CITY OF CAMERON
MINUTES
JANUARY 5, 2015

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 5th day of January 2015, 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 December 15, 2014, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Jasmine Lewis, 608 Park, asked about utility billing discrepancies and was instructed by City Manager Gaugh to contact City Hall during business hours and speak with a Utility Clerk.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Special Projects Policy. The policy and application form for Special Projects will be finalized and submitted to Council for review and comment.
2. Demolitions. Three (3) dangerous structures are on our list for demolition. Two (2) of the property owners have paid their share of the cost under City grant requirements. When utilities are safely removed from the structures they will be removed. After payment is received for the other structure it will be demolished.

3. Water Treatment Plant Generator. The contractor has installed the concrete pad for the mounting of the generator, buried the conduits and started the switchgear installation. The project is on schedule.
4. Ameresco AMI. Computer equipment for the AMI system has been delivered. The lighting portion of energy improvements is completed. The project remains on schedule.
5. Walnut Street Sidewalks. We are waiting for an updated schedule for the project from TranSystems.
6. January 19, 2015 Council Session. Our next Regular Session date falls on the Martin Luther King Holiday. Council filing for the April 7, 2015 election closes at 5:00 p.m. on January 20, 2015. The election must be certified by ordinance to Clinton and DeKalb Counties by January 27, 2015. City Manager Gaugh recommended holding the second Council Session on January 20, 2015 at 6:00 p.m. There were no objections from Council.

UNFINISHED BUSINESS

Bill 2014-57, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CHANGE OF NAMES OF FOUR (4) CITY OF CAMERON RESERVOIRS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2014-57 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2014-57 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Resolution 2015-1, **A RESOLUTION OF SUPPORT FOR THE ReCESS PROGRAM WITHIN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI,** was read by title by City Clerk O'Connor. Copies of said Resolution 2015-1 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass Resolution 2015-1. Discussion. City Manager Gaugh stated this is the formal endorsement for the ReCess Program discussed at the last Council Session. This will allow the non-profit organization to use the City's endorsement when applying for grants. The ReCess Program works with ex-offenders from the correctional system to assist them with re-entry to society. Resolution 2015-1 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said during a recent trip to the trail system at the Reservoir, an individual expressed interest in a bike trail system.

Mayor Clark:

- Informed Council he is working on a State of the City Report.
- Noted positive comments continue to be made regarding the trail system and also on the lighting project in Recreation Park.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:12 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