CITY OF CAMERON
MINUTES
OCTOBER 7, 2013

REGULAR SESSION

Darlene Breckenridge	A
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 Monday, the 7th day of October 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: Ronnie Jack and William B. Rose-Heim. Absent: Darlene Breckenridge and Jerri Ann Eddins.

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 30, 2013, meeting were approved as submitted with a voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack. Absent: Councilmember Breckenridge and Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Economic Development.
    - City Manager Gaugh attended a meeting sponsored by Mo-Kan Regional Development Council October 1, 2013. Discussion was primarily centered on Clinton and DeKalb Counties and how to improve the economic situation for the Counties.
    - Two new restaurants will be opening in the near future in Cameron.
    - The City hosted the Cameron Economic Development Organization (CEDO) on October 4, 2013.

6:05 p.m. Councilmember Eddins arrived.

2. Construction and Operations Projects.
    - Recreation Park lighting is complete. Work is being done on curb and guttering on the street through the Park. Once the curb and guttering are complete, final lighting will be installed along the street.
    - Walnut Street work is continuing with construction of sidewalks.
    - Work is continuing on the chlorination basin walls at the Water Treatment Plant.
3. The trails project at the Reservoirs is nearing completion.
4. There will be a Special Council Session Wednesday, October 9, 2013 for consideration of an airport grant and a liquor license application. Both items are time sensitive.

UNFINISHED 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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-39 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 2013-39 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

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 2013-39 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5797**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-40 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. City Manager Gaugh reminded Council Bill 2013-40 is approving a 70/30 grant with the Missouri Department of Natural Resources for a water shed control study and a rate cost analysis which were discussed at the September 30, 2013 Council Session. Bill 2013-40 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented.

Bill 2013-40 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5798**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-41 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. City Manager Gaugh stated Bill 2013-41 allows the City to be a pass through agency for grant money from the Missouri Department of Natural Resources to the Great Northwest Wholesale Water Commission for preliminary engineering work for development of a water pipeline that is expected to serve Cameron and other area cities. There will be no cost to the City to act in this capacity. The City will be paid a reasonable administrative fee for performing the work. Bill 2013-41 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

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 2013-41 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5799**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2013-32, **A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO EXECUTE A PUBLIC WAYS USE PERMIT AGREEMENT WITH MISSOURI NETWORK ALLIANCE D/B/A BLUEBIRD NETWORK LLC,** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-32 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2013-32. Discussion. City Manager Gaugh informed Council this is the same type of public ways use permit granted to Mediacom and United Electric allowing use of the public rights of way to install and maintain communications facilities. City Attorney Cale Griffin said his office recommends approval of the public ways use permit agreement, noting the value in granting this type of permit as long as the City regulations are followed. When regulations are followed, the City is fair and reasonable when working with applications for public use rights of way permits. Resolution 2013-32 passed with a voice vote. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said the Lunch and Learn Session held to update City employees on the recent Missouri Municipal League (MML) Conference attended by some Councilmembers and Staff. The Session was well received and met with good conversation. Plans are underway for another Lunch and Learn with employees.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 6:13 p.m. on a voice vote. Absent: Councilmember Breckenridge.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk