CITY OF CAMERON
MINUTES
MAY 5, 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 5th day of May 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 April 21, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Dangerous Structures Guidelines. Letters have been sent to property owners of potential dangerous structures. A few owners have shown some interest in the program.
2. Workers' Compensation. MPR, our insurance pool, has notified the City that cost for Workers' Compensation coverage is increasing 17%. However, Cameron's loss experience history has been low and there will be a premium decrease in cost for the upcoming year.
3. Telecom Litigation Update. The City is currently involved in two court cases to protect our rights-of-way. A State case is City of Aurora (which includes Cameron as one of several plaintiffs) v. Spectra (CenturyLink). The Circuit Court of St. Louis County recently ruled that "Cameron's ROW Code" is valid and enforceable. The

Court awarded unpaid user fees of $138,914.04 be paid to the City, as well as attorney fees. It also awarded $7,754.30 in underpaid taxes by Spectra. The judgment is on hold, pending appeal by Spectra to the Appellate Court.

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. The area will go from open ditch streets to a curb and gutter system and streets will need to be tied together for storm water management. The designers are researching a new technique of road paving which included a dry-rolled concrete base with a two-inch overlay.

Councilmember Rose-Heim commended Staff for efforts leading to a decrease in the Workers Compensation premium.

Mayor Clark thanked City Manager Gaugh and Inspector Han for work on the dangerous structure guidelines and their efforts with the street overlay method being reviewed.

UNFINISHED 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 on third reading 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 Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-16 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 5825**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading 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 Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-16 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 5826**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-20, **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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-20 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 2014-20 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Resolution 2014-14, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-14 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2014-14. Discussion. City Clerk O'Connor explained this simply certifies that the records Council approved for destruction with Resolution 2014-6 at the March 17, 2014 Council Session were indeed destroyed by shredding and establishes a permanent list of the destroyed records. Resolution 2014-14 passed with a voice vote. Absent: Councilmember Eddins.

Discussion of Volunteer Commission Organization. Councilmember Rose-Heim requested a waiver for the Commission to allow non-residents who work in the City limits to be allowed to serve as members of the Volunteer Commission. Councilmember Jack moved to allow non-residents working within the City limits to serve on the City of Cameron Volunteer Commission. Councilmember Breckenridge seconded the motion which passed with a voice vote. Absent: Councilmember Eddins.

Councilmember Rose-Heim also requested to have City Clerk O'Connor assigned as the City liaison between the Council and Volunteer Commission. Councilmember Breckenridge moved to assign City Clerk O'Connor as liaison for the Commission. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Eddins.

NEW BUSINESS

Resolution 2014-15, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING BIDS FOR THE CAMERON RESERVOIR MULTI-USE TRAIL PROJECT AND AWARDING THE BID TO HERZOG CONTRACTING CORPORATION** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-15 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2014-15. Discussion. City Manager Gaugh reported Staff recommends awarding the multi-use trail project to Herzog Contacting Corporation. The project was bid/accepted last year but the contractor failed to perform. The current low base bid is $89,000 which is lower than the bid last year. An alternate bid to mill and overlay Platte-Clay Way for $34,466 was included with the multi-use trail project bid. Resolution 2014-15 passed with a voice vote. Absent: Councilmember Eddins.

Appointment of Council Committees by Mayor. Mayor Clark announced the Council Committee appointments for 2014-2015. There were no changes in Committee assignments from the previous year.

Annual Liquor License Approval. Councilmember Rose-Heim moved to approve the list of liquor license renewal applications presented to Council by City Clerk O'Connor. Councilmember Breckenridge seconded the motion which passed with a voice vote. Absent: Councilmember Eddins.

Flag Project. Mayor Clark said local Veterans have been very generous with their sacrifices of service to our nation; and, with their generous gifts of land to our community including the golf course and the new middle school. Mayor Clark proposed displaying a 30 feet by 50 feet flag near the "Welcome to Cameron" monument located at the US Highway 36 and Interstate 35 intersection as a way to remember, recognize and honor the Veterans for their contributions. The flag project cost is estimated to be $31,000. Cameron Regional Medical Center Foundation has pledged $10,000 toward the project and Mayor Clark said other donors would be asked to contribute to the project. If the donations fall short of the remaining $21,000 needed, Mayor Clark suggested the City support the project by funding the amount required. Mayor Clark moved to solicit donations and to fund, if needed, the flag project to completion. Councilmember Rose-Heim seconded the motion. Discussion. City Manager Gaugh said the General Fund would be the source of funding if necessary. It was noted that the General Fund is in better shape now and Council needs to be prudent and not deplete the General Fund on small projects. The motion passed with a voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Thanked Fire Chief Mike O'Donnell and Assistant Fire Chief Mike Walser for attending a recent SEMA Conference.
- Noted the City's "Lunch and Learn" held April 23, 2014 with employees was very successful. Jack Randall, Randall Resources spoke to the group about being true to your passions.
- Informed Council that the Missouri Emergency Management Association has decided to restructure the Association.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim, 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