CITY OF CAMERON
MINUTES
DECEMBER 2, 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 2nd day of December 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 18, 2013, meeting were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. AMR Status. 100 City water meters and 50 City electric meters are being tested by Ameresco. When the testing is complete a determination will be made on the cost effectiveness of the AMR Project.
2. Chimes Status. A Request for Proposals has been advertised and direct mailed to three (3) potential vendors for the system. Proposals are due January 3, 2014.
3. Recreation Park. All the improvements are complete.
4. Walnut Street. Work is continuing on Main Street and on storm sewer work. The sidewalk work along Walnut is nearing completion. A partial walk-through inspection was conducted last Tuesday.
5. Water Plant Basin Construction. The chlorination basin is 80 percent complete. Work has begun on the small (12'x12') ammonia feed building.

6. Chief of Police Rick Bashor and I met with Saesae Tuia who was recently elected to head CERT.
7. Water Supply Status. Rainfall is 2.29 inches below normal for the year. The water supply is 61 percent of capacity which is close to the water advisory stage. Staff will monitor the water levels throughout the winter.
8. Great Northwest Wholesale Water Commission. The grant process is underway with the Missouri Department of Natural Resources for water transmission lines.

UNFINISHED BUSINESS

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2013-46 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2013-46 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 5804**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. City Manager Gaugh said these increases are being kept as low as possible but are needed for increasing costs of operations and for upcoming capital projects. Bill 2013-47 passed on second reading 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 on second reading by City Clerk O'Connor. Copies of said Bill 2013-48 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2013-48 passed on second reading with a unanimous voice vote.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Expressed appreciation for the Cameron High School Jazz Choir performance held prior to the Council Session. The Administrative Staff hosted a reception for the public and choir following the performance.

Councilmember Rose-Heim:

- Asked for Council permission to continue searching for grants to construct an Emergency Management Training Center. Council consensus was to proceed with the grant search.

Motion was made at 6:12 p.m. to adjourn into Executive Session to discuss Litigation, [RSMo 610.021(1)] by Councilmember Eddins. Seconding the motion was Councilmember Breckenridge. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 6:18 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:18 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