CITY OF CAMERON
MINUTES
APRIL 21, 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 21st 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: 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 April 7, 2014, Council Session and April 14, 2014 Special Session were approved as submitted with a voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack. Councilmember Breckenridge abstained noting her absence from the Council Sessions.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Dangerous Structures Guidelines. A set of guidelines to assist in the removal of dangerous structures has been developed and letters sent to owners of potential dangerous structures. Applications can be submitted by citizens to cost share in the demolition of dangerous structures.
2. CDBG Meeting for Demolition Grant. Staff is working with MoKAN to apply for a grant to remove additional dangerous structures.
3. Walnut Street Storm Water Project. The contractor is finishing up the Fifth Street section and the ADA ramps on Walnut Street.
4. Transportation Sales Tax Projects. 50 percent of the design work for the project that was started a few years ago involving Lathrop Street and the adjacent streets

is complete. In addition, the design work has started for the pedestrian access crossing Highway 36 and sidewalk extension on Walnut Street.

5. Wastewater Improvements. HDR will make a presentation on the wastewater projects later in this Session.
6. Verlon Persinger, Alliance Water Resources manager at the Wastewater Treatment Plant, received awards from the Missouri Water Environment Association. Mr. Persinger was awarded the organization's Operator of the Year Award. Alliance Water Resources presented Mr. Persinger with their Traveling Safety Award.

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.** Bill 2014-15 was read on third reading 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 Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-15 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 5823**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-16 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-16 passed on second reading with a unanimous voice vote.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2014-17 passed on second reading with a unanimous voice vote.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2014-18 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-18 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 5824**, was thereupon signed by the Mayor and attested by the City Clerk.

HDR Presentation Wastewater Treatment Plant Improvements. Lori Hill, HDR, informed Council the next step is improvement design work which includes: changes of screens to remove smaller materials; oxidation ditches; the waste solids processing system; installation of non-potable water pump station; and, a fixed generator. Ms. Hill summarized the engineer contract saying the total cost of engineering from design to completion would be $596,795. The project time line indicates completion of the project by 2016. The collection system area known as F-0001 inflow and infiltration rehabilitation should be completed by 2015.

NEW BUSINESS

City Clerk O'Connor informed Council the Jaycees have requested a change to their liquor license application to operate a beer garden at the air show scheduled at Cameron Memorial Airport in June. The changes include only using the liquor license on Sunday, June 8, 2014 between the hours of 1:30 p.m. and 4:30 p.m. if a rain date is needed for the events on June 7, 2014. Councilmember Eddins moved to approve the changes to the application. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

Bill 2014-19, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Fly-In/Concert),** was read by title by City Clerk O'Connor. Copies of said Bill 2014-19 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. The Special Events Committee has reviewed the air show plans to ensure the plan meets City guidelines. City Attorney Elliott noted that a change to the City Code is required because the event involving alcohol is on City owned property. The Code change requires that a designated area with strict limitations be observed. Alcohol can be served only in the one (1) location which the City approved Jaycees' liquor license outlines. Bill 2014-19 passed on first reading only with a unanimous voice vote.

Resolution 2014-10, **A RESOLUTION TO PURSUE AUTOMATED METERING INFRASTRUCTURE (AMI) AND TO EXAMINE THE FEASIBILITY OF ENERGY IMPROVEMENTS FOR THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution

2014-10 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2014-10. Discussion. City Manager Gaugh said Resolution 2014-10 authorizes Staff to proceed with an agreement with Ameresco for an AMI system Resolution. The AMI agreement would come to Council for approval. Staff will also continue a study of energy improvements at various City owned buildings and report findings to Council. 2014-10 passed with a unanimous voice vote.

Resolution 2014-11**, A RESOLUTION TO PURCHASE PUMP STATION VARIABLE FREQUENCY DRIVE UNITS FROM SYSTEM CONTROLS, INC. FOR WATER PUMPING PURPOSES FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-11 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2014-11. Discussion. Staff solicited bids for the units and Systems Controls, Inc. submitted the best bid. Resolution 2014-11 authorizes the purchase of variable frequency drive units for pumps at the reservoirs for $24,090. The units will help change the motor speed by slowing down motors and in turn decrease the use of electricity. The cost of the units will be recovered within a few years. Resolution 2014-11 passed with a unanimous voice vote.

Resolution 2014-12, **A RESOLUTION TO ACCEPT A BID FOR WATER PLANT RESIDUALS REMOVAL FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-12 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass Resolution 2014-12. Discussion. Staff solicited bids for residual removal at the Water Plant. Henke Applications, Inc. submitted the low bid of $18,201.60 and Staff recommends approval. The bid will cover the next five (5) years with the exception of fuel prices. The City can review the bid annually for continued approval in conjunction with fuel prices. Resolution 2014-12 passed with a unanimous voice vote.

Resolution 2014-13, **A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM** ,was read by title by City Clerk O'Connor. Copies of said Resolution 2014-13 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2014-13. Discussion. Resolution 2014-13 authorizes the Police Department to apply for a 100 percent non-matching grant from the Missouri Department of Transportation Highway Safety Program. The funds would be used for traffic safety enforcement and would provide salaries to allow off-duty officers to be placed on the street to strictly work traffic. If the grant is secured the funds would be available in October 2014. Resolution 2014-13 passed with a unanimous voice vote.

Certify Delinquent Taxes. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2014 for Council review. The annual abatement list for personal property deemed uncollectible was also present for Council review and approval. Councilmember Breckenridge moved to accept the certified list, to publish the list of delinquent taxes and to

approve the abatement of personal property taxes as presented. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council of the Cameron Chamber of Commerce Banquet being held April 26, 2014.

Councilmember Rose-Heim:

- Discussed the newly formed Volunteer Commission and asked Council to allow non-residents employed within the City limits to serve on the Commission. Councilmember Rose-Heim also requested City Clerk O'Connor be allowed to serve as a liaison between the Council and the Commission.

Councilmember Breckenridge:

- Expressed her appreciation to Council and the City for their support during the time her mother, Helen Baker, was ill and at her passing.

City Attorney Elliott:

- Stated resolutions can be passed with more than one (1) intention involved only if no Councilmember disapproves.

Mayor Clark:

- Noted good things are happening for the City of Cameron and encouraged continued progress.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 6:35 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