CITY OF CAMERON
MINUTES
NOVEMBER 17, 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 17th day of November 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 November 3, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim.

PUBLIC PARTICIPATION

Pancreatic Cancer Proclamation. Mayor Clark read and presented a Proclamation designating November as "Pancreatic Cancer Awareness Month" to Samantha Fitzpatrick, who lost a cousin to the disease.

DECA Proclamation. A proclamation declaring the week of November 17-23, 2014 as "Global Entrepreneur Destination Success Week" was read by Mayor Clark. The proclamation was presented to members of the Cameron High School DECA Chapter.

Kent Osborn, 1207 Aerie Lane, thanked Council for their participation at a recent EDOC meeting where Michael Downing, Missouri Department of Economic Development, and Tim Cowden, Kansas City Area Development Council, gave presentations on economic development in rural Missouri. Mr. Osborn also stated EDOC will make an effort to better inform Council on EDOC's on-going efforts for economic development for Cameron. Some projects are sensitive and information cannot be divulged.

CITY MANAGER'S REPORT

1. 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.
2. Great Northwest Wholesale Water Commission (GNWWC). The Commission met November 13, 2014 and discussed the possibility of purchasing water from Plattsburg, Missouri. An evaluation of cost comparison has been requested for the proposal.
3. Collaborative Meeting. The meeting has been posted for November 18, 2014 at 5:00 p.m.
4. Water Treatment Plant Generator. Thompson Electric has begun the process for the generator work at the water treatment plant. The project is expected to be complete within four months.
5. Building Energy Improvements. Ameresco has begun the energy improvements phase at City Hall. Lighting is being replaced.
6. Use Tax. A Missouri Supreme Court ruling states out of state taxes on vehicle sales cannot be collected. The estimated loss for the General Fund is about $24,600 per year. The Missouri Municipal League is working on this extremely complicated issue. The tax, if collectable, is not a new tax.
7. City Manager Gaugh discussed information regarding a survey conducted by Area Development Magazine. The focus was on industrial development and factors that play a role in decision making for site selection. There were ten (10) factors listed and City Manager Gaugh said Cameron is in pretty good shape on nine (9) factors, but is lacking in available buildings.

UNFINISHED 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 on second reading 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 Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-49 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-49 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 5856**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading 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 second reading. Discussion. Bill 2014-50 passed on second reading with a unanimous voice vote.

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 2014-50 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 5857**, 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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-52 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 2014-52 passed on second reading 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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-53 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-53 passed on second reading 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 on second reading 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 Breckenridge to pass said bill on second reading. Discussion. Bill 2014-54 passed on second reading with a unanimous voice vote.

Council Consideration of Names for Reservoirs. A short list of names will be displayed at the Collaborative Meeting tomorrow night. Attendees will be asked to vote on their first choice for a name on each of the three (3) Reservoirs. Council will review the votes when considering Reservoir names at the next Council Session.

NEW BUSINESS

Bill 2014-55, **AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AND BARNES BAKER AUTOMOTIVE GROUP/FORD CREDIT MUNICIPAL FINANCE FOR A 2015 FORD POLICE UTILITY AWD VEHICLE FOR THE CAMERON POLICE DEPARTMENT K-9,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-55 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. The bid to lease purchase a Utility All Wheel drive vehicle for a Police K-9 unit was awarded by Resolution 2014-31 at the October 20, 2104 Council Session to Barnes Baker Automotive Group. The financed amount is $26,842 for four (4) annul payments. Bill 2014-55 passed on first reading only with a unanimous voice vote.

Bill 2014-56**, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT No. 2 WITH H. W. LOCHNER, INC. TO PERFORM PROFESSIONAL CONSTRUCTION OBSERVATION SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1,** was read by title by City Clerk O'Connor. Copies of said Bill 2014-56 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. Public Works Director Drew Bontrager said this agreement is for additional inspections, material testing and other related construction observation services for completion of the airport pavement maintenance project. The contract has gone beyond the initial time and liquidated damages could be applied. The Missouri Department of Transportation has approved a $16,000 reduced price with no liquidated damages. Director Bontrager said grant monies can be used for additional cost and inspection fees. Bill 2014-56 passed on first reading only with a unanimous voice vote.

Resolution 2014-32, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ACCEPT A BID FROM DEDICATED SERVICES, INC. (DSI) FOR TWO (2) ELECTRICAL TRANSFORMERS,** was read by title by City Clerk O'Connor. Copies of said Resolution 2014-32 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2014-32. Discussion. City Manager Gaugh reminded Council of discussion at the last Council Session regarding the bid process for two (2) transformers. One transformer is for the new Cameron Veterans' Middle School being built and the second will serve as a spare unit. The process allows the City to save time and speed up delivery of the transformers. The bid price is $39,000 total for two (2) transformers. Resolution 2014-32 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Congratulated Councilmember Breckenridge on the recent marriage of her daughter, Kelsey Breckenridge to Clay Minchew. Kelsey and Clay were married November 15, 2014 at Our Lady of Lourdes Catholic Church in Columbia, Missouri.

Councilmember Jack:

- Attended the Region D Annual Meeting. Discussion was held on refuse haulers and use of vendors from St. Joseph. Councilmember Jack told attendees the City of Cameron uses R & W Container as our service provider.

Mayor Clark:

- Reminded all to attend the Cameron Chamber of Commerce Holiday Lighting Ceremony Friday evening and also the Municipal Band Concert at the United Methodist Church following the Lighting Ceremony.

Mayor Clark asked for a motion to continue this Council Session until tomorrow night to resume during the scheduled Collaborative Meeting. Councilmember Eddins moved to continue the November 17, 2014 Regular Council Session to 5:00 p.m. November 18, 2014. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote.

Motion was made at 6:45 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.021(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.

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Council reconvened Open Session at 8:45 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 8:45 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