CITY OF CAMERON
MINUTES
JANUARY 20, 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 Tuesday, the 20th 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 January 5, 2015, 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

None.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Demolitions. The demolitions are going well. One (1) house is down and the lot cleared, a second house demolition is complete with the exception of clearing the lot. Demolition of a third house will begin soon.
2. Ameresco AMI. Some of the AMI computer equipment has been delivered and work has begun at the Mulberry Water Tower antenna to be ensure the tower's integrity.
3. Walnut Street Sidewalks. TranSystems is working on easement for the project.

4. Wastewater Plant and System. HDR is finalizing the design for the treatment plant improvements. The bidding process will begin soon.
5. Public Safety Committee Meeting. The Public Safety Committee has discussed long-term plans for emergency preparedness for the City. More information will be forth coming.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2014-57 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 2014-57 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 5863**, was thereupon signed by the Mayor and attested by the City Clerk.

Economic Development Update – Terry Rumery. Terry Rumery, Economic Development Consultant for Economic Development of Cameron (EDOC), discussed his efforts in attracting businesses to Cameron. Mr. Rumery said the lack of available land and of speculative buildings were determining factors for companies eliminating Cameron from their selection process. The need for quality of life amenities was another topic of discussion and is necessary for the City to retain workers, retain youth and attract businesses. Mr. Rumery said the City of Cameron's location on Interstate 35 and U.S. Highway 36 is a major plus. It was mentioned the City has 23 acres remaining in Crossroad Corporate Center to be developed. Mr. Rumery said most companies are looking for a minimum of 100 acres. Utilities are also important for development sites. Mr. Rumery said Community Development Block Grants could be helpful in obtaining utilities for sites. The sizes of potential spec buildings desired by developers starts at 50,000 square feet. 100,000 square feet would be a good size to market. When asked if Cameron could be competitive, Mr. Rumery stated the City of Cameron location makes us competitive, but the City needs quality of life improvements and available land for marketing.

NEW BUSINESS

Bill 2015-1, **AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 7 APRIL 2015, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION**, was read by title by City Clerk O'Connor. Copies of said Bill 2015-1 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Motion carried unanimously.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack 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 Rose-Heim 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 5864**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-2, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR CAROLYN BERRY ALLOWING ONE ADDITIONAL DOG AT 714 WEST CORNHILL STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Inspector Han reviewed the request from Carolyn Berry, the notifications and the unanimous approval recommendation from the Planning and Zoning Commission. There were no objections from neighbors. Bill 2015-2 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Announced a meeting will be held January 27, 2015 regarding transitional housing needs and invited all to attend.

Councilmember Jack:

- Said the Great Northwest Wholesale Water Commission will be holding public hearing for grant money the second Thursday in February and asked Councilmembers to try to attend.

Motion was made at 6:40 p.m. to adjourn into Executive Session to discuss Personnel [RSMo 610.02 (3)] by Councilmember Breckenridge. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none.

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Council reconvened Open Session at 7:00 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 7:00 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