CITY OF CAMERON
MINUTES
OCTOBER 21, 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 21st 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: Darlene Breckenridge, Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: none.

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

Minutes of the October 7, 2013 and October 9, 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 voting on the October 7, 2013 minutes noting she was not in attendance at the meeting. Councilmember Breckenridge abstained from voting on the October 7, 2013 and the October 9, 2013 also noting she was not in attendance at either meeting.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Economic Development. The monthly EDOC meeting was held October 17, 2013. Items discussed included a ½ cent economic development sales tax to be used to rebuild the pool at the current location, economic development work, development of recreational areas and land purchases. An agreement between the City and EDOC for 2014 will be presented to Council at the November 4, 2013 Council Session.

2. Budget. The reserve balances continued to improve. The General Fund is close to having a 30 percent reserve. All funds have a comfortable minimum reserve balance.

3. Construction and Operational Projects.

- Beavers Park. New restroom construction is underway.
- Recreation Park. Road paving and installation of new lighting will soon be completed.
- Walnut Street. Work is continuing on side street storm sewers and the sidewalks along Walnut Street. The ADA (Americans with Disabilities Act) ramps at each intersection will be installed once the main sidewalk slabs are poured.
- Water Plant Basin Construction. The chlorination basin interior walls are nearing completion.
- Trevor Stark, a local Boy Scout, is constructing a gravel parking lot for six (6) to eight (8) vehicles at Number Two (2) Reservoir trailhead just off of McElwain Drive as his Eagle Scout project.

Mayor Clark thanked City Manager Gaugh and Inspector Han for their work with the demolition of a dangerous structure at Fifth and Cedar Streets. Also, Mayor Clark thanked City Manager Gaugh, Staff and Consultant David Lee for work on the budget and the financial improvements that have been realized.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution 2013-33, **AN RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TERMINATING POLE ATTACHMENT AGREEMENTS BETWEEN THE CITY AND GENERAL TELEPHONE COMPANY OF MISSOURI AND ITS SUCCESSORS AND ASSIGNS** was read by title by City Clerk O'Connor. Copies of said Resolution 2013-33 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass Resolution 2013-33. Discussion. City Manager Gaugh said approval of this resolution will end a 1959 pole attachment agreement and any subsequent pole attachment agreements with General Telephone Exchange. This will allow the opportunity to get an agreement signed with CenturyLink for pole attachments at the current rate. City Manager Gaugh said this assures all users of our rights-of-way are treated in a fair and equitable manner consistent with our Ordinances. Resolution 2013-33 passed with a unanimous voice vote.

Liquor License – Washington Street Food and Drink Company. Councilmember Eddins moved to approve the liquor license application for Washington Street Food and Drink. Councilmember Jack seconded the motion. Discussion. City Clerk O'Connor informed Council that Anthony Geib, operating as Washington Street Food and Drink Company located at 602 East Baldwin Road, has submitted an application for Retail Liquor by the Drink Resort and Sunday by the Drink liquor licenses. Mr. Geib, under Geib Restaurant Partnership, has purchased the former Ma & Pa's Kettle property. All documents submitted for the application were in order and a pro-rated fee has been paid for this license which will expire in June 2014.

The Liquor license application for Washington Street Food and Drink Company was approved with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Mike O'Donnell, Planning and Zoning Chairman:

- Updated Council on the progress of the City's Comprehensive Plan. An invitation will be sent to landowners along Interstate 35 and US Highway 36, Cameron Chamber of Commerce, Economic Development of Cameron, City Council and the Missouri Department of Transportation to discuss potential road projects along the corridor and inform all parties of the process being used. The work session will be held November 12, 2013.

City Attorney Elliott:

- Said he would like to make a legal point to Council. Training over the years has taught that Council has two (2) functions, legislative and administrative. The legislative function is to consider what constituents want and Councilmembers can vote along those lines. The administrative function is to evaluate a presentation and determine if the request meets the requirements of ordinances in place. If requirements are met, the request must be granted. At this point, the pros and cons of constituents do not matter. When the Planning and Zoning Commission forwards an administrative recommendation to Council that meets requirements of City Ordinances, then Council should vote yes and avoid illegal use of the authority of the administrative body.

Mayor Clark:

- Congratulated Rick Bashor on his appointment as Cameron Chief of Police. Officer Bashor has been serving as interim Chief of Police since June.
- Also congratulated Officers Ryan O'Boyle, Erin Chubick and IB Fugate on recent promotions within the Cameron Police Department.

City Manager Gaugh:

- Told Council a Special Council Session has been scheduled for Wednesday, October 23, 2013 to consider a request for approval of a final plat for Casa De Emily Subdivision. Staff has been gathering information and will be ready to present the bill for Council consideration on Wednesday. Developer Rick Spencer indicated to Staff the project is time sensitive and requested the Special Session.

Councilmember Breckenridge:

- Informed Mayor Clark she will recuse herself from the Special Council Session scheduled October 23, 2013 citing a potential conflict of interest regarding her employment. Councilmember Breckenridge will not attend the Special Session.

Motion was made at 6:30 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021 (3)] by Councilmember Eddins. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 9:52 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 9:52 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