CITY OF CAMERON
MINUTES
JANUARY 21, 2014

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 Tuesday, the 21st day of January 2014, 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 January 6, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Sue Manion, 11742 Packard Lane, asked Council to open discussion regarding an anti-tethering ordinance for animals. A handout was distributed to Council for consideration. Council will review and discuss the suggestion with Code Enforcement Staff and City Manager Gaugh.

Jim Helton, 906 Rosewood Court, voiced support of the proposed economic development sales tax. Mr. Helton is a teacher/coach and said the baseball complex is needed and would benefit the community with an economic development impact.

Curtis Chastain, 9134 NE 326th Street, said he is president of the Cameron Swim Club and he is in favor of the economic development sales tax as a way to build a new pool.

Bill Gimson, 501 Country Club Square, addressed Council as Park Board Chairman concerning a previous question regarding the location of a proposed pool which is included in the ballot language. Mr. Gimson said the pool will be built at the current location utilizing the existing pool house. When asked about the revenues that could be generated by a new pool, Mr.

Gimson replied a study by Larkin Engineers, indicates during the first couple of years there could be a gap between expenses and revenues. Municipal pools do not generate a lot of revenue, but they are important to quality of life issues for cities. The cost to operate the new pool would be similar to the current pool expenses. When asked about a possible rate increase, Mr. Gimson said the Board has not discussed a rate increase but he hopes the new pool will generate a larger number of patrons and an increase would not be needed.

Kent Osborn, 1207 Aerie Lane, read the proposed ballot language for the economic development sales tax in an effort to clarify what are allowable uses for the tax. Mr. Osborn reiterated the Council will appoint a five (5) member advisory board with one (1) representative from the School District, one (1) county representative and three representatives (3) appointed by the Mayor with Council consent. Council will make final funding determinations regarding the sales tax revenues after receiving recommendations from the advisory board.

CITY MANAGER'S REPORT

1. Street Projects for Next Construction Season. The area around Sixth Street and Lathrop Street will be the next project for street improvements paid for from the Transportation Tax. The Transportation Tax will also pay the annual debt service for Eighth Street project; the cost participation for two grants for sidewalks on Walnut Street; and, the cost of the Highway 36 pedestrian overpass. These projects do not include funds in the Public Works budget for street maintenance, only funds the sales tax has generated.
2. Chimes Bids Update. No bids were received for the chimes so City Manager Gaugh is working with a local vendor. The price may be less than the original estimate.
3. Snow Removal. Snow removal efforts have gone well. Staff has noted aging equipment and plans to identify equipment needing to be replaced in the 2014-2015 Budget.
4. Highway 36 Alliance Visitors Guide. The City will have a presence in the Highway 36 Alliance Visitors Guide. The Guide has a circulation of 125,000. This is a good opportunity for Cameron to publish information that will enhance tourism for the Cameron area.
5. AMR Update. A meeting was held with Ameresco January 17, 2014 to review the water and electric meter testing results to determine the feasibility of an automated meter reading project for the City. Staff will have a proposal for Council consideration in the near future.
6. Bob Ross, Alliance Water Resources, presented the City with a refund check for $30,539. Operating expenses at the Wastewater Treatment Plant came in less than anticipated, resulting in a refund per the annual contract for operation of the Wastewater Treatment Plant. A change in staffing at the Plant attributed to the large refund.

UNFINISHED BUSINESS

Resolution 2014-4, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, REAFFIRMING THE TERMS AND**

CONDITIONS OF ORDINANCE 4978, MARCH 4, 2003, AND ESTABLISHING TERMS AND CONDITIONS FOR CONSTRUCTION AND DEVELOPMENT OF THE CAMERON VETERANS' MIDDLE SCHOOL ON THE REAL PROPERTY DESCRIBED IN EXHIBIT B ATTACHED HERETO was read by title by City Clerk O'Connor. Copies of said Resolution 2014-4 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2014-4. Discussion. City Manager Gaugh said approval of Resolution 2014-4 will allow the transfer of approximately 3.98 acres of land, originally given to the City by Veterans, to the Cameron R-1 School District. Terms of the transfer include, among other requirements: land is to be used to extend the school structures; naming the building "Cameron Veterans Middle School"; installation of a decorative fence around the Veterans' Memorial; and, an athletic field to be maintained by the School District with the Park Board being allowed use. Resolution 2014-4 passed with a unanimous voice vote.

Bill 2014-1, **AN ORDINANCE IMPOSING A CITY SALES TAX FOR ECONOMIC DEVELOPMENT PURPOSES IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AND PROVIDING FOR SUCH ORDINANCE TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-1 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on second reading. Discussion. Councilmember Eddins said she realizes there is a need for a new pool and ball fields, and she is hopeful the sales tax could provide some relief for the General Fund. Councilmember Breckenridge stated she still opposes the Bill. Bill 2014-1 passed on second reading with a voice vote. Councilmember Breckenridge voted "Nay".

NEW BUSINESS

Resolution 2014-3, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI OPPOSING THE PASSAGE OF LAWS BY THE GENERAL ASSEMBLY LIMITING LOCAL CONTROL AND COST RECOVERY FOR USAGE OF CITY-OWNED UTILITY ASSETS** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-3 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2014-3. Discussion. City Manager Gaugh explained telecommunications providers are trying to limit city control of rights-of-way and charges. City Manager Gaugh stated the City of Cameron should have exclusive control over assets and the right to charge fair rental fees. This resolution will be forwarded to the Missouri House and Senate stating the City of Cameron's opposition to passage of laws that would affect city owned rights-of-way. Resolution 2014-3 passed with a unanimous voice vote.

Bill 2014-4, **AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 8 APRIL 2014, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-4 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first

reading. Discussion. The terms of Dennis M. Clark and Jerri Ann Eddins expire April 2014. Dennis M. Clark and Jerri Ann Eddins have filed for office and their names will be placed on the General Election ballot. The General Election must be certified in Clinton and DeKalb Counties by January 28, 2014. Motion carried unanimously.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Breckenridge and seconded by Councilmember Jack said bill was placed on second reading, was read by title and 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 5810**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-5, **AN ORDINANCE APPROVING AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) NORTHWEST MISSOURI INTERAGENCY TEAM RESPONSE OPERATION (NITRO) TASK FORCE FOR LAW ENFORCEMENT OPERATIONS AND AUTHORIZING THE CITY MANAGER TO SIGN THE INTERAGENCY AGREEMENT,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-5 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. This agreement provides for continued use of office space in City Hall by the NITRO Task Force. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Rose-Heim said bill was placed on second reading, was read by title and 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 5811**, was thereupon signed by the Mayor and attested by the City Clerk.

Board of Adjustment Appointment. Rose Hamer has resigned from the Board of Adjustment. Richard Whalen has submitted his resume for consideration to fill the unexpired term of Ms. Hamer. Following review of the resume, Councilmember Jack moved to appoint Mr. Whalen to fill the term expiring in August 2016. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Michelle Fagerstone, Cameron Chamber of Commerce, thanked City Manager Gaugh and the City for their participation with the US 36 Heritage Publication. The Chamber will also have an advertisement in the publication.

MISCELLANEOUS

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:35 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