CITY OF CAMERON
MINUTES
NOVEMBER 3, 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 3rd day of November 2014, at six o'clock p.m. at City Hall. Boy Scout Zack Christian 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 20, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Midwest Public Risk Meeting Update. City Manager Gaugh attended the annual MPR meeting and reported one of the topics presented was cyber security. City Manager Gaugh said he will revisit the City's cyber security to make sure our system is satisfactory.
2. Annual 360° Evaluations. Annually City Council conducts performance appraisals for the City Clerk and City Manager. A 360° Evaluation is being used with comments from peers and direct reports included in the overall appraisal. Next year a customer service component could be added to the evaluation process.
3. Wastewater Plant Improvements. HDR has completed 30% of the drawing phase for improvements to the Wastewater Treatment Plant. HDR expects the project to remain on schedule.

4. Great Northwest Wholesale Water Commission (GNWWC). The next meeting is scheduled for November 13, 2014.
5. Trail Inspection Update. The State Inspection of the new Reservoir trail went well. Signage establishing rules will be placed along the trail. During discussion it was mentioned there is a deer stand on private property adjacent to the trails. City Manager Gaugh said he will follow up on the information.
6. Collaborative Meeting. The Collaborative meeting will be held November 18, 2014 at 5:00 p.m. Approximately 43 projects for community enhancements were submitted and will be reviewed and discussed.
7. Name the Lakes. City Manager Gaugh distributed a list of lake names that have been submitted by citizens for Council review. Council was asked to email their top three (3) choices to City Manager Gaugh and then the entire Council will make a decision on naming the lakes.
8. City Manager Gaugh attended a meeting in Kansas City in support of the proposed Greenridge Housing Project and relayed the City of Cameron's support of the project.
9. New Middle School Construction. The City needs to order a transformer for the school and also a spare transformer for inventory. Once ordered, delivery will take anywhere from six (6) weeks to 20 weeks. Vendors are limited and City Manager Gaugh said he will solicit bids for 2 transformers, place the order and present a resolution accepting the bid. City Manager Gaugh was asked if an emergency generator was planned for the new school. The plans will be reviewed to see if one is included.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-48 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-48 passed on second reading with a unanimous voice vote.

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 2014-48 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 5854**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2014-49, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS**, was read by title by City Clerk O'Connor. Copies of said Bill 2014-49 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell informed Council the contract is the same as the last contract. The Rural Fire District has paid the City $79,000 in fees and purchased $258,000 in equipment for the Fire Department during the last contract year. Bill 2014-49 passed on first reading only with a unanimous voice vote.

Bill 2014-50, **AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-50 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh stated the agreement is the same as the one approved last year. The contract fee is $3,000 monthly and the agreement expires December 31, 2015. There are several projects in process. Council requested more frequent updates from EDOC. Bill 2014-50 passed on first reading only with a unanimous voice vote.

Bill 2014-51, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH THOMPSON ELECTRIC, LLC TO PURCHASE AND INSTALL A GENERATOR SYSTEM FOR THE WATER TREATMENT PLANT,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-51 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. City Manager Gaugh said Council approved the bid of $159,800 for a generator at the Water Treatment Plant with Resolution 2014-29 at the last Council Session. Following approval of Bill 2014-51, a notice to proceed will be issued. Motion carried unanimously.

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

On motion made by Councilmember Jack 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 5855**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2014-52, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR DANIEL AND PENNY KINCAID ALLOWING ONE ADDITIONAL DOG AT 734 SOUTH WALNUT STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-52 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Inspector Clyde Han informed Council citizens living within 185 feet were notified of the proposed permit and a public hearing was held before the Cameron Planning and Zoning Commission on October 13, 2014. The Commission unanimously recommends approval of the Conditional Use Permit for Kincaid's. Bill 2014-52 passed on first reading only with a unanimous voice vote.

Bill 2014-53**, AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-53 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. City Manager Gaugh said new water and sewer rates have been developed over the last several years. HDR Engineers completed a rate review and recommends an increase which is approximately $3.12 per month for 5,000 gallon water users. A $2.65 per month increase is also recommended by HDR for the sewer rate. Improvements at the Wastewater Treatment Plant are needed thereby necessitating the increase. The rate increases, if approved by Council, will be effective January 1, 2015 and appear on customer billing statements received February 1, 2015. Staff recommends approval of new rates for water and wastewater use. Bill 2014-53 passed on first reading only with a unanimous voice vote.

Bill 2014-54, **ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-54 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. No additional information was presented. Bill 2014-54 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

Joe Abrutz, Cameron Regional Medical Center thanked Council for their approval on the EDOC agreement and noted the $3000 per month fee has been the same since inception. Mr. Abrutz stated local businesses donate toward economic development efforts.

MISCELLANEOUS

City Clerk O'Connor:

- Said Michelle Fagerstone, Executive Officer for the Cameron Chamber of Commerce, has resigned effective November 14, 2014.

Councilmember Rose-Heim:

- Attended the annual LAGERS (retirement) meeting and submitted a written report in Council Packets. LAGERS is currently 91.7 percent pre-funded.

Inspector Han:

- Stated he has seen the plans for the new middle school and there are no provisions included in the prints for an emergency generator connection.
- Reported on attending the annual MPR Conference. Internet security and cyber terrorism were both addressed during the Conference.

Fire Chief Mike O'Donnell:

- Informed Council the Fire Department, Police Department and CERT group had over 1,000 visitors on Halloween night at the Public Safety Building. The Departments served over 600 hot dogs to Trick or Treaters. The event always has a positive impact for the community.

Mayor Clark:

- Suggested discussion with the Cameron R-1 School District regarding an emergency generator at their new facility.
- Said the Public Forum Collaborative meeting scheduled for November 18, 2014 will open with Public Participation for discussion of the 42 projects submitted. Following discussion, Council will conduct a work session.
- Reminded all of the EDOC meeting on November 5, 2014 and urged Council attendance.

City Manager Gaugh:

- Indicated the Cameron Rotary Club is interested in helping with a community enhancement project.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:45 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