CITY OF CAMERON
MINUTES
APRIL 7, 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 7th day of April 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.

Item h. Certify Delinquent Taxes was removed from the agenda and will be placed on the April 21, 2014 agenda.

Minutes of the March 17, 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 Breckenridge. Councilmember Eddins abstained from the vote noting her absence from the Council Session.

PUBLIC PARTICIPATION

Arbor Day Proclamation. Mayor Clark read a proclamation declaring April 11, 2014 as Arbor Day in Cameron. The kindergarten class at Parkview Elementary School will plant a tree in Kelsey Park to memorialize the day.

CITY MANAGER'S REPORT

1. Special Council Meeting. A Special Session will be held on April 14, 2014 at 5:30 p.m. to certify the April 8, 2014 General Election results and administer the oath of office to the newly elected Councilmembers.

2. Dangerous Structures Guidelines. A draft of guidelines for removal of dangerous structures within the City was included in Council Packets. City Manager Gaugh asked Council to review the guidelines.
3. CDBG Meeting for Demolition Grant. Staff is applying for a grant through the Community Development Block Grant (CDBG) program to help fund demolition of dangerous structures. MoKAN Regional Council is assisting with writing the grant.
4. City's Bond and Credit Rating – Standard & Poor recently upgraded the City's credit and bond ratings as follows: *"Standard & Poor's Ratings Services raised by two notches its issuer credit rating (IRC) on Cameron, Mo. to 'AA-' from 'A' and its long-term rating on the city's series 2012A and 2012B certificates of participation (COPs) to 'A+' from 'A-',based on Standard & Poor's local GO criteria released Sept. 12, 2013. The outlook on all issues is stable."*
5. Capital Improvements Financing Plan. City Manager Gaugh will meet with financial consultants to develop a financial plan for capital improvements at the Wastewater Treatment Plant and the Water Plant.
6. Water Plant Chloramine Conversion Construction. A walk-through inspection was conducted at the Water Treatment Plant. The Project was approved for Substantial Completion and a punch list of items to complete has been issued to the contractor.

UNFINISHED 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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2014-15 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

Ameresco Presentation. Mike Wilson and Brett Thomas, Ameresco, Inc. presented information to Council regarding an automated meter system. Four (4) options were presented. Option 1: AMR System and Meter Replacement would be a turn-key installation of an automatic meter reading system with electric and water meter replacement for the City, cost: $2,820,000. Option 2: City Building/Facility Improvement Measures would provide a turn-key installation of City building/facility improvement measures, cost $610,000. Option 3: AMR System Installation Only would be the AMR system without electric and water meter replacement, cost $440,000. Option 4: Option 1 plus Option 2 calls for turn-key installation of an automatic meter reading system with electric and water meter replacement and turn-key installation of City building/facility improvement measures, cost $3,300,000.

David Lee, consultant for the City, and City Manager Gaugh have conservatively determined the AMR system will take 15 years to capitalize and recommend the AMR system. Glenda Atkinson, Utility Clerk, informed Council of the various problems with the current method of reading meters and the difficulties involved. One issue facing the current hand held

meter reading devices is the lack of support from our current provider within the next two years. Ms. Atkinson has researched the AMR system and taken two road trips to view the system and recommends its use.

Upon the advice of City Attorney Elliott, Council instructed City Manager Gaugh to prepare a resolution directing City Manager Gaugh to proceed with the AMR System and meter replacement documents for Council review/consideration and also instructing further research on Option 2: City building/facility improvement measures.

NEW BUSINESS

Bill 2014-16, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI RESCINDING AND/OR REPLACING CERTAIN PORTIONS OF ARTICLE 14. "R-2" TWO-FAMILY RESIDENTIAL DISTRICT OF THE CAMERON ZONING ORDINANCE AS DELINEATED IN THIS DOCUMENT,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-16 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Building Inspector Clyde Han said Bill 2014-16 removes conflicting language in the "R-2 Two-Family Residential District" of the Zoning Code by deleting field crops from permitted uses and moving field crops to conditional uses. The Planning and Zoning Commission held a public hearing in March. The Commission and Staff recommend the change be approved. Inspector Han said there will be no change to property currently being farmed. Bill 2014-16 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge.

Bill 2014-17, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADOPTING A NEW SEC. 10-10. PUBLIC NOTIFICATION OF PROPOSED SUBDIVISION. IN CHAPTER 10. SUBDIVISIONS OF THE CODE OF THE CITY OF CAMERON MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-17 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Han stated the Code revision would require the public be notified no less than 10 days prior to a Planning and Zoning Commission meeting when considering a proposed subdivision. Bill 2014-17 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge.

Bill 2014-18**, AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND CAMERON REGIONAL YMCA,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-18 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. This agreement is for management of the Cameron Aquatic Facility for 2014. The flat management fee of $15,000 from the Park Board to the YMCA is the same as in 2013. Bill 2014-18 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge.

Resolution 2014-7, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING A BID THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION BIDS FOR A CAT 305.5 LIGHT EXCAVATOR AND DECLARING THE CITY OF CAMERON BOBCAT 341-D EXCAVATOR SURPLUS** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-7 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2014-7. Discussion. Resolution 2014-7 authorizes City Manager Gaugh to purchase a Cat 305.5 Mini Excavator through the bid process of the State of Missouri Cooperative Program. Staff solicited bids from local vendors in addition to the Cooperative Program. The State Program is cost effective and recommended by Staff. Resolution 2014-7 passed with a voice vote. Absent: Councilmember Breckenridge.

Resolution 2014-8, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE A CONFIDENTIAL RELEASE AND INDEMNITY AGREEMENT TO LACLEDE GAS COMPANY, MISSOURI GAS ENERGY DIVISION** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-8 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2014-8. Discussion. The agreement between the City and Laclede Gas Company is reimbursement from Laclede for damage caused from five (5) failed utility cuts in relocating a gas main on South Walnut. Laclede will pay $2,423.09 to the City. Resolution 2014-8 passed with a voice vote. Absent: Councilmember Breckenridge.

Resolution 2014-9, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) FOR THE BUDGET YEAR OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2014** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-9 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass Resolution 2014-9. Discussion. City Manager Gaugh said the changes are not out of line. The large adjustments are: Water Fund adjustment in conjunction with the water portion of Walnut Street Improvement Project; and, the Electric Fund for public use rights of way litigation. Resolution 2014-9 passed with a voice vote. Absent: Councilmember Breckenridge.

Liquor License Applications. Cameron Jaycees and Designers Touch, LLC.

Cameron Jaycees. Councilmember Jack moved to approve the liquor license application from the Cameron Jaycees. Councilmember Eddins seconded the motion. Discussion. Jeff White, representing the Cameron Jaycees, has applied for a Limited Picnic Permit Liquor License. An air show and concert are planned at the Cameron Memorial Airport June 6-7-8, 2014. The event is not within the City Limits, but is being held on City owned property. On the advice of City Attorney Elliott, the City has requested a City liquor license be secured. The event will be subject to Special Event Guidelines if it is approved by Council. The motion to approve a liquor license for the Cameron Jaycees passed with a voice vote. Absent: Councilmember Breckenridge.

7:15 p.m. Councilmember Eddins recused herself from the Chamber citing a potential conflict of interest as the applicant for a liquor license.

Designers Touch, LLC. Councilmember Jack moved to approve the liquor license application from the Jerri Ann Eddins, Designers Touch, LLC. Councilmember Rose-Heim seconded the motion. Discussion. Jerri Ann Eddins, Designers Touch LLC, has applied for a 5BDW-5% By Drink Wine Liquor License. The license will be used in conjunction with some of the services her salon offers. If approved the liquor license will expire June 30, 2014, as do all liquor licenses in the City. At that time a renewal license will be required. The motion to approve a liquor license for Designers Touch, LLC passed with a voice vote. Absent: Councilmember Breckenridge.

7:20 p.m. Councilmember Eddins returned to the Chamber.

TIF Appointments. City Manager Gaugh informed Council the terms of Bill Hall and Councilmember Breckenridge expire on the Tax Increment Finance Commission this month. Both have agreed to serve another term if reappointed. Councilmember Rose-Heim moved to reappoint Mr. Hall and Councilmember Breckenridge to the Commission. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge.

Police Statistics. Chief of Police Rick Bashor reviewed the 2013 Police Statistics Report that was distributed in Council Packets. The report showed an increase of 31 percent from 2012 in vehicle stops. Chief Bashor noted the increase was due to a full staff and newer patrol vehicles. A map in the Report indicated where traffic accidents occurred during the year. Chief Bashor informed Council the Department is seeking grant money to fund overtime for officers to monitor the locations where higher number of accidents occurs. The statistics show an increase in rapes but Chief Bashor pointed out the definition of rape has been changed by the FBI which caused the change in our statistics. Chief Bashor expressed his appreciation of Council support of the Department.

PUBLIC PARTICIPATION

Mike Phillips, 804 North Mead, requested a four-way stop be installed at Sixth and Mead Streets. Mr. Phillips expressed concern about the speed and condition of the streets at the intersection. Staff will discuss the request.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council that the Administrative Staff worked four (4) hours Saturday to organize the active and archival vaults in City Hall. The time spent was fruitful and the vaults are well organized and have a good deal of additional space now available for storage. Staffs' eager cooperation and willingness were refreshing and the job was well done.

Councilmember Rose-Heim:

- Said there will be an Employee Lunch and Learn Session scheduled later this month.
- Reported on attending a Missouri Volunteer meeting regarding a local hot line for parents who are separated from their children.
- Noted the Volunteer Commission is looking to expand and to lessen regulations in order to be more effective.
- Informed Council EDOC has discussed the holiday lighting project.

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 Breckenridge.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk