CITY OF CAMERON
MINUTES
JUNE 30, 2014

SPECIAL 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 Special Session on Monday, the 30th day of June 2014, at five 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.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. City Manager Gaugh informed Council legislation was passed on the last day of the Missouri Legislative Session that made specific sales tax exemptions for certain businesses which will affect the City's revenue. The Governor has vetoed the bill and is asking that the State Representatives be contacted and asked not to override the veto.
2. Budget Preparation. City Manager Gaugh said he has been meeting with Department Heads and discussing their capital improvement requests.
3. Fiddick Chimes Memorial. A dedication ceremony will be held July 3, 2014 at 4:00 p.m. with members of the Fiddick Family for the chimes in honor of Lowell Fiddick. The family donated nearly half of the funds to purchase the carillon system which is being used to signal times during the day.
4. Fees. City Manager Gaugh stated the City is lagging behind other cities on the amount of fees for various services provided by the City and Staff is working on a new schedule to ensure the fees are reasonable.

5. Water Treatment Plant Generator. Allgeier Martin staff has provided a quote for bidding for a generator. Funding is included in this year's budget and will not need to be a part of the AMI project.
6. Sidewalk Grant Project. A Committee meeting will be held to prioritize various aspects of the project and the funding. The Missouri Department of Transportation is asking for a pedestrian signal to be installed which was not originally in the project. The inclusion of the signal cost could slow the work proposed in the Lathrop Street area.

UNFINISHED BUSINESS

Consideration of Park Board Request for Funds. Jamey McVicker, Park Board member, said the playground equipment turf surface cost is $46,574.85 with an additional cost of $8,000 for the rock base needed. The Recreation Park playground area will be one of only a few that is in compliance with wheel chair accessibility regulations. Grants and donations from individuals and organizations are funding the cost of the equipment. The Park Board estimates $210,000 worth of improvements will be made. Private donations total $33,000, at this time with more anticipated. Donations will be matched by Miracle Equipment where the playground equipment will be purchased. Mr. McVicker said the Park Board is requesting the City to fund the turf surface.

Councilmember Breckenridge expressed concern about funding the surface through the General Fund without having the funds budgeted and suggested the funding be included in next year's budget. Another option suggested was for the Park Board to fund the turf project and then the City reimburses the Park Fund.

Councilmember Rose-Heim moved for the City of Cameron to grant $55,000 to the Park Board to fund the playground equipment turf surface. Councilmember Jack seconded the motion. Motion carried with four (4) "Aye" votes and Councilmember Breckenridge voting "Nay".

NEW BUSINESS

Proclamation – Fiddick Chimes. Mayor Clark read a proclamation recognizing and honoring the Lowell Fiddick Family for their donation to the Fiddick Memorial Carillon Chimes.

PUBLIC PARTICIPATION

Jamey McVicker, 127 East Evergreen, thanked the Council on behalf of his family and the Park Board for funding the ground surface for the new playground equipment in Recreation Park.

MISCELLANEOUS

City Clerk O'Connor:

- Informed Council the annual Missouri Municipal League meeting will be held in September.

City Attorney Elliott:

- Stated a budget amendment will need to be made to allow the $55,000 payment to the Park Board. City Attorney Elliott said in the future it would be best for the entire Council to support projects such as this and to recognize and acknowledge that when monies are spent early, the decision needs to be unanimous.

Motion was made at 5:30 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 5:35 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 5:35 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