CITY OF CAMERON
MINUTES
JUNE 2, 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 2nd day of June 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.

Minutes of the May 14, 2014 Special 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 noting her absence from the Council Session.

Minutes of the May 19, 2014 Regular Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Eddins. Absent: Councilmember Breckenridge. Councilmember Rose-Heim abstained noting his absence from the Council Session.

Mayor Clark announced the Park Board has requested to have their item, "Park Board Funding Request", removed from tonight's agenda.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. City Hall Upgrades. City Manager Gaugh said the upgrades will begin with removal of the stains on the exterior of City Hall followed by work on the roof, tuck pointing

and the concrete plaza area. The repairs will be included in the next fiscal year budget.

2. Telecom Litigation Update. No new items to report.
3. Budget Preparation. Staff has begun work on the 2014-2015 Budget. At the request of our auditors, the inter-departmental transfers will be re-structured with more detail provided.
4. Transportation Sales Tax Projects. The Walnut Street project is substantially complete.
5. Design work is nearly complete for the project involving Lathrop Street and adjacent streets. The design work is complete for the pedestrian access crossing Highway 36 and sidewalk extension on Walnut Street.
6. Council Tours. June 10th and 18th, City Manager Gaugh will conduct Council tours of City facilities for anyone interested.
7. City Manager Gaugh announced there will be a Public Safety/Utility Committee meeting June 3, 2014 at 8:00 a.m.

Audit Presentation – Westbrook & Company. Auditor Rita Russell, Westbrook and Company, presented the 2012-2013 audit and stated the City received a fair opinion and a clean, unqualified audit. Ms. Russell said the City experienced positive financial results during the year. Cameron is a small City and Staffing issues/segregation of duties continues to be mentioned in the annual audit. Ms. Russell's report encourages the City to use the services of an outside CPA firm during the year in order to have the expertise required for the auditing process. Mayor Clark thanked Ms. Russell for the presentation and stated he is pleased all is going well with City finances. City Manager Gaugh noted several items mentioned have already been given attention and remedies have been initiated.

UNFINISHED 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 CODE,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-21 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. Concern was again expressed on enforcement of the Code. Inspector Han stated the Bill addresses public safety issues with animals. Enforcement would be by way of a letter to the owner of the animal on the first offense and the second offense would result in a summons being issued. Bill 2014-21 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

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 on second reading 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 second reading. Discussion. No additional information was presented. Bill 2014-22 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-22 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5828**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-23 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-23 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-23 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5829**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-24, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH VANCE BROTHERS, INC. FOR THE CAMERON MEMORIAL AIRPORT PAVEMENT MAINTENANCE PROJECT, MODOT PROJECT No. 13-013A-1,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-24 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh stated the bid was approved and awarded by resolution at the May 19, 2014 Regular Council Session. No additional information was presented. Motion carried. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Jack and seconded by Councilmember Eddins to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Breckenridge.

On motion made by Councilmember Rose-Heim and seconded by Councilmember Eddins said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5830**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-25, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT No. 1 WITH H. W. LOCHNER, INC., TO PERFORM PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-25 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 stated this service cannot be performed by Staff. Bill 2014-25 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge.

Park Board Funding Request. This item was withdrawn from the agenda.

NEW BUSINESS

Resolution 2014-20, **A RESOLUTION AUTHORIZING TASK ORDER 5 OF THE CURRENT CONTRACT WITH HDR ENGINEERING FOR WASTEWATER IMPROVEMENTS WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** *A financial discussion will also take place. (Jack Dillingham, Piper Jaffray)***,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-20 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2014-20. Discussion. Lori Hill, HDR gave a brief overview of the project which includes: changing screens to remove smaller materials, replace equipment, installation of a non-potable water pump station and installing a fixed generator. The second part of the project is rehabilitation of the sewer system at Basin F-0001. Financing the wastewater improvement project and possibly including the AMI project with Certificates of Participation was discussed. The funding would be done in two (2) phases with the engineering fees, AMI purchase and flushing the system ahead of the Wastewater Treatment Plant improvements. This method will fund only what is necessary and allow for better bids with the phases. The first phase is expected to be $5.3 million and $3.9 million in the second phase.

Jack Dillingham, Piper Jaffray, addressed Council reminding them the City has used Certificates of Participation (COP) financing in the past including building the current City Hall. Mr. Dillingham said the AMI project could be coordinated with the Wastewater Treatment Plant project and included in the COP. The AMI would require 12 year financing which would then wrap around the 15 year financing plan for the Wastewater Treatment Plant. Interest rates could be in the low three (3) percent range up to 3 ¼ percent. Resolution 2014-20 passed with a voice vote. Absent: Councilmember Breckenridge.

6:55 p.m. Councilmember Eddins excused herself from the Council Session.

Bill 2014-26, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH HERZOG CONTRACTING CORPORATION FOR THE RESERVOIR MULTI-USE TRAIL PROJECT,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-26 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh said the project would begin sometime this month. Resolution 2014-15 awarded the bid to Herzog. Motion carried. Absent: Councilmember Breckenridge and Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Breckenridge and Councilmember Eddins.

On motion made by Councilmember Rose-Heim and seconded by Councilmember Jack said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge and Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5831**, was thereupon signed by the Mayor and attested by the City Clerk.

Liquor License Application – Discount Smokes. Councilmember Jack moved to approve the liquor license applications. Councilmember Rose-Heim seconded the motion. Discussion. Sajid Farooqui operating as Discount Smoke, Inc. at 318 South Walnut Street applied to renew his Original Package Liquor license and Sunday Original Package Liquor license. Motion to approve the liquor licenses renewal passed with a voice vote. Absent: Councilmember Breckenridge and Councilmember Eddins.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Informed Council the Holiday Lighting Committee meeting will reconvene in the near future.

Mayor Clark:

- Stated he was pleased with the audit report presented by Rita Russell, Westbrook and Company and complimented Staff on their financial efforts during the last fiscal year.

Motion was made at 7:05 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Rose-Heim. Roll call vote: "Aye": Councilmembers: Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge and Councilmember Eddins.

* * * * * * *

Council reconvened Open Session at 7:10 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim, the meeting was adjourned at 7:10 p.m. on a voice vote. Absent: Councilmember Breckenridge and Councilmember Eddins.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk