CITY OF CAMERON
MINUTES
NOVEMBER 18, 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 18th 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 November 4, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim.

PUBLIC PARTICIPATION

Mike Phillips, 604 North Mead Street, asked about a completion date for street work on Mead Street from Sixth Street to Eighth Street. City Manager Gaugh responded the project is targeted for spring 2014. City Manager Gaugh, Public Works Director Drew Bontrager will meet with Mr. Phillips to discuss a potential time frame for the work.

CITY MANAGER'S REPORT

1. Beavers Park. New restroom construction is nearly complete.
2. Recreation Park. Work is now complete, with the exception of some of the remaining light fixtures.
3. Walnut Street. Work is continuing on Main Street and the storm sewer work is also ongoing. The sidewalk work along Walnut is nearing completion.
4. Water Plant Basin Construction. The chlorination basin project is 70 percent complete. The contractor will return to finish the work next spring.

5. The trail project is ready to be paved when weather permits. The Eagle Scout parking area work has begun. Contractor Duffy Reynolds has volunteered to cut the area to grade for the project.
6. December 10, 2013 Staff will meet with an Allgeier Martin engineer discuss the Electric Department re-conductoring project. A larger three-phase line is proposed from West Street to the Orange Street area. The construction will take place in the spring/summer.
7. Staff has started the process to purchase a generator for the Water Treatment Plant. The engineers' estimate is higher than budgeted and Staff will seek a 50 percent grant from the Department of Natural Resources to help fund the project.
8. Update on Dangerous Structures. Inspector Clyde Han reported since September eight (8) structure demolitions have been completed. Homeowners have finished repairs on five (5) other structures. Inspector Han said there are 39 properties with 56 structures that need to be addressed under the Property Maintenance Code.

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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2013-43 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 5801**, was thereupon signed by the Mayor and attested by the City Clerk.

6:17 p.m. Councilmember Breckenridge returned to the Council Chamber.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-44 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-44 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 2013-44 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 5802**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-45 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. A revised memo was provided to Council clarifying the expenses in the Economic Development budget. Bill 2013-45 passed on second reading with a unanimous voice vote.

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 2013-45 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 5803**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-46 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-46 passed on second reading with a unanimous voice vote.

Discussion on Chimes Project. City Manager Gaugh said the Lowell Fiddick Chimes would be used for daily time designations of 7:00 a.m., noon, 1:00 p.m. and 6:00 p.m. instead of using the weather siren as was done in the past. Fundraiser events have received pledges that are approximately $3,400 to $4,000 short of the cost. Since the project began, cost of the system has increased. City Manager Gaugh stated an enhanced system could provide more choices for chime sounds and would be expandable in the future. Mayor Clark noted the project falls within City Manager Gaugh's authority range and Mayor Clark and Council instructed City Manager Gaugh to proceed with the Chimes Project using his best judgment.

NEW BUSINESS

Bill 2013-47, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES**

AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES, was read by title by City Clerk O'Connor. Copies of said Bill 2013-47 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said he will address Bill 2013-47 and Bill 2013-48 as both are utility related Bills. HDR Engineers conducted a rate structure review and recommended the increases. The Bills for consideration keep the increases as small as possible. The sewer rate increase for an average residential user will be $1.47 per month for 482 cubic feet of water. The water rate increase is $2.04 per month for the average users. These increases will help to prepare the utilities for the future improvements and avoid huge increases. Bill 2013-47 passed on first reading only with a unanimous voice vote.

Bill 2013-48, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2013-48 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Bill 2013-48 was addressed with Bill 2013-47 and no additional information was presented. Bill 2013-48 passed on first reading only with a unanimous voice vote.

Library Board Appointments. The terms of Kent Osborn, Charles French and Russell Morris expire in January 2014. Mr. French has reached his term limit having served three (3) consecutive terms (total of nine years set by state statute); and, Mr. Morris has requested not to be reappointed. Mr. Osborn has agreed to serve another three year term if re-appointed. The Cameron Library Board recommends Pat Steele and Linda Morris each be appointed to three year terms. Councilmember Breckenridge moved to reappoint Kent Osborn, and to appoint Pat Steele and Linda Morris to three year terms. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Reported on attending a Sustainable Disaster Recovery Conference recently and urged Councilmembers to read the report included in Council packets. Councilmember Rose-Heim suggested holding a meeting for development of disaster recovery plans.
- Reminded Councilmembers to sign up for Listening Sessions at the Stella Grinstead Center. The goal would be to have at least two Council members and, when possible, a member of the City staff to share a meal and to be available during and afterwards to engage in constructive conversations that allow citizens to share ideas, ask questions, offer suggestions, etc.

- Informed Council two (2) individuals have expressed interest in serving on the Volunteer Commission. More members are needed and Councilmember Rose-Heim asked Councilmembers to recommend names of individuals who might serve.

Mayor Clark:

- Thanked all who have donated toward the Lowell Fiddick Chimes Project.

Motion was made at 6:35 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)] by Councilmember Rose-Heim. 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 7:20 p.m. There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:20 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