CITY OF CAMERON
MINUTES
SEPTEMBER 22, 2014

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	A
Ronnie Jack	P
William B. Rose-Heim	A

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 22nd 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 and Ronnie Jack. Absent: Jerri Ann Eddins and William B. Rose-Heim.

Present were City Manager Mark Gaugh, Attorney for the City Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the September 2, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge. Absent: Councilmembers Eddins and Rose-Heim.

PUBLIC PARTICIPATION

Proclamation and Plaque Presentation Honoring Mark Hill. Mayor Clark presented Mrs. Kristi Hill with a proclamation and plaque recognizing the 29 years of service her late husband, Cameron Ambulance District Manager Mark Hill, provided to the area.

Airshow Request – Lee Crouch. Lee Crouch and Dr. Sam Barton, Cameron Airshow Organization, stated they are planning an Airshow for 2015 and asked for Council permission and financial support. Mayor Clark directed the request to the Special Events Committee for review and a recommendation to the Council. Mr. Crouch and Dr. Barton will be notified of the results of the meeting and any recommendations made to Council regarding permission and financial support of an Airshow in 2015.

CITY MANAGER'S REPORT

1. Playground Equipment. The installation of new playground equipment at Recreation Park is nearly complete.

2. Street Repairs. The multipurpose trail at the Reservoir has been asphalted. Ford Street and Platte-Clay Way asphalt overlay projects are complete.
3. Great Northwest Wholesale Water Commission (GNWWC). Council Member Ronnie Jack will be the Vice Chair for the Commission. Derrick Brown, Lathrop, will maintain as Chair.
4. Water Plant Generator Project. Two bids were received for the generator project. The bids will be evaluated for acceptability by Engineers, Allgeier Martin and Associates. Allgeier will make a recommendation to Council on awarding a bid for the project.
5. AMI/Energy Improvements. A meeting was held for the AMI and energy reduction projects last week. Ameresco is beginning to schedule the field work in preparation for the actual construction. Work is expected to start around October 2, 2014.

UNFINISHED BUSINESS

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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2014-37 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, and Jack. "Nay" none. Absent: Councilmembers Eddins and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5848**, 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 on third reading by title 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 Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-41 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Jack. "Nay" none. Absent: Councilmembers Eddins and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5849**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2014-27, **A RESOLUTION TO DECLARE SURPLUS A 1974 INTERNATIONAL MOBILE COMMAND UNIT AND A 1989 INTERNATIONAL BRUSH-TANKER TRUCK OWNED BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND TO AUTHORIZE THE SALE OF SUCH PROPERTY** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-27 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2014-27. Discussion. Fire Chief Mike O'Donnell explained the need to surplus a 1974 International Mobile Command Unit and a 1989

International Brush-Tanker Truck. The trucks no longer provide useful service to the Department. Chief O'Donnell asked Council to declare the units as surplus and allow the sale of the units. Resolution 2014-27 passed with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

Bill 2014-44, **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; AND REPEALING ORDINANCE 5844,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-44 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Toni Stegeman, Gilmore and Bell, explained Ordinance 5844 was passed at the last Council Session before the financial ratings had been determined. Bill 2014-44 repeals Ordinance 5844 and adopts an ordinance with current interest rates. Jack Dillingham, Piper Jaffray, informed Council a favorable interest rate has been established. The combined interest rate for the water and wastewater improvements is 3.32 percent. Motion carried. Absent: Councilmembers Eddins and Rose-Heim.

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

On motion made by Councilmember Jack and seconded by Councilmember Breckenridge said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, and Jack. "Nay" none. Absent: Councilmembers Eddins and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5850**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2014-28, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT FOUR (4) 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 2014-28 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2014-28. Discussion. City Manager Gaugh noted this is the fourth adjustment for the 2013-2014 fiscal year. City Manager Gaugh stated he is concerned about legal fees and said he held a telephone conference meeting with the attorneys handling various litigations for the City in order to establish a cost for legal services. Resolution 2014-28 passed with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

Bill 2014-45**, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, CREATING SECTION 8-36.1 REGARDING HARASSMENT TO ARTICLE I - IN GENERAL, OF CHAPTER 8 – OFFENSES**

MISCELLANEOUS OF THE CITY OF CAMERON CODE, was read by title by City Clerk O'Connor. Copies of said Bill 2014-45 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Chief of Police Rick Bashor discussed Bill 2014-45, Bill 2014-46 and Bill 2014-47 with Council. Changes have been made in the Missouri State Highway Patrol Charge Code allowing municipal courts to issue summons for these violations and stay within the local court system for prosecution and revenue generation. Bill 2014-45 regarding harassment passed on first reading only with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

Bill 2014-46, **AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, CREATING SECTIONS 8-4.6 THROUGH 8-4.6b REGARDING THE INHALATION OF SOLVENTS TO ARTICLE I - IN GENERAL, OF CHAPTER 8 – OFFENSES MISCELLANEOUS OF THE CITY OF CAMERON CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-46 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. No additional information was presented. Bill 2014-46 regarding inhalation of solvents passed on first reading only with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

Bill 2014-47**, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, CREATING SECTION 8-36.2 REGARDING STALKING TO ARTICLE I - IN GENERAL, OF CHAPTER 8 – OFFENSES MISCELLANEOUS OF THE CITY OF CAMERON CODE,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-47 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. No additional information was presented. Bill 2014-47 regarding stalking passed on first reading only with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

Employer Delegate to Lagers Annual Meeting. State Statute requires each political subdivision to certify the name of one (1) delegate who is a member of the governing body and one (1) employee delegate. Councilmember Rose-Heim indicated via an email he would represent the City as the governing body representative for the Annual Missouri Local Government Employees Retirement System meeting if appointed by Council. Councilmember Breckenridge moved to appoint Councilmember Rose-Heim to be the governing body's representative at the annual Lagers meeting. The employee delegate will be elected by City employees. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmembers Eddins and Rose-Heim.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Expressed appreciation for being allowed to attend the annual Missouri Municipal League (MML) conference last week, noting there were several educational sessions that could and will be applied to City operations.

Councilmember Jack:

- Stated attending the MML was also beneficial for him.

Mayor Clark:

- Commended Water Plant Superintendent Paul Rinehart on a Water Fluoridation Quality Award he received.

Motion was made at 6:40 p.m. to adjourn into Executive Session to discuss Real Estate [RSMo 610.021(1) (2)] by Councilmember Jack. Seconding the motion was Councilmember Breckenridge. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Jack. "Nay" none. Absent: Councilmember Eddins and Rose-Heim.

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Council reconvened Open Session at 6:50 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:50 p.m. on a voice vote. Absent: Councilmember Eddins and Rose-Heim.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk