CITY OF CAMERON
MINUTES
FEBRUARY 19, 2014

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	A
Ronnie Jack	P
William B. Rose-Heim	P

The City Council of the City of Cameron, Missouri met in Regular Session on Wednesday, the 19th day of February 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, Ronnie Jack and William B. Rose-Heim. Absent: Jerri Ann Eddins.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the February 3, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

John Blessing, Deffenbaugh Industries, addressed Council and expressed his company's interest in bidding the solid waste contract noting the expiration date of the current contract is in September 2014. Mr. Blessings was asked to contact City Manager Gaugh for more specifics on the bidding process.

CITY MANAGER'S REPORT

1. Air Show. The Air Show Committee meets tomorrow at 9:00 a.m. A Committee recommendation will be presented at the next Council Session.
2. Automated Metering Infrastructure. The Utilities Committee will meet February 26, 2014 and make a recommendation to Council on the AMI project. The Committee will also discuss land acquisition near the Wastewater Treatment Plant for improvements at the facility.
3. Anti-tether Discussion. A Committee meeting will be scheduled for discussion of action for anti-tether regulations.

4. Ordinance Readings. City Manager Gaugh said in an effort to expedite the bill passage process, certain bills could be passed in a more timely fashion by use of full readings. An example would be when a resolution has been passed regarding the same subject as the bill reading. The ordinance would finalize the action initiated by the resolution. This would give the public the same number of opportunities to address the subject. There will still be bills of a more sensitive nature and the City will continue the multiple reading process for passage of these bills. Council will continue to have the option of requiring more readings on any bill presented for approval.
5. Net Metering Report. A report was included in Council packets regarding net metering. State Statutes require an annual report to citizens. Currently there is one (1) solar operation within the City Limits. The City is required to have a policy in place to protect our electrical system ensuring power from outside sources does not get into our system causing dangerous situations.
6. Workers' Compensation. The City received notice from Midwest Public Risk advising that our workers' compensation rate will increase in July.
7. Water Levels. City Manager Gaugh estimated snow melt might have generated ½ inch of moisture for the reservoirs.

Mayor Clark noted the financial condition of the City continues to improve and commended Council and Staff for the hard work involved in the process.

UNFINISHED BUSINESS

Bill 2014-8, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GENERAL WARRANTY DEED FROM THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO THE CAMERON R-1 SCHOOL DISTRICT FOR CONSTRUCTION OF A NEW SCHOOL BUILDING,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-8 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said this authorizes the transfer of City/Park land (known as Field 4 located on Park Avenue) to Cameron R-1 School District for construction of a new school building. Resolution 2014-4 passed January, 21, 2014 outlines the terms of the transfer agreed to by the City, Cameron American Legion, Cameron Park Board and Cameron R-1 School District. Motion carried. Absent: Councilmember Eddins.

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. Absent: Councilmember Eddins.

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, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5815**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-12, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH SCOBEE POWERLINE CONSTRUCTION, LLC,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-12 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. City Manager Gaugh said this is for the West Street Three-Phase Power Line (reconductor) Project. Three (3) bids were submitted for the project with Scobee Powerline Construction, LLC submitting the lowest responsive bid of $609,260.58. Resolution 2014-2 awarded the bid to Scobee Construction. Bill 2014-2 authorizes the City Manger to sign the contract for the project. Motion carried. Absent: Councilmember Eddins.

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. Absent: Councilmember Eddins.

On motion made by Councilmember Rose-Heim 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, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5816**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2014-9, **AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM THE CAMERON R-1 SCHOOL DISTRICT FOR A TRACT OF LAND TO BE DEDICATED AS RIGHTS-OF-WAY, TO THE CITY OF CAMERON, CLINTON & DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-9 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. During the research for transferring Field 4 on Park Avenue to Cameron R-1 School District, it was discovered the School District had never given the City an official right-of-way dedication of property titled to them for Park Avenue. Bill 2014-9 accepts the property and dedicates it as permanent public right-of-way. Motion carried. Absent: Councilmember Eddins.

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

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, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said

bill was numbered **ORDINANCE 5817**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-10, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, REPEALING AND REPLACING SEC. 6-144. APPLICATION CONTENTS OF ARTICLE V, ALCOHOLIC BEVERAGES, CHAPTER 6, LICENSE AND BUSINESS REGULATIONS OF THE CAMERON CITY CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-10 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. The Cameron Police Department is no longer allowed to assist with the liquor license application process by providing criminal background checks on liquor license applicants. Staff recommends the liquor license application be amended requiring the applicant to provide a copy of the applicant's criminal history record information from the Missouri State Highway Patrol, Criminal Records Division. City Attorney Elliott has reviewed the bill language and his recommended changes were incorporated in the final draft. Bill 2014-10 passed on first reading only with a voice vote. Absent: Councilmember Eddins.

Bill 2014-11, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO RESCIND THE AGREEMENT WITH ADVANCED ASPHALT PAVING & CONCRETE FOR THE RESERVOIR MULTI-USE TRAIL PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-11 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. The Advanced Asphalt Paving and Concrete agreement has a completion date of October 2013 for the multi-use trail project at the reservoirs. To date, no work has been performed on the multi-use trail project under the agreement. Bill 2014-11 rescinds the agreement with Advanced Asphalt Paving and Concrete. Staff will rebid the project under the original scope. Public Works Director Drew Bontrager said this will have no impact on the grant the City received for the trails. Motion carried. Absent: Councilmember Eddins.

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

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, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5818**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Expressed his appreciation for attending, along with City Manager Gaugh, the Missouri Municipal League Legislative Conference. The sessions were very helpful.
- Said the recent Listening Sessions were productive. Some of the topics discussed included: snow removal at the Stella Grindstead Center, procuring a Ryan's restaurant, additional water supply and pot holes.

City Attorney Elliott:

- Noted on occasion a company does not perform on an agreement authorized by ordinance. It does not happen often, but when it does happen an ordinance is required to rescind the agreement as was the case tonight. City Manager Gaugh will notify Advance Asphalt Paving and Concrete that the agreement has been rescinded and the project will be re-let for bids

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:30 p.m. on a voice vote. Absent: Councilmember Eddins.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk