CITY OF CAMERON
MINUTES
DECEMBER 1, 2014

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 1st day of December 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, Ronnie Jack and William B. Rose-Heim. Absent: Jerri Ann Eddins.

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 17, 2014 Council Session and the November 18, 2014 Collaborative Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. Wastewater Plant Improvements. Staff is reviewing engineers' drawings for the improvements to the treatment plant.
2. Water Treatment Plant Generator. Thompson Electric has begun the process for the generator work at the water treatment plant.
3. Building Energy Improvements. Ameresco has started working on the energy savings portion of the contract by replacing lights, ballasts, and installing occupancy sensors at City Hall and other buildings.
4. Use Tax. City Manager Gaugh said he is hoping that a legislative "fix" will occur to correct the lost taxes for out-of-state purchases. It may be hard to enforce the "fix".

5. Walnut St. Sidewalks. TranSystems is in the final stages of design for the portion of the sidewalk project on Walnut Street from Grand Avenue to the overpass.
6. Grants. The trails grant application for the completion of Reservoir Number Two (2) trail is due January 16, 2015. An application for the Sidewalks Project under the TAP grant has been submitted. The City's match will be about $65,000 for the TAP. A TEAP grant for sign inventory and training has been submitted. The grant amount is $4,840 with a match of about $1,200.

UNFINISHED BUSINESS

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 on third reading by title 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 third reading. Discussion. No additional information was presented. Bill 2014-52 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5858**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title 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 Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-53 passed by the following roll call vote: "Aye Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5859**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-54 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-54 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5860**, was thereupon signed by the Mayor and attested by the City Clerk.

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 PROGRAM,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-55 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-55 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-55 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5861**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2014-56 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 2014-56 passed on second reading with a voice vote. Absent: Councilmember Eddins.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2014-56 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5862**, was thereupon signed by the Mayor and attested by the City Clerk.

Council Consideration of Names for Reservoirs. Discussion was held on suggested name changes for Reservoirs One (1), Two (2) and Three (3). City Manager Gaugh sought suggestions from the public and from attendees at the Collaborative Session. Following review of the suggestions, Council determined the names should be changed as follows: Reservoir One (1) to Century Lake; Reservoir Two (2) would be Sunrise Lake; and, Reservoir Three (3) changed to Eagle Lake. A Bill will be presented at the next Council Session to officially change the Reservoir names.

COMMUNITY PROJECT REPORT

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

Connie Linter, 5301 Southeast Lakeview Drive, Cameron, Missouri, said she would appreciate the City being a good neighbor when constructing trails at the Reservoirs and make the paths closer to the water than to personal property. Mrs. Linter reminded Council she suggested the City use a buffer zone for this purpose in the past. Mrs. Linter also said she and her husband enjoy using the newly constructed Reservoir Trail, but did suggest the trail signage be changed to blur out the picture of the neighborhood adjacent to the trail.

MISCELLANEOUS

Councilmember Rose-Heim:

- Noted a packet of information regarding the ReCess Program was included in Council packets. Councilmember Rose-Heim asked Councilmembers to review the information and at the next Council Session consider City participation in the ReCess Program. The Program's intention is to help ex-offenders positively impact their own lives and reduce recidivism.

Councilmember Breckenridge:

- Said the City's Parks lights are very impressive and thanked Councilmember Rose-Heim for his work on the lighting projects.

Mayor Clark:

- Also thanked Councilmember Rose-Heim for his work on the Park lighting. Mayor Clark asked the Committee chaired by Councilmember Rose-Heim to meet again soon and start planning for next year's project.

Mayor Clark announced the Executive Session to discuss Personnel [RSMo 610.021 (3)] was cancelled.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:25 p.m. on a voice vote. Absent: Councilmember Eddins.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk