in attendance for the Workshop.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:22 p.m. on a unanimous voice vote. Absent: Councilmembers Eddins and Rose-Heim.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk