CITY OF CAMERON
MINUTES
OCTOBER 6, 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 6th day of October 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 Cale Griffin and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the September 22, 2014, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Eddins. Councilmember Eddins and Councilmember Rose-Heim abstained from voting noting their absence from the September 22, 2014 Council Session.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Playground Equipment. The work at Recreation Park is nearly complete for the new playground equipment.
2. Street Repairs. The trails are progressing with seeding and fencing accomplished. Wood chips will be added and the project will be complete. A State of Missouri inspection will be conducted near the end of the month.
3. Great Northwest Wholesale Water Commission (GNWWC). Joe Trotter, Plattsburg, Missouri, contacted City Manager Gaugh regarding the potential to buy water from their system, as opposed to the current plan. City Manager Gaugh will meet with Mr. Trotter to get more information for consideration by the Great Northwest Wholesale Water Commission.

4. Dangerous Structures Removal. Staff is trying to schedule two (2) or three (3) more homes for demolition. Funding for the demolitions will come from Valley Brook CDBG Funds earmarked for demolition.
5. Case New Holland asked the City to address decreased water volume they perceive at their facility. City Manager Gaugh said HDR Engineers will look at the water volume to determine what action may be required to increase the water volume.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-45 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 2014-45 passed on second reading with a unanimous voice vote.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-46 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 2014-46 passed on second reading with a unanimous voice vote.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-47 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 2014-47 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Resolution 2014-29, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT THE BID FROM THOMPSON ELECTRIC FOR AN ELECTRICAL GENERATOR SYSTEM AT THE WATER TREATMENT PLANT,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-29 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2014-29. Discussion. City Manager Gaugh stated bids were solicited and Thompson Electric, Cameron, Missouri, submitted the lowest and best bid for a generator which will provide enough power to run the Water Plant if needed. The

bid of $159,800 was recommended by Staff and engineers, Allgeier, Martin and Associates. Resolution 2014-29 passed with a unanimous voice vote.

Resolution 2014-30, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO MODIFY EMPLOYEE BENEFITS,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2014-30. Discussion. City Manager Gaugh said during budget negotiations it was suggested in an effort to save money, the City not contribute toward dependent coverage for employees hired in the new fiscal year or for any employee adding dependent coverage after October 1, 2014. Employees with dependent coverage in place will continue to receive the City contribution toward dependent coverage. City Manager Gaugh noted this policy could be changed by any future Council if revenues improve and are available. Resolution 2014-30 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said he has walked the new asphalt trail at the Reservoir and is very pleased with the project.

City Manager Gaugh:

- Informed Council 21 citizens have submitted forms for naming Cameron City Lakes with numerous suggestions for the names of the three (3) city reservoirs.

Mayor Clark:

- Stated he has received a number of positive comments on the trail project.

Motion was made at 6:17 p.m. to adjourn into Executive Session to discuss Real Estate Update and Personnel [RSMo 610.021 (2) (3)] by Councilmember Eddins. Seconding the motion was Councilmember Rose-Heim. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

* * * * * * *

Council reconvened Open Session at 6:43 p.m. There being no further business on motion made by Councilmember Rose-Heim and seconded by Councilmember Eddins, the meeting was adjourned at 6:43 p.m. on a unanimous voice vote.

APPROVED:

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk