CITY OF CAMERON
MINUTES
MARCH 3, 2014

REGULAR SESSION

Darlene Breckenridge	A
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 March 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: Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: Darlene Breckenridge.

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 19, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim. Councilmember Eddins abstained from the vote noting her absence from the Council Session. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

Michelle Wells, Holt, Missouri, informed Council of her candidacy for Clinton County Collector.

CITY MANAGER'S REPORT

1. Air Show. The Council Committee met to discuss the City's role in the next air show and made the following recommendations to Council: the City pay the off duty volunteer firefighters for the event; an accounting report of revenues and expenses of the air show be provided to the City by the air show committee.; and, the air show committee contribute 20% of any profits realized from the event to the City.
2. Automated Metering Infrastructure. The Council Utilities Committee met on February 26, 2014 and reviewed the results of Ameresco's meter testing and project feasibility. The Committee recommendation is for Ameresco to present the results to the full Council in April.

3. Wastewater Plant Expansion. Potential land acquisition for the plant expansion and biosolids (sludge) application was discussed by the Utilities Committee. The recommendation is to plan for the purchase of approximately 38 acres and include the purchase price in the cost analysis for the plant improvements.
4. Chimes Update. The Verdin chimes unit has been delivered. Installation should be complete in approximately two (2) weeks.
5. Platte-Clay Electric Cooperative has notified the City of an electric rate increase effective April 1, 2014. The 1.45 percent increase is the first since 2009 and will be passed on to the consumer.
6. Significant savings have been realized due to Fire Department Staff performing maintenance and up keep duties. Some of those duties include: painting the training room in the Public Safety Building, vehicle oil changes, servicing large trucks and building a communications trailer. City Manager Gaugh noted skilled individuals in the Department are saving the City funds by performing tasks themselves. Police Department Staff is planning to lay carpet where needed in their area. Again, Staff with carpet laying skills will perform the work. City Manager Gaugh acknowledged and appreciated the efforts by both departments and noted savings were realized by the City.
7. City Manager Gaugh asked for direction regarding budgeted funds for holiday lighting in City Parks. Mayor Clark suggested having a member of Economic Development of Cameron (EDOC), Cameron Park Board and a City Councilmember meet to formulate a proposal for a lighting project. Councilmember Rose-Heim volunteered to serve with the group.

UNFINISHED BUSINESS

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 on second reading 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 Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-10 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

NEW BUSINESS

6:10 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest, noting his wife is a member of the Cameron Municipal Band. Mayor Pro-Tem Jack conducted the Session in Mayor Clark's absence.

Bill 2014-13, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2014,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-13 were available for the public. Motion

was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. The only change to the contract is the addition of a Holiday Concert in the month of November. The contract amount remains the same at $60,000. Bill 2014-13 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge and Mayor Clark.

6:15 p.m. Mayor Clark returned to the Chamber and conducted the remainder of the Session.

Bill 2014-14, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-14 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Staff explained that all efforts to collect these accounts have been exhausted and this process will help to clean up the utility accounts. Every effort is made to collect delinquent fees if a customer re-applies for utilities at a later date. Motion carried. Absent: Councilmember Breckenridge.

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. Absent: Councilmember Breckenridge.

On motion made by Councilmember Rose-Heim 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: 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 5819**, was thereupon signed by the Mayor and attested by the City Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Said she will be attending the Spring Institute sponsored by the Missouri City Clerks and Finance Officers Association March 10-13, 2014.

Councilmember Rose-Heim:

- Commented on the recent facelift at the Walnut Street Baptist Church. It is good to see establishments making improvements to their properties.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 6:22 p.m. on a voice vote. Absent: Councilmember Breckenridge.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk