CITY OF CAMERON
MINUTES
FEBRUARY 3, 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 Monday, the 3rd day of February 2014, at six o'clock p.m. at City Hall. Cub Scouts from various Troops in the City of Cameron 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 21, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Boy Scout Proclamation. Mayor Clark read a proclamation recognizing 104 years of scouting by the Boy Scouts of America which proclaimed the first week of February as Scout Week in the City of Cameron, Missouri. The proclamation was presented to Scouts from various Troops in Cameron.

CITY MANAGER'S REPORT

Air Show. The Air Show is scheduled for June 6, 7 and 8, 2014. A Committee meeting will be held to discuss City participation in the event.

Automated Metering Infrastructure. The Council Utilities Committee will meet to review the results of meter testing and the feasibility of implementing an AMI system.

Wastewater Plant Expansion. HDR engineers continue to work on proposed Wastewater Treatment Plant improvements. Part of the plan includes obtaining land adjacent to the plant for future basin construction. Staff is working on land acquisition for the improvements.

Chimes Update. The equipment for the chimes system will be shipped by the end of the month.

Anti-Tether Discussion. City Manager Gaugh asked for Council direction regarding the anti-tether request. The request could be directed to the Planning and Zoning Commission for review, public hearings could be held and/or research could be conducted by Staff for comparison with other municipalities. It was suggested the Viscous Dog Committee review the request and also the current ordinance regarding pit bulls. The Committee could also discuss a time lag for implementation of any changes to the Code.

Annual Audit. The annual audit for the City budget and financial documents is being conducted. A larger item being examined is transfer of money from Utility Funds to the General Fund. For decades, the City used a percentage of gross receipts to transfer to the General Fund; the same procedure is used in many other cities. Staff is waiting for a recommendation from the auditors for a process which will assure the utility fund transfers are fair and adequate to cover the administration of the Utility Funds.

Next Council Meeting. The next Regular Session falls on the Presidents' Day holiday, February 17, 2014. Following discussion, the meeting was re-scheduled for Wednesday, February 19, 2014.

UNFINISHED BUSINESS

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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2014-1 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5812**, was thereupon signed by the Mayor and attested by the City Clerk.

Listening Session Discussion. Councilmember Rose-Heim informed Council that participation by some Councilmembers has been assured and Listening Sessions have been scheduled for February 6th and 7th at the Stella Grinstead Center. This provides an avenue for citizens to meet with Councilmembers and Staff and discuss current issues and concerns.

NEW BUSINESS

Bill 2014-6**, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN "EQUITABLE SHARING AGREEMENT AND CERTIFICATION" WITH THE DEPARTMENT OF JUSTICE,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. Chief of Police Rick Bashor said a portion of forfeiture money gained by the NITRO Task Force is given to the Cameron Police Department to be used for law enforcement purchases. An agreement and certification is required each year by the Department of Justice in order to continue receiving these funds. Motion carried unanimously.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack 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 Eddins 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 5813**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-7**, 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 2014-7 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 the recent ordinance establishing water rates contained an error. Bill 2014-7 reflects the correct rate for multiple dwellings as $9.55. 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 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 5814**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2014-5, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING EXECUTION OF A GENERAL AGREEMENT FOR NON-EXCLUSIVE USE OF CITY UTILITY POLES WITH UNITED SERVICES, INC. AUTHORIZING USE OF CITY POLES AND PUBLIC RIGHTS-OF-WAY** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-5 were available for the public. Motion was made by Councilmember Rose-Heim and seconded

by Councilmember Jack to pass Resolution 2014-5. Discussion. City Manager Gaugh said the agreement allows United Services, Inc. non-exclusive use of City utility poles for operation and maintenance of a fiber optic communications system. This is the same type of agreement the City has with Mediacom for pole rental. Resolution 2014-5 passed with a unanimous voice vote.

Liquor License Application Fahrmeier Family Vineyards. On motion made by Councilmember Rose-Heim and seconded by Councilmember Jack, Council approved by unanimous voice vote an application from Fahrmeier Family Vineyards for a Caterers Permit in conjunction with a Cameron Rotary Club event, February 15, 2014.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Gaugh:

- Informed Council he will be attending the Missouri Municipal League Legislative Conference next week.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:27 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