CITY OF CAMERON
MINUTES
JULY 7, 2014

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	A
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 7th day of July 2014, at six o'clock p.m. at City Hall. Mayor Pro-Tem Jack led the Pledge of Allegiance to the flag of the United States of America.

Mayor Pro-Tem Ronnie Jack presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins and William B. Rose-Heim. Absent: Dennis M. Clark.

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 16, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim. Councilmember Eddins abstained noting her absence from the June 16, 2014 Council Session. Absent: Mayor Clark.

Minutes of the June 30, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge. Absent: Mayor Clark.

City Clerk O'Connor noted Shelly Angle's name was misspelled on the agenda and made a verbal correction.

PUBLIC PARTICIPATION

Primitive Peddler - Shelly Angle. Ms. Angle, owner of the Primitive Peddler located at 617 North Walnut Street, addressed Council requesting that landscaping at her business be restored to its original condition prior to the Walnut Street Stormwater Project. Ms. Angle presented a packet to each Councilmember which included a timeline of events and denoted loss of business due to the Project and asked for a decision on landscaping by Friday. City Manager Gaugh said City Attorney Elliott is working on an agreement for the landscaping. Ms. Angle's dialogue lasted 30 minutes.

Trim Grant Presentation. Megan Petras, Missouri Department of Conservation, presented the City with a Trim Grant check for $7,851.80.

Jake Angle, 617 North Walnut, also discussed the landscaping at Primitive Peddler.

CITY MANAGER'S REPORT

1. City Hall Upgrades. City Manager Gaugh is working to get the exterior of City Hall cleaned. The work will be done in the new fiscal year.
2. Budget Preparation. A Finance Committee meeting will be scheduled for next week to review the first draft of the 2014-2015 Budget.
3. Walnut Street Project. A letter has been sent to Amino Brothers Construction giving them 21 days to finish the Walnut Street Project. There is a small punch list left to complete.
4. Water Treatment Plant Generator. The generator is included in this year's budget, but will likely go into our next fiscal year and be a part of the 2014-2015 Budget.
5. Street Committee**.** A meeting will be scheduled to prioritize projects including the pedestrian overpass sidewalk/signal lights and the Lathrop/Sixth and Mead Street project.

UNFINISHED 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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-27 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-27 passed on second reading with a voice vote. Absent: Mayor Clark.

NEW BUSINESS

Bill 2014-28, **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COVERALL OF KANSAS CITY FOR PROFESSIONAL SERVICES FOR THE PURPOSE OF PROVIDING JANITORIAL AND MAINTENANCE SERVICES FOR CERTAIN CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FACILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-28 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh informed Council bids were solicited for janitorial services in various City facilities. Four (4) bids were received. Coverall of Kansas City submitted the low bid at $45,984 for a two (2) year contract. Staff recommended approval of the

bid from Coverall Kansas City. Bill 2014-28 passed on first reading only with a voice vote. Absent: Mayor Clark.

Bill 2014-29, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO),** was read by title by City Clerk O'Connor. Copies of said Bill 2014-29 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Chief of Police Rick Bashor said this is the annual contract between the Cameron R-1 School District and the City of Cameron. The partnership between the two (2) entities splits the salary of the officer serving as the School Resource Officer. The School Board has approved the agreement and Staff recommends approval as well. Bill 2014-29 passed on first reading only with a voice vote. Absent: Mayor Clark.

Park Board Appointment. Matt Jameson, due to relocation, is unable to fulfill his term ending June 2015 on the Cameron Park Board. Tad Pruitt has expressed interest in serving on the Park Board. Councilmember Breckenridge moved to appoint Tad Pruitt to serve the remainder of the term expiring in June of 2015. Councilmember Eddins seconded the motion which passed with a voice vote. Absent: Mayor Clark.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Gaugh:

- Informed Council the "Local Preference" policy was used in the bidding process and selection for the janitorial bid award.

City Attorney Elliott:

- Referenced the Primitive Peddler issue discussed earlier in the Session noting that the five (5) minute limit for Public Participation has a purpose because at various times during Council Sessions there could be many issues that could require attention. The City is sensitive to Primitive Peddler business disruptions by the contractor, Amino Brothers, but the contractor's insurance is responsible for payment of any damages. The City Manager has limits on his authority to allocate money to someone instead of having the contractor's insurance company pay damages incurred during the construction period. This situation is difficult. City Attorney Elliott said the City has met legal requirements, but it is hard to ignore citizens concerns. City Attorney Elliott said he could make a call to the insurance company, but felt it would be futile. When asked about an integrity question regarding Staff members, City Attorney Elliott stated any

Councilmember can investigate concerns via Committee and bring the information to the full Council.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Breckenridge, the meeting was adjourned at 7:00 p.m. on a voice vote. Absent: Mayor Clark.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk