CITY OF CAMERON
MINUTES
MARCH 17, 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 Monday, the 17th 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: 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 March 3, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim. Absent: Councilmember Eddins. Councilmember Breckenridge abstained from the vote noting her absence from the Council Session.

PUBLIC PARTICIPATION

Jake Angle, 617 North Walnut – Primitive Peddler, addressed Council regarding storm water construction near his business. Mr. Angle expressed his displeasure with the project and requested a damaged sewer line, which he believed caused two (2) backups in his business, be repaired quickly.

CITY MANAGER'S REPORT

1. TIF Commission Council Representative. Councilmember Breckenridge has volunteered to serve on the TIF Commission for another term.
2. Automated Metering Infrastructure. Ameresco will conduct a feasibility presentation at the April 7, 2014 Council Session on an automated meter infrastructure.
3. Chimes Update. The chimes system, installed by Tim Dunagan, is operational.

4. CDBG Meeting for Demolition Grant. Mo-Kan Regional Council is assisting the City with a grant application for demolition of dangerous structures. A public hearing will be held in April with the CDBG grant application due May 15, 2014.
5. Telecom Legislation. Missouri legislators have passed bills regarding telecommunication companies use of public rights-of way that will take revenue away from the City. City Manager Gaugh has registered our opposition to the legislation and requested the Governor veto the bills.
6. Alliance Water Resources. Bob Ross, Alliance, introduced Tim Geraghty as the new Director of Operations for Alliance.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-10 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 2014-10 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 5820**, was thereupon signed by the Mayor and attested by the City Clerk.

6:12 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 on second reading 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 Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-13 passed on second reading with a voice vote. Absent: Councilmember Eddins and Mayor Clark.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-13 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5821**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

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

Wastewater Plant and System Improvements Presentation – HDR Engineers. Lori Hill, HDR, informed Council the proposed improvements to the Wastewater Treatment Plant would cost $5,979,000 and could be funded by using a Certificate of Participation (COP). Ms. Hill referenced improvements to the following: the influent screen, oxidation ditches, solids processing, non-potable water pump station, fixed generator, inflow and infiltration in Basin F-0001 and replacement of the Harris Street gravity sewer between Eighth Street and Grand Avenue. The average user would realize a $4.81 increase per month. The preliminary project schedule will have proposals before the Council in a month; engineering and design the reminder of 2014; funding mechanism in place by December 2014; advertise for bids January 2015; bid opening February 2015; and, notice to proceed March 2015.

NEW BUSINESS

Bill 2014-15, **AN ORDINANCE REPEALING THE CURRENT ELECTRICAL RATES AND ESTABLISHING NEW ELECTRICAL RATES FOR CONSUMERS OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-15 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 informed Council the City's cost to purchase power from Platte-Clay Electric Cooperative will increase 1.45 percent April 1, 2014. The small increase will be passed on to consumers and will be effective May 1, 2014. Bill 2014-15 passed on first reading only with a voice vote. Absent: Councilmember Eddins.

Resolution 2014-6, **A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-6 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass Resolution 2014-6. Discussion. City Clerk O'Connor explained the records listed for destruction have met or exceeded the requirements of the Records Retention Manual from the State of Missouri and no longer hold any significance for the City. Resolution 2014-6 passed with a voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Expressed her appreciation for the opportunity to attend the 2014 Missouri City Clerks and Finance Officers Association Spring Institute. There were many beneficial sessions and City Clerk O'Connor plans to share the information from the Sessions with the Administrative Staff.

Councilmember Rose-Heim:

- Informed Council that the newly formed Cameron Community Service Volunteer Commission will meet March 31, 2014.

City Manager Gaugh:

- Stated the Walnut Street Improvement Project will be completed this spring.

There being no further business on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack, the meeting was adjourned at 6:50 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