CITY OF CAMERON
MINUTES
OCTOBER 20, 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 20th 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 Mitch Elliott and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the October 6, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Kent Osborn, 1207 Aerie Lane, invited Council to an EDOC meeting on November 5, 2014. Mr. Michael Downing the Director of the Missouri Department of Economic Development will give a presentation on where Economic Development is headed in Missouri. Mr. Tim Cowden the Senior VP for Business Development with the Kansas City Area Development Council will also be in attendance and share his perspectives on economic development.

CITY MANAGER'S REPORT

1. Water Plant Generator. The Notice of Award has been issued to Thompson Electric for the generator project.
2. Water Plant Variable Frequency Drives-Pump Station. The final VFD has been installed at the pump station at Reservoir Three. Staff will have other pumps checked to establish their condition also.
3. Wastewater Plant Surcharge. The City continues to have high inflow and infiltration issues with wastewater lines. Work is in process regarding the inflow and infiltration at Basin 1 near Porter's Building Center.

4. Great Northwest Wholesale Water Commission (GNWWC). City Manager Gaugh met with Joe Trotter from Plattsburg, Missouri, to discuss the possibility of buying water from their system. Mr. Trotter will provide more information for consideration.
5. Trail Inspection. The State of Missouri will do the final inspection of the new trail next week.
6. Collaborative Meeting. A meeting will be scheduled to discuss the projects that were submitted for community enhancement. Approximately 41 projects were submitted. Mayor Clark suggested starting the meeting at 5:00 p.m. with a Public Participation section. After Public Participation has closed, Council will consider the projects and make decisions about proceeding with projects. Councilmember Rose-Heim suggested using a scoring system to weight the projects under consideration and volunteered to develop the scoring system.
7. City Manager Gaugh has met with Mark Baker, JB-LB Insurance, who had requested City assistance in restoring a retaining wall on his property that was involved with City Stormwater Improvement Project recently completed on Walnut Street. Mr. Baker is pleased with the City's positive response to his request.
8. Verlon Persinger with Alliance Water Resources introduced to Council Richard Webber the new Division Manager for our area.

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 on third reading by title 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 Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-45 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 5851**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2014-46 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 5852**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-47 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 2014-47 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 5853**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2014-31, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING BIDS FOR THE LEASE-PURCHASE OF A 2015 FORD ALL WHEEL DRIVE POLICE UTILITY VEHICLE FOR USE AS THE K-9 VEHICLE FOR THE CAMERON POLICE DEPARTMENT; AND, THE AWARDING OF THE BID TO BARNES BAKER AUTOMOTIVE GROUP** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-31 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass Resolution 2014-31. Discussion. Chief of Police Rick Bashor informed Council the current K-9 unit has been out of service with transmission failure since July. There are funds in the 2014-2015 Budget for a replacement K-9 unit. Staff recommended the bid for the lease purchase of a 2015 Ford All Wheel Drive Utility vehicle from Barnes Baker Automotive Group. The lease purchase bid amount is $26,842. Resolution 2014-31 passed with a unanimous voice vote.

Bill 2014-48, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PEDESTRIAN ACCESS ON NORTH WALNUT STREET AND THE US 36 BRIDGE OVERPASS,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-48 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh informed Council changes required by the Missouri Highways and Transportation Commission have delayed the design process for the pedestrian crosswalk project on North Walnut Street and the overpass at US 36. This delay necessitated supplemental agreements to revise the original agreement from 2013. Staff recommends approval and City Manager Gaugh said the plan is to bid the projects late winter/early spring. Bill 2014-48 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Manager Gaugh:

- Informed Council an area comparison of utility bills was included in Council Packets. Staff will be presenting annual water and sewer rate increases at the next Council Session. The comparison of combined rates places the City of Cameron in the middle of rates.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, 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