CITY OF CAMERON
MINUTES
SEPTEMBER 30, 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 30th 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, Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: none.

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

Minutes of the September 11, 2013, meeting were approved as submitted with a voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack. Councilmember Eddins abstained from the vote noting her absence from the Council Session.

PUBLIC PARTICIPATION

Clayton Laybourne, 1217 West Third Street, expressed concerns about a proposed subdivision in his neighborhood and the impact the subdivision could have on streets, water runoff and issuance of variances.

CITY MANAGER'S REPORT

1. Recreation Park. The sidewalks for the restrooms are complete at the Park and the light fixtures have been installed.
2. Walnut Street. Much of the overlay has been completed and the contractor is installing storm sewer on adjacent streets. Sidewalk construction is ongoing.
3. Water Plant Basin Construction. The chlorination basin walls are nearing completion.
4. Great Northwest Wholesale Water Commission. Grant requests for both the City and Great Northwest Wholesale Water Commission (GNWWC) are in the process and are on the agenda for First Reading tonight.

5. Reservoirs. The water availability is 70 percent at this time. With normal rainfall in the fall and winter, our water supply should be sufficient.

UNFINISHED BUSINESS

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-33 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 2013-33 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 5794**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-37 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 2013-37 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-37 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 5795**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-38 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 2013-38 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-38 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 5796**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2013-31, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID QUOTE FROM EARLEY FORD TRACTOR, INC. FOR A WASTEWATER SERVICE TRACTOR** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-31 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2013-31. Discussion. City Manager Gaugh informed Council the service tractor at the Wastewater Treatment Plant needs to be replaced. Alliance Water Resources has been looking for a used tractor and has located a tractor at Earley Ford Tractor in Cameron. The cost of the service tractor is $35,000. Alliance Water Resources and Staff recommend the purchase be made locally. Resolution 2013-31 passed with a unanimous voice vote.

NEW BUSINESS

Bill 2013-39, **AN ORDINANCE AUTHORIZING THE CITY MANAGER 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 13-013A-2 *(AWOS Analysis Study and Tasks with Land Acquisition),*** was read by title by City Clerk O'Connor. Copies of said Bill 2013-39 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. Public Works Director Drew Bontrager said the agreement provides for professional services to perform a cost/benefit analysis for an automated weather observation system and for future land acquisition at Cameron Memorial Airport. The total cost of the agreement is $56,000. Non-Primary Entitlement Grant funds will finance the project. There is a five (5) percent matching funds requirement which is included in the budget. Bill 2013-39 passed on first reading only with a unanimous voice vote.

Bill 2013-40, **AN ORDINANCE AUTHORIZING A THREE-PARTY AGREEMENT BETWEEN THE STATE OF MISSOURI, HDR ENGINEERS AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI WITH RESPECT TO NATIONAL PRIMARY DRINKING WATER REGULATIONS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-40 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh said the three party agreement between the State of Missouri, HDR Engineers and the City of Cameron provides for a water study for water protection and runoff issues at the Reservoirs; and, a water rate study/cost analysis. The cost of the project is $61,635 and funding will be provided by a grant from the State of Missouri. The grant is 70/30 and the City will pay $18,490.50. Bill 2013-40 passed on first reading only with a unanimous voice vote.

Bill 2013-41, **AN ORDINANCE AUTHORIZING A THREE-PARTY AGREEMENT BETWEEN THE STATE OF MISSOURI, BARTLETT & WEST ENGINEERS AND THE CITY OF CAMERON FOR WATER SUPPLY ENGINEERING**

SERVICES (*DNR Grant-Great Northwest Wholesale Water Commission),* was read by title by City Clerk O'Connor. Copies of said Bill 2013-41 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. City Manager Gaugh said the Great Northwest Wholesale Water Commission (GNWWC) has requested the City be a pass through agency for a grant from the Missouri Department of Natural Resources which will finance engineering services for the development of a water pipeline in Northwest Missouri. GNWWC has chosen to work with Bartlett and West Engineers. The grant is for $90,000 with a matching amount of $27,000 which will be reimbursed to the City by GNWWC. There is no cost to the City and the GNWWC will pay the City for administering the grant. Bill 2013-41 passed on first reading only with a unanimous voice vote.

Employer Delegate to Lagers Annual Meeting. State Statute requires each political subdivision to certify the name of one (1) delegate who is a member of the governing body and one (1) employee delegate. City Manager Gaugh was elected as the employee delegate by City employees. Councilmember Jack said he would represent the City as the governing body representative for the Annual Missouri Local Government Employees Retirement System meeting. Councilmember Breckenridge moved to appoint Councilmember Jack to be the governing body's representative at the annual Lagers meeting. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Litigation, [RSMo 610.021(1)] by Councilmember Breckenridge 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 6:50 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:50 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