CITY OF CAMERON
MINUTES
JUNE 16, 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 16th 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: 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 June 2, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

Sandy Baldwin, candidate for Clinton County Presiding Commissioner, introduced herself to Council and noted she would be campaigning in Cameron in the near future.

CITY MANAGER'S REPORT

1. City Hall Upgrades. City Manager Gaugh has contacted Alliance Restoration and asked for a bid to clean and seal the exterior of City Hall. This is a significant project and will be included in the 2014-2015 Budget.
2. Budget Preparation. City Manager Gaugh has been meeting with Department Heads this week regarding the budget. Major changes will be made in the process of preparing the budget for the General Fund according to our auditors' recommendations. The end result will be the same, but the method of arriving at the budget amounts has changed.
3. Transportation Sales Tax Projects. Dirt work on the Walnut Street Project will be completed in the near future.
4. Water Treatment Plant Generator. A generator is needed at the Water Treatment Plant to ensure full power to operate the Plant when power outages occur. City Manager Gaugh said the generator project could be included with the Certificates of Participation (COP) for Water/Wastewater planned improvements. Council had no objections to the proposal.
5. A second Council tour will be conducted June 18, 2014 at 5:00 p.m. for any Councilmember wanting to attend.

Councilmember Breckenridge said the dirt work on the Walnut Street Improvement project needs to be addressed, noting there continues to be dirt and gravel on the sidewalks and gravel in the curb areas.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-21 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-21 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 5832**, 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 on second reading 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 Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-25 passed on second reading with a voice vote. Absent: Councilmember Eddins.

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 2014-25 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 5833**, was thereupon signed by the Mayor and attested by the City Clerk.

Park Board Funding Request. Bill Gimson, Park Board President, informed Council a new toddler/ADA playground is being built in Recreation Park and the Park Board has considered two options for ground surface material needed to ensure safety. The playground equipment is being purchased with donations and grants. The options discussed by the Park Board were rubberized tile and synthetic turf. After research of the two options, Mr. Gimson said the Board's preference is the synthetic turf which is predicted to be more functional for a longer period of time. The cost for the turf is $46,574 with an additional $5,000 to $8,000 for the rock required for the base. Mr. Gimson asked Council to consider contributing the turf cost for the playground equipment. City Manager Gaugh said City funding would most likely come from the General Fund. Councilmember Breckenridge stated she is in favor of the project, but has concerns about using the General Fund for the project. Consideration of the request will be placed on the next Council agenda.

NEW BUSINESS

Bill 2014-27, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI GRANTING TO CITY OF CAMERON UTILITIES, A FRANCHISE FOR OPERATION OF ELECTRIC, WATER AND SEWER SYSTEMS IN SAID CITY AND RELATING THERETO,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-27 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. City Manager Gaugh stated for decades the City has transferred five (5) percent from the Utility Fund to the General Fund. Auditors' have asked that an Ordinance approving the transfer be enacted similar to the gross receipts tax other utility companies are required to pay for use of City rights-of-ways. Bill 2014-27 passed on first reading only with a voice vote. Absent: Councilmember Eddins.

Resolution 2014-21, **A RESOLUTION TO ESTABLISH A REVISED FUND BALANCE POLICY WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O'Connor. Copies of said Resolution 2014-21 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2014-21. Discussion. City Manager Gaugh noted Governmental Accounting Standards Board Statement (GASB) number 54 is intended to help citizens understand how funds are committed and/or are available for use. Resolution 2014-

21 will provide a revised fund balance policy and will bring the City into compliance with the GASB standards. Resolution 2014-21 passed with a voice vote. Absent: Councilmember Eddins.

Resolution 2014-22, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) FOR THE BUDGET YEAR OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2014**, was read by title by City Clerk O'Connor. Copies of said Resolution 2014-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2014-22. Discussion. City Manager Gaugh said the adjustment will provide a balance of funds and stated most funds are in good shape overall. Councilmember Rose-Heim asked about a reduction in salaries in the Public Safety Department. The reduction is an aggregate change and not a reduction of positions. Resolution 2014-22 passed with a voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Reminded Council of the Employee Safety Meeting scheduled for June 27, 2014.

Councilmember Rose-Heim:

- Thanked City Manager Gaugh for conducting a Council tour of City facilities.

Councilmember Jack:

- Asked if the ground asphalt from the Airport improvements could be re-used to fortify ground at the Airport when used for parking at various events conducted there.

Inspector Han:

- Said Staff is working on demolition of two (2) structures with funds that have been budgeted. The demolition should be complete by the middle of July. Staff is continuing to work on Community Development Block Grant (CDBG) funding for demolition of ten (10) to 12 more structures.

Mayor Clark:

- Expressed appreciation for work conducted by Staff and volunteers at the recent Airport Fly-In.

Motion was made at 6:32 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] "Telecom Litigation Status and Update" by Councilmember Breckenridge. Seconding the motion was Councilmember Rose-Heim. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins.

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Council reconvened Open Session at 6:45 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim, the meeting was adjourned at 6:45 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