CITY OF CAMERON
MINUTES
AUGUST 4, 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 4th day of August 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 Clark requested those in attendance observe a moment of silence in memory of Mark Hill, Cameron Ambulance Manager, who was recently killed in an accident.

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 21, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. City Demolition Grant. Demolition is nearly complete at 216 South Locust and 609 West Third. The demolition budget has $8,000.00 remaining for removal of another structure. CDBG Grant award notification for demolitions is expected in the near future.
2. Airport Closure for Construction. The airport will be closed for 21 calendar days due to runway/taxiway inaccessibility beginning August 18th.
3. Playground Equipment. The new equipment for Recreation Park is scheduled for delivery the week of August 18th.

4. HDR is drafting a report/study for water rates for the City of Cameron. Consideration is being given to drought rates and seasonal rates. Watershed protection around the Reservoirs is included in the study.

UNFINISHED BUSINESS

Resolution 2014-24**, RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REGARDING THE TAKE-OR-PAY WATER CONTRACT WITH GREAT NORTHWEST WHOLESALE WATER COMMISSION,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-24 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2014-24. Discussion. City Manager Gaugh said this will indicate to the Water Commission the City's intent to negotiate a take or pay agreement for water. The City is under no financial obligation until a take-or-pay agreement is signed. Resolution 2014-24 passed with a unanimous voice vote.

Resolution 2014-25**, A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SUPPORT OF GREENRIDGE SENIOR HOUSING DEVELOPMENT,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-25 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass Resolution 2014-25. Discussion. City Manager Gaugh had nothing to add from the last Council Session when Developer Pete Ramsel made his presentation and request for support of his project, Greenridge Senior Housing. Mr. Ramsel would be required to follow our construction requirements with the project. Resolution 2014-25 passed with a unanimous voice vote.

Resolution 2014-26, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING EMERGENCY REPAIRS TO LIFT STATION 10,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-26 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2014-26. Discussion. City Manager Gaugh discussed a pump failure at number 10 lift station, stating this is an urgent situation. Once a bypass is installed and emergency repairs are made, the bypass will remain in place should it be needed again. Verlon Persinger, Alliance Water Resources, said the bids came in at $95,000 and $123,000. Craft Mechanical is the low bid and Alliance has worked with this company before. Lift station 10 handles approximately 290,000 gallons of flow generated by the Correctional Facilities. It will take about six (6) weeks to get the valve once it has been ordered and the repairs should be complete by fall. Resolution 2014-26 passed with a unanimous voice vote.

NEW BUSINESS

Bill 2014-31, **AN ORDINANCE TO ESTABLISH THE COST OF GRAVE SPACES IN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CEMETERIES**, was read by title by City Clerk O'Connor. Copies of said Bill 2014-31 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 recommended increasing cemetery grave space prices to a reasonable amount in comparison to other municipal cemeteries. Our five (5) cemeteries will continue to lose money, but the increase could help with the purchase of mowers and other equipment. A full reading of Bill 2014-31 is requested to get the price adjustment in place as quickly as possible. Motion carried unanimously.

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

On motion made by Councilmember Breckenridge 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: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5837**, was thereupon signed by the Mayor and attested by the City Clerk.

Park Board Appointment. Michael Teegarden is not able to complete his term which expires in June 2016 on the Cameron Park Board. Richard Whalen has submitted a letter of interest for the appointment and the Cameron Park Board unanimously recommends Mr. Whalen's appointment. Councilmember Rose-Heim moved to appoint Richard Whalen to the fill the unexpired term on the Cameron Park Board. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Reminded all to vote tomorrow in the Primary Election.
- Informed Council of the dates and times for Mark Hill's funeral and visitation.
- Said Steve Garr, Cameron Park Department, is reviewing pricing and products for a recommendation on a holiday light purchase.

Councilmember Jack:

- Expressed his sympathy to the Mark Hill Family.

Councilmember Breckenridge:

- Also extended condolences to the Hill Family.

City Manager Gaugh:

- Said there will be a Finance Committee meeting Thursday at 4:00 p.m.

Inspector Han:

- Expressed his heartfelt thanks to Council and residents of Cameron for their support to the Hill Family. Inspector Han was traveling with Mark Hill when the fatal accident occurred. Inspector Han said he is proud of the City and citizens for showing their support and stated he is glad to live in a City where the City Administration and Council allows our emergency services, our police, our fire, ambulance and EMS to participate when there is a tragedy to show their support.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim, the meeting was adjourned at 6:25 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