CITY OF CAMERON
MINUTES
MAY 19, 2014

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
Ronnie Jack	P
William B. Rose-Heim	A

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 19th 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, Jerri Ann Eddins, and Ronnie Jack. Absent: William B. Rose-Heim.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the May 5, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Councilmember Eddins abstained noting her absence from the Session. Absent: Councilmember Rose-Heim.

PUBLIC PARTICIPATION

Shirley Ingram, 620 East Fifth Street, addressed Council regarding Code Enforcement concerns pertaining to animals and items in yards.

Jessica Kelly, 501 East Sixth Street, stated she has issues with Animal Control.

City Manager Gaugh will discuss the issues with Code Enforcement.

Bob Hart, 1004 East Second Street Terrace, said yard waste disposal is a problem in his neighborhood. The City recently had to clean out a sewer ditch so storm water could flow. Mr. Hart asked Council to consider a bill that would require property owners to clean up leaves that accumulate in the drainage ditches adjacent to their property.

CITY MANAGER'S REPORT

1. Dangerous Structures Guidelines. The City has received interest in demolition of structures from two property owners. Staff has applied for CDBG funding through Mo-KAN Regional Council for removal of dangerous structures. The funding will be awarded later this summer.
2. Council Tours. City Manager Gaugh said if Councilmembers are interested in a facilities tour, he will make arrangements for the tours.
3. Telecom Litigation Update. City Attorney Elliott and City Manager Gaugh will have a telephone conference Wednesday with the telecom municipalities group and attorneys to discuss the next step in the process of litigation.
4. Transportation Sales Tax Projects. Design work is about 70% complete for the project involving Lathrop Street and adjacent streets. Design work has started for the pedestrian access crossing Highway 36 and sidewalk extension on Walnut Street. Transystems is working with MoDOT on the specific type of design that will be acceptable and affordable for the highway crossing.

UNFINISHED BUSINESS

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)** Bill 2014-20 was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-20 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 2014-20 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, and Jack. "Nay" none. Absent: Councilmember Rose-Heim.

The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5827**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2014-21, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADOPTING A NEW SECTION 5-105 TETHERING; OF DIVISION 2. DOGS OF ARTICLE IV. ANIMALS IN CHAPTER 5. HEALTH AND SANITATION OF THE CITY OF CAMERON CO**DE**,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-21 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Inspector Clyde Han reminded Council of the recent citizen request for consideration of tethering regulations. A committee meeting was held and the request was taken to the Cameron Planning and Zoning Commission for review. The Commission had Bill 2014-21 prepared. The Bill is not anti-tethering, but makes individuals more responsible for their animals and for public safety issues. A public hearing was held on the matter. If Bill 2014-21 is passed and approved, the regulations will not go into effect until January 1, 2015. This will

allow ample time for public education on the requirements. Animal Control will enforce the regulations on a complaint basis. Bill 2014-21 passed on first reading only with a voice vote. Absent: Councilmember Rose-Heim.

Bill 2014-22, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT NO. 1 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 13-013A-1& 13-013A-2 *(Airport),*** was read by title by City Clerk O'Connor. Copies of said Bill 2014-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager told Council Bill 2014-22 amends the grant agreement from October 2013 by increasing the original amount from $99,795 to $349,320. The project completion time is also extended until November 30, 2014. Bill 2014-22 passed on first reading only with a voice vote. Absent: Councilmember Rose-Heim.

Bill 2014-23, **AN ORDINANCE AMENDING ORDINANCE 5827 FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, THAT REPEALED AND ENACTED A NEW SECTION 6-115 OF ARTICLE V, ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS OF THE CAMERON CITY CODE, WITH RESPECT TO PUBLIC CONSUMPTION OF MALT LIQUOR (BEER) AND/OR WINE WITHIN THE CITY OF CAMERON, MISSOURI *(Air Show),*** was read by title by City Clerk O'Connor. Copies of said Bill 2014-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said this adds a 200 x 100 square foot area for public consumption of malt liquor and wine at the air show. The area is for a social environment for vendors who have supported the air show. This will fall under the approved Jaycees liquor license for the event. The area is in addition to the Jaycees original request. Bill 2014-23 passed on first reading only with a voice vote. Absent: Councilmember Rose-Heim.

Resolution 2014-17, **A RESOLUTION OF INTENT FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-17 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass Resolution 2014-17. Discussion. Inspector Han said approval of Resolution 2014-17 will allow the City to qualify for grants in the future if natural disasters or hazardous material incidents should occur. Resolution 2014-17 passed with a voice vote. Absent: Councilmember Rose-Heim.

Resolution 2014-18, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE BIDS FOR THE CAMERON MEMORIAL AIRPORT PAVEMENT MAINTENANCE PROJECT, MODOT PROJECT No. 13-013A-1 & AWARDING THE BID TO VANCE BROTHERS, INC.,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-18 were available for the public.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2014-18. Discussion. Public Works Director Bontrager said three (3) bids for the airport pavement maintenance project were received. Vance Brothers, Inc. submitted the lowest and most responsive bid of $384,459.51 Resolution 2014-18 passed with a voice vote. Absent: Councilmember Rose-Heim.

Resolution 2014-19, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AUTHORIZING EXECUTION OF A GENERAL AGREEMENT FOR NON-EXCLUSIVE USE OF CITY UTILITY POLES WITH UNITE PRIVATE NETWORKS, LLC. AUTHORIZING USE OF CITY POLES AND PUBLIC RIGHTS-OF-WAY,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-19 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2014-19. Discussion. City Manager Gaugh said the agreement allows Unite Private Networks, LLC to use City owned rights-of ways and City Manager Gaugh noted it is the same agreement the City has used with other utility companies. Resolution 2014-19 passed with a voice vote. Absent: Councilmember Rose-Heim.

Board Appointments.

- Planning and Zoning Commission. The terms of Edward Schmidt and Stan Hendrix expire in June and both have agreed to serve another term if re-appointed. Councilmember Breckenridge moved to re-appoint Mr. Schmidt and Mr. Hendrix. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Rose-Heim.
- Park Board. The terms of Al Briggs, Jamey McVicker and Carrie Sybert expire in June. Ms. Briggs, Mr. McVicker and Ms. Sybert have agreed to serve another term. Councilmember Breckenridge moved to re-appoint Al Briggs, Jamey McVicker and Carrie Sybert. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Rose-Heim.

Recreation Park Memorial Play Ground Equipment Presentation – Park Board Member. Park Board Member Jason Jones informed Council the family of the late Juanita Green has made a donation to be used toward toddler play ground equipment in Recreation Park. The Ace's for Aiden Foundation has also made a donation toward play ground equipment that will be ADA compliant and other organizations have made smaller donations. Miracle Recreation, a vendor of play ground equipment, will donate a 100 percent matching grant for equipment purchased through their company. Mr. Jones said the Cameron Park Board is committed to spend up to $60,000, with assistance of donations, to get the grant for a total of $120,000 to be spent for the playground area. Additional donations are being sought from local groups, individuals and businesses. The Park Board requests the City of Cameron participate in the project by surfacing the play area, making it ADA accessible. The estimated cost of the surface is $60,000.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Breckenridge, the meeting was adjourned at 7:05 p.m. on a voice vote. Absent: Councilmember Rose-Heim.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk