CITY OF CAMERON
MINUTES
SEPTEMBER 11, 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 Wednesday, the 11th day of September 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 Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the August 19, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

Medea Boguslaw, 1202 West Third Street, addressed Council with concerns on zoning and re-districting proposals for a subdivision, being planned by Rick Spencer, that adjoins her property.

CITY MANAGER'S REPORT

1. City Manager Gaugh asked Building Inspector Clyde Han to report on the status of dangerous structures throughout the City. Inspector Han informed Council as of today: six (6) demolitions are complete and three (3) are underway; one (1) structure is being removed by a contractor and the lot cleared; two (2) have been repaired with eight (8) other repairs in process; 14 additional notices have been sent to property owners; and, four (4) summons issued for property maintenance code violations. Inspector Han reminded Council the dangerous structure process is long and arduous.
2. Recreation Park. The restrooms are complete at the park, and the City's Electric Department is installing the conduit and base supports for the new lighting.

3. Walnut Street. The contractor has been working to get the driving area of Walnut Street completed in order for the Missouri Department of Transportation's contractor to carry out the overlay. The driveway approaches, curbs/gutters and storm boxes should be complete by the time of the Council meeting. Some of the sidewalks and work on Main Street and the areas adjacent to Walnut will be done next.
4. Water Plant Basin Construction. The contractor has poured the basin floor and forms for the walls are being installed.
5. A meeting was held for the next phase of design for Wastewater Treatment Plant improvements. We are exploring various treatment methods that will be most cost-effective for the plant. In addition, we need to plan for the system improvements identified in the last sub-basin study.
6. Great Northwest Wholesale Water Commission. Requests for Qualifications of engineering firms were reviewed by interested Commission members. The Commission selected Bartlett & West for the GNWWC work, and HDR will perform the City's work.
7. We have about 71% of our raw water supply remaining. With the fall season approaching, if rainfall amounts are in the normal range our water supply should be sufficient.
8. Trails Project. The project is going well. City Manager Gaugh said another trails grant could be obtained by the end of the year if Council is interested. Concerns were noted about the Public Works Departments work load. With assurances that the work load is manageable, Council consensus was to pursue additional grant money for the trails project.
9. AMR Status. This project is not moving fast. Meters are in the testing process at this time.
10. Resolution 2013-28 for the purchase of a service tractor to be used at the Wastewater Treatment Plant has been removed from the agenda.

UNFINISHED BUSINESS

Bill 2013-30, **AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2013 TO SEPTEMBER 30, 2014** was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-30 were available for the public. 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 2013-30 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 5791**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-31, **AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, ADDING PARAGRAPH (2)d TO SECTION 2-166, COURT COSTS, OF ARTICLE VIII, MUNICIPAL COURT, OF CHAPTER 2, ADMINISTRATION, OF THE CITY OF CAMERON CODE, ESTABLISHING AN 'INMATE SECURITY FUND' FEE THEREIN** was read on third reading by title by City

Clerk O'Connor. Copies of said Bill 2013-31 were available for the public. 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 2013-31 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 5792**, was thereupon signed by the Mayor and attested by the City Clerk.

Let's Talk Report. Councilmember Rose-Heim reported three (3) citizens attended the meeting held at D-Dub's on August 28, 2013. It is helpful for Council and Staff to hear from the public. Meeting notices are posted on the City website. Plans are to continue for two (2) months and then evaluate the effectiveness of the "Let's Talk" sessions.

Bill 2013-32, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH H. W. LOCHNER, INC., TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-32 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 2013-32 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

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 2013-32 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 5793**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2013-33, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AMEND ARTICLE VI, STORM WATER MANAGEMENT, OF CHAPTER 10, SUBDIVISIONS, TO PROVIDE A NEW ARTICLE VI FOR THE STORM WATER MANAGEMENT CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-33 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 2013-33 passed on second reading with a unanimous voice vote. Absent: Councilmember Eddins.

Bill 2013-37, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH ADVANCED ASPHALT PAVING & CONCRETE FOR THE RECREATION PARK ROADWAY & PARKING IMPROVEMENT PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-37 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to

pass said bill on first reading. Discussion. Public Works Director Drew Bontrager noted Council approved Resolution 2013-25 at the August 5, 2013 Council Session awarding the bid to Advanced Asphalt Paving and Concrete. Bill 2013-37 authorizes the agreement in the amount of $153,714. Staff recommends approval. Bill 2013-37 passed on first reading only with a unanimous voice vote. Absent: Councilmember Eddins.

Bill 2013-38, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH ADVANCED ASPHALT PAVING & CONCRETE FOR THE RESERVOIR MULTI-USE TRAIL PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-38 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. Public Works Director Bontrager said the bid was awarded by Council at the August 19, 2013 Council Session with Resolution 2013-27. Bill 2013-38 authorizes the agreement in the amount of $122,643.75. Staff recommends approval. Bill 2013-38 passed on first reading only with a unanimous voice vote. Absent: Councilmember Eddins.

NEW BUSINESS

Resolution 2013-28, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID QUOTE FROM HENDERSON IMPLEMENT FOR A TRACTOR TO BE USED AT THE WASTEWATER TREATMENT PLANT** was removed from the agenda. City Manager Gaugh informed Council additional information was provided from Alliance Water Resources to secure a used tractor at Earley Ford Tractor, Inc. since the time the agenda was prepared and the packet distributed. Staff would like Council to consider the bid from Earley Ford Tractor, Inc. A resolution will be presented at the next Council Session for the purchase.

Resolution 2013-29, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT FOUR (4) FOR THE BUDGET YEAR OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-29 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2013-29. Discussion. City Manager Gaugh said the majority of the adjustments were mainly due to capital projects that were not completed in this fiscal year and are now planned for the 2013-2014 fiscal year. Resolution 2013-29 passed with a unanimous voice vote. Absent: Councilmember Eddins.

Resolution 2013-30, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH SHO-ME TECHNOLOGIES, LLC** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2013-30. Discussion. Sho Me Technologies is requesting use of rights-of-way for installation of telecommunication infrastructure. Resolution 2013-30 passed with a unanimous voice vote. Absent: Councilmember Eddins.

Housing Authority Appointments. The terms of Debbie Hahn and Shirley Combs expired in August on the Cameron Housing Authority Commission. Ms. Hahn and Ms. Combs have agreed to serve another four (4) year term if re-appointed. The Commission provided Resolutions for Council review that recommended the re-appointments. Councilmember Breckenridge moved to re-appoint Debbie Hahn and Shirley Combs to four (4) year terms each on the Cameron Housing Authority Commission. Councilmember Jack seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

Liquor License Application – Big Creek Promotions. Big Creek Promotions, LLC has applied for a 5BDW – 5% Drink Wine liquor license. The City license is valid only in conjunction with the proper state liquor control license and the county license. Councilmember Breckenridge moved to approve the application from Big Creek Promotions, LLC. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Reminded Council of an Enterprise Facilitation organizational meeting scheduled to be held in Trenton, Missouri. The group would serve area wide small businesses.

Councilmember Breckenridge:

- Stated she attended the annual Lagers Conference last year. Councilmember Breckenridge said the meeting was informative and an excellent one to attend.

City Attorney Elliott:

- Noted the Cameron High School Dragon Football Team was designated as "Team of the Week" by Channel 5 in Kansas City, Missouri.

Motion was made at 6:55 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021 (3)] by Councilmember Rose-Heim. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins.

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Council reconvened Open Session at 7:25 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Breckenridge, the meeting was adjourned at 7:25 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