CITY OF CAMERON
MINUTES
JULY 21, 2014

REGULAR 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 Regular Session on Monday, the 21st day of July 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, 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.

Minutes of the July 7, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Mayor Clark abstained noting his absence from the Council Session.

PUBLIC PARTICIPATION

Mike Scott, on behalf of his mother Carolyn Scott who resides at 521 Country Club Square Drive, expressed concern about the power poles that are being installed near her property. Mr. Scott said overhead lines will reduce the value of the property and requested City consideration on putting the line underground. A Utility Committee meeting will be scheduled to review the request.

Richard Kessler, 517 Country Club Square Drive, also asked for the power lines to be put underground stating it would enhance aesthetics of the community.

CITY MANAGER'S REPORT

1. September Council Meetings. Labor Day and the annual Missouri Municipal League Conference both fall on dates for Regular Council Sessions. City Manager Gaugh proposed alternate dates of September 2nd and September 22nd. There were no objections to the proposed dates.

2. Emergency Lift Station Repair. Sewer Lift Station 10 is in need of repairs however, the valves are not functioning well enough to isolate the pump. The repairs will require bypass pumping of the station. Failure of this lift station can create an environmental emergency. City Manager Gaugh said he will be requesting authorization to expend funds estimated to be around $60,000. Staff is waiting on a contractor's estimate before the final cost will be known. Monies will be transferred from reserve. A Special Council Session will be held to authorize the expenditure for emergency repairs when the repair cost has been finalized.
3. Transportation Sales Tax Projects. The Public Works Committee met July 9, 2014 to discuss and prioritize two upcoming projects: the pedestrian access extension from Sutherlands to near Wal-Mart, including the overpass; and, the Mead/Lathrop area project. The Committee recommends proceeding with the pedestrian access project first. Funding limitations would be helped by a $240,000 project reimbursement from MoDOT. As Transportation Sales Tax funds become available the Lathrop/Mead area project could be bid and completed next year.
4. City Manager Gaugh reported on electrical power savings at the Water Treatment Plant. The variable frequency drives installed at the Plant have resulted in a savings of $34,683 per year. The drives made changes in the air pumping system at the reservoir and on the high service pumps.

Budget Hearing/Workshop. City Manager Gaugh informed Council work on the budget is about a week behind. A Finance Committee meeting is scheduled for July 23, 2014 to review the proposed budget and make recommendations. There were no comments from the public during the workshop. 2013-2014 yearend balance estimations should be better on the revenue side than predicted because Staff continues to use a conservative approach. Reserve Fund balance preference is for the General Fund to have a minimum reserve of 15 percent, but 25 to 50 percent is preferred. Utility Reserves are 25 to 50 percent, but it is helpful to have 100 percent reserve with capital needs in the future.

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 on third reading 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 Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-27 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5834**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-28 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 2014-28 passed on second reading with a unanimous voice vote.

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 2014-28 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5835**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-29 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 2014-29 passed on second reading with a unanimous voice vote.

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 2014-29 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5836**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2014-23, **A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF APPROXIMATELY $5,050,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION TO PROVIDE FUNDS TO PAY COSTS OF WATER SYSTEM EQUIPMENT AND SEWERAGE SYSTEM IMPROVEMENTS IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AND DECLARING THE INTENTION OF THE CITY COUNCIL TO REIMBURSE CERTAIN CAPITAL EXPENDITURES WITH PROCEEDS OF THE CERTIFICATES OF PARTICIPATION** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2014-23. Discussion. City Manager Gaugh stated the COP includes: financing for the AMI (automated meter reading system); wastewater system improvements; and, energy improvements to City facilities. Jack Dillingham, Piper Jaffray underwriter, said the funds will be available by October, 2014 with an interest rate range of 3.4 percent to 3.5 percent. Resolution 2014-23 passed with a unanimous voice vote.

NEW BUSINESS

Bill 2014-30, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR PATRICIA IRELAND ALLOWING TWO ADDITIONAL DOGS AT 208 WEST SEVENTH STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Han said Ms. Ireland is requesting the permit for two (2) additional dogs, making a total of four Boston terriers, for breeding and stud purposes at 208 West Seventh Street. A public hearing was held before the Planning and Zoning Commission with one (1) neighbor voicing opposition stating the request will allow a business and does not represent any hardship as the City of Cameron Code stipulates for such a permit. The Planning and Zoning Commission voted zero (0) yes and four (4) no with one (1) abstention on making the recommendation to the Council. Staff agrees with the vote cast by the Planning and Zoning Commission. Bill 2014-30 failed by a unanimous voice vote.

Housing Authority Appointment. The term of Marie Smith on the Cameron Housing Authority expires in August. The Authority solicited citizens interested in serving on the Authority. Frank Buck submitted a letter of interest and was recommended for appointment by the Cameron Housing Authority. Councilmember Breckenridge moved to appoint Mr. Buck to the Cameron Housing Authority. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

Liquor License Application. Jonez Travel Center, under new ownership Norwood Fuels, LLC, applied for an Original Package Liquor License and a Sunday Original Package Liquor License. All requirements were met and license fees paid. Councilmember Eddins moved to approve the liquor licenses for Jonez Travel Center. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

Presentation Senior Citizen Housing-Pete Ramsel. Pete Ramsel addressed Council requesting a letter of support for a proposed senior citizen housing project. The project location will be across the street from Cameron Regional Medical Center. Mr. Ramsel said there would be a total of 40 two (2) bedroom fully furnished units. The proposed project will employ a fulltime manager and maintenance person. When asked about storm safety, Mr. Ramsel said there would be a safe room at the end of each apartment complex. The monthly rental fee will be $450 to $490 which would include water and sewer only. Storm water issues from the past were noted and when the plans are presented to the Planning and Zoning Commission storm water concerns will be addressed. A resolution of support will be placed on the next Regular Session Council agenda.

Authorization to Make Emergency Repairs at 10 Lift Station. Verlon Persinger, Alliance Water Resources Operator at the Wastewater Treatment Plant, stated he is still waiting on repair pricing from a contractor. A Special Council Session will be held once pricing is available to authorize emergency repairs at Lift Station 10.

PUBLIC PARTICIPATION

Dr. Nada Woodworth, 1009 Timberline Drive, inquired about the upcoming one half cent sales tax election. Dr. Woodworth asked about the pool; where the ball field complex would be located; and, how the money for economic development would be spent. It was explained that the proposed pool will be built at the current site utilizing the bath house that is in place. A location for the ball field complex will be located following the election. There is no sunset clause included in the ballot language because the pool life expectancy, maintenance and repairs on both the pool and ball field complex will be on going. It was noted that future Councils have the ability to end the sales tax if it is no longer needed. Projects to be funded by the sales tax will go through a committee who will make recommendations to the Council. The City Council will then decide how the funds will be spent.

MISCELLANEOUS

Councilmember Rose-Heim:

- Referenced two (2) Committee reports included in Council packets regarding the Community Volunteer Commission and the Holiday Light Committee.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:00 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