CITY OF CAMERON
MINUTES
OCTOBER 9, 2013

SPECIAL SESSION

Darlene Breckenridge	A
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 Special Session on Wednesday, the 9th day of October 2013, at twelve 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: Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: Darlene Breckenridge.

Present were City Manager Mark Gaugh and City Clerk/Finance Clerk Barbara J. O'Connor.

PUBLIC PARTICIPATION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bill 2013-42, **AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AIRPORT IMPROVEMENTS PROJECT No. 13-013A-1& 13-013A-2,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-42 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 Drew Bontrager explained this is an agreement to accept a State Block Grant from the Missouri Highways and Transportation Commission (MoDOT)for airfield pavement maintenance and a cost benefit analysis for land acquisition. The contract with MoDOT is time sensitive and needs full approval at this Council Session. Motion carried. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Breckenridge.

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: 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 5800**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application – The Cameron Market. Anthony Clark, operating as "The Cameron Market" at 1303 North Walnut Street, has applied for Original Package Liquor and Sunday Original Package Liquor Licenses. Mr. Clark has purchased Cameron Country Mart at that location. The appropriate applications and fees for the licenses have been submitted. Councilmember Eddins move to approve the liquor licenses for The Cameron Market. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 12:10 p.m. on a voice vote. Absent: Councilmember Breckenridge.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk