CITY OF CAMERON
MINUTES
SEPTEMBER 2, 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 2nd day of September 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 August 18, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Mayor Clark read a proclamation designating September as "Childhood Cancer Awareness Month" in Cameron. Mayor Clark then presented the proclamation to several families in attendance whose lives have been affected by childhood cancer.

Mayor Clark read a proclamation designating September 17-23, 2014 as "Constitution Week 2014" in Cameron. The proclamation was requested by Missouri's Shoal Chapter DAR.

CITY MANAGER'S REPORT

1. Demolition Projects. Budgeted money remains in the demolition project line item and Staff plans to remove one (1) more house this fiscal year if the contractor can do the work. $20,000 will be included in the 2014-2015 budget for more demolition projects. Staff will seek property owner's participation in future demolition projects.

2. Great Northwest Wholesale Water Commission (GNWWC). Engineers are working to complete the pipeline preliminary route for an environmental assessment. The line will not be designed until funding and construction contracts are in place.

3. Playground Equipment. New playground equipment is being installed at Recreation Park.

4. Water Plant Generator Project. Two (2) bids were received for the generator project. The bids will be evaluated and a recommendation made on the next step.

5. Name the Lakes. A sample of a mailer to be included with the October utility bills was included in the Council Packet.

6. Street Repairs. The trail east of Reservoir two (2) is half completed with asphalt. A portion of Ford Street has been prepared for asphalt overlay and Platte-Clay Way was overlaid last week.

UNFINISHED BUSINESS

Public Forum: Maintaining High Quality City Infrastructure and Services in an Era of Increasing Costs and Relatively Flat Revenue. Twenty-two citizens participated with Council in the Forum conducted by Councilmember Rose-Heim. The Forum divided into five (5) groups and discussed the following questions:

1. Why maintain/improve quality of life in Cameron?
2. Who else needs to be involved?
3. What does the future look like?
4. How might we help people get involved?
5. When are we ready to start?

The groups provided numerous responses to the questions. The responses are on file in the City Clerk's Office.

6:50 p.m. Councilmember Eddins excused herself from the Council Session.

Bill 2014-32, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF WATER AND SEWER SYSTEM IMPROVEMENTS, AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH (COP),** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-32 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-32 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-32 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 5844**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-33, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH AMERESCO COMPANY FOR WATER AND ELECTRIC AUTOMATED METERING AND ENERGY IMPROVEMENTS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-33 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-33 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 2014-33 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 5845**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-37, **AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2014 TO SEPTEMBER 30, 2015**, was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-37 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-37 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Bill 2014-40, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-40 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-40 passed on second reading with a voice vote. Absent: Councilmember Eddins.

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 2014-40 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 5846**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-41**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SECTION 3-18. SAME – FEES, OF ARTICLE II. BUILDING CODE, CHAPTER 3, BUILDINGS, OF THE CITY OF CAMERON CODE, AND ADOPTING A NEW SECTION 3-18. SAME-FEES, ESTABLISHING BUILDING PERMIT FEE SCHEDULES,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-41 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 2014-41 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Bill 2014-43**, ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO EXTEND THE SOLID WASTE COLLECTION CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION FOR A TWO-YEAR TERM,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-43 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-43 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-43 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 5847**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Liquor License Application – Caterer License Special Event. McCorkle's Eatery and Pub applied for a Caterer Permit for an "All School Reunion" to be held on October 4, 2014 at the Historical Preservation Society building. Councilmember Breckenridge moved to approve the Caterer Permit. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

Terry Rumery, Economic Development Consultant for the City, informed Council: the State Director of Economic Development will be attending an Economic Development of Cameron (EDOC) meeting and discussing rural communities; Tim Cowden with the Kansas City Area Development Council (KCADC) continues to work with Mr. Rumery marketing Cameron; and, stated the importance quality of life plays in keeping young people in Cameron.

MISCELLANEOUS

Councilmember Jack:

- Stated the Council Session was very productive and he is pleased with the progress of the AMI system.

Councilmember Breckenridge:

- Noted the meeting was productive and stated her appreciation of the comments during the Public Forum.
- Said the Walnut Street Improvements look good.

Fire Chief O'Donnell:

- Told Council the new fire truck has arrived and invited them to stop by the station to see it.

Mayor Clark:

- Stated he is encouraged by the number of citizens attending the Public Forum and acknowledged all attending want what is good for the community.

Motion was made at 7:35 p.m. to adjourn into Executive Session to discuss Litigation [RSMo 610.021(1)] by Councilmember Breckenridge. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins.

* * * * * * *

Council reconvened Open Session at 8:05 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim, the meeting was adjourned at 8:05 p.m. on a voice vote. Absent: Councilmember Eddins.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk