CITY OF CAMERON
MINUTES
NOVEMBER 4, 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 4th day of November 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 18, 2013, meeting were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Councilmembers Eddins abstained from the vote noting her absence from the Council Session.

Minutes of the October 21, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim.

Minutes of the October 23, 2013, meeting were approved as submitted with a voice vote on motion made by Councilmember Eddins and seconded by Councilmember Jack. Councilmember Breckenridge abstained from the vote noting her absence from the Council Session.

PUBLIC PARTICIPATION

Clay Laybourne, 1217 West Third Street, asked for clarification on Oak Street being exempt from curb and guttering with the proposed subdivision, Casas De Emily. City Manager Gaugh said the developer will pay for the curb and gutter when the alignment of Oak Street is determined. Mr. Laybourne also expressed concern about water volume in the area if the subdivision is built.

Doug Schmitz, General Manager of KKWK and KMRN, said he is working with Wally Gallian, Cameron Newspapers, Inc. on a chimes project in honor of Lowell Fiddick. The chimes will be used in lieu of the weather alert siren for acknowledging 7:00 a.m., 12 noon, 1:00 p.m. and 5:00 p.m. and to provide music, etc. for various events. The project is about $3,700 to $4,000 short of their goal. Mr. Schmitz asked Council to entertain the idea of a grant from the City of Cameron to fund the remaining amount of money needed for the project. The request will be placed on the next Council agenda.

CITY MANAGER'S REPORT

1. Beavers Park. New restroom construction should be completed by the end of the week.
2. Recreation Park. Work is complete with the exception of some light fixtures.
3. Walnut Street. Work is continuing on Main Street. The storm sewer is not yet complete. The sidewalk work along Walnut is continuing. The remaining ADA (Americans with Disabilities Act) ramps at each intersection will be installed once the main sidewalk slabs are poured.
4. Water Plant Basin Construction. The chlorination basin interior walls have one last concrete pour. The exterior walls are complete and the roof cap needs to be finished. The inlet pipe is installed and ammonia feed manholes are in place.
5. Directional Signs. Staff is working on a second tier of directional signs. The goal is to avoid "sign pollution," which will reduce the effectiveness of the existing signs. Some sign locations will require MoDOT approval.
6. The trail project at the Reservoirs is ready to be paved, weather permitting. The parking area construction has begun and Duffy Reynolds has volunteered to cut the area to grade for the Eagle Scout project.
7. City Hall will close at noon on Christmas Eve.

UNFINISHED BUSINESS

6:15 p.m. Councilmember Breckenridge recused herself from the Chamber noting a possible conflict of interest because she is employed by a bank and also is a realtor.

Bill 2013-43, **AN ORDINANCE APPROVING THE FINAL PLAT FOR CASAS DE EMILY, A SUBDIVISION IN THE CITY OF CAMERON, CLINTON COUNTY, MISSOURI, AND THE FILING OF THE PLAT THEREOF,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2013-43 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. City Manager Gaugh informed Council there is a cast iron water main from the late 1960's that provides water to the area. There is a very small amount of build up and the line is in good shape. The line has been flow tested, but City Manager Gaugh said some of the homes could have a bottleneck that would reduce the water volume. City Manager Gaugh stated the hydrant has not been installed at this time, but there is no hydraulic reason for homes to have low water volume. Mayor Clark asked City Manager Gaugh to offer Mr. Laybourne an inspection before the final reading of Bill 2013-43. Bill 2013-43 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

6:20 p.m. Councilmember Breckenridge returned to the Council Chamber.

NEW BUSINESS

Bill 2013-44, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-44 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell stated this is the annual contract with the Rural Fire District. There is one (1) change from prior years' agreements. The Rural District will have the ability to charge individuals outside the District for services rendered. Missouri State Statutes permits the charges. The District will bill for services and receive funds which will be used to purchase equipment for the Cameron Fire Department. The Fire Department honors mutual aid requests from surrounding municipalities and there is no charge for the service unless the request includes hazardous material issues. The fee for response to a hazardous material incident is also allowed by State Statutes. Bill 2013-44 passed on first reading only with a unanimous voice vote.

Bill 2013-45, **AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-45 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh noted this is the same agreement which was executed last year and said at this time it is prudent to continue with the agreement. The City's location is huge for economic development efforts and with the available labor force and work ethics there is potential for growth. Staff will review the entire 2013-2014 budget for economic development and give Council a breakdown of the expenses, especially regarding dues for membership in economic development organizations. Bill 2013-45 passed on first reading only with a unanimous voice vote.

Bill 2013-46, **AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 6-235, STATE AND NATIONAL CRIMINAL BACKGROUND CHECK OF PERSONS ENGAGED IN PEDDLING/SOLICITING/DOOR-TO-DOOR SALES, OF ARTICLE VII, PEDDLER, SOLICITOR AND ITINERANT VENDOR LICENSES, OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS OF THE CITY OF CAMERON CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-46 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Chief of Police Rick Bashor stated the two (2) changes in Bill 2013-46

will bring the Code into agreement with current practices. Applicant information will only be provided to the City Clerk and not to private entities; and, the City of Cameron will not release any records received from the Missouri State Highway Patrol pertaining to criminal background checks to any individual. Bill 2013-46 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said the Council Listening Session will have a change in venue. Stella Grinstead Senior Center has agreed to allow the Session to be held at their facility one (1) day a month. Friday's have good attendance for lunch and would be an excellent time for the Session. Councilmember Rose-Heim will email members of Council with dates and times to schedule Council and Staff attendance.

Fire Chief O'Donnell:

- Informed Council the Fire Department holds an annual open house at the Fire Station on Halloween. This year 400 hot dogs were served between 5:00 p.m. and 7:00 p.m. The Firemen fund the annual event and it was estimated that 1,500 people attended this year.

City Attorney Elliott:

- Told Council as a business owner on Walnut Street, he appreciates how great Walnut Street looks.

Mayor Clark:

- Stated his appreciation to the Missouri Highway and Transportation Department and Cameron Public Works Department for the Walnut Street improvements.
- Informed Council Fire Chief O'Donnell presented the program at a Rotary meeting relating a lot of the incredible accomplishments the Fire Department has made.
- Noted that four (4) to five (5) years ago Council had goals for lighting projects in the community during the Christmas Season. Councilmember Rose-Heim has done some research and Mayor Clark asked him to share the ideas he has found with Council, the Cameron Park Board and the Economic Development Organization of Cameron (EDOC).

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 7:00 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