CITY OF CAMERON
MINUTES
MARCH 16, 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 16th day of March 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 March 2, 2015, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Mark Manuele, Nathan Moore, L. J. Hedgpath, Andi Lockridge and JoEllen Pratt encouraged Council to approve Bill 2015-3 which will submit an economic development sales tax to the qualified voters of Cameron at the August 4, 2015 public election. All stressed the City would gain from the economic development sales tax noting: improvements to quality of life issues through Park projects; maintenance of current Park facilities; and, the importance of economic development for Cameron including retention of current businesses and attraction of new businesses.

Tom Hamlet, 1111 Timberline Drive, said more details need to be provided about the sales tax issue and questioned if the current pool could be repaired and upgraded.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. City Manager Gaugh introduced Zac Johnson, the new Utility Director/Assistant City Manager. Mr. Johnson began his duties March 2, 2015.
2. Telecommunications Litigation. An Executive Session will be needed in the near future to determine the next step regarding the Spectra litigation.
3. Ameresco AMI. RTS has installed 90 percent of the water meters. Installation of electric meters should begin in two (2) weeks.
4. Walnut Street Sidewalks. The necessary easements for the Walnut Street Sidewalk Project have been obtained.
5. Electric Service Truck. The service truck should be delivered soon.
6. Great Northwest Wholesale Water Commission (GNWWC). HDR has completed the rate analysis. City Manager Gaugh will be providing more information on water rates in the near future.

UNFINISHED BUSINESS

Bill 2015-3**, AN ORDINANCE IMPOSING A CITY SALES TAX FOR ECONOMIC DEVELOPMENT PURPOSES IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AND PROVIDING FOR SUCH ORDINANCE TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-3 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. Kent Osborn, Chairman of EDOC, asked Council to allow citizens to vote on the economic development sales tax. Mr. Osborn explained State Statutes require that an appointed five (5) member board make recommendations to the City Council regarding how the economic development sales tax dollars will be used. Councilmember Breckenridge stated voters need to know exactly what they are voting on and feels the ballot language is too ambiguous. Mr. Osborn stated the EDOC Campaign Committee will hold open meetings to answer questions regarding the proposed economic development sales tax.

Rich Whalen, Cameron Park Board member, discussed the condition of the current swimming pool and said there will be a presentation at the March 26, 2015 Park Board meeting by Larkin Aquatics on their past evaluation of the pool. Mr. Whalen said the last cost estimate to repair the current pool was $1.3 million.

Mayor Clark referenced quality of life issues that major employers are facing with their hiring process. The economic development sales tax will help establish the City's focus of a desirable community that provides quality services. The sales tax money can be spent to improve our City and improvements will help attract people to Cameron. Councilmember Rose-Heim reviewed sales tax receipts from the last five (5) years and compared amounts with the consumer price index (CPI) over the same period of time. Sales tax revenue average increase has been .006 percent per year while the CPI increased an average of two (2) percent per year in the same time frame. Councilmember Rose-Heim stated by not doing more to develop

economically, we will continue to lose buying power and perform a disservice for the future of Cameron.

Bill 2015-3 passed on second reading with a voice vote: Councilmember Rose-Heim, Mayor Clark and Councilmember Jack voting "Aye"; and, Councilmember Eddins and Councilmember Breckenridge voting "Nay.

6:45 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest on property ownership regarding Bill 2015-4. Mayor Pro-Tem Jack presided over the Session.

Bill 2015-4, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FOR CHANGE IN ZONING FROM "R-2" TWO-FAMILY RESIDENTIAL TO "C-2" GENERAL COMMERCIAL AS REQUESTED BY CLARK STORAGE, LLC** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-4 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 2015-4 passed on second reading with a voice vote. Absent: Mayor Clark.

6:47 p.m. Mayor Clark returned to the Council Chamber and presided over the Session.

Bill 2015-5**, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 7-1 OF ARTICLE I - IN GENERAL AND SECTION 7-70 OF ARTICLE III – ENFORCEMENT OF AND OBEDIENCE TO TRAFFIC REGULATIONS, BOTH IN CHAPTER 7 – MOTOR VEHICLES AND TRAFFIC OF THE CITY OF CAMERON CODE (Move Over Law)** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-5 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-5 passed on second reading with a unanimous voice vote.

Bill 2015-6**, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, RENAMING AND AMENDING SECTION 7-173 OF DIVISION 1- GENERALLY, OF ARTICLE VI – EQUIPMENT, IN CHAPTER 7 – MOTOR VEHICLES AND TRAFFIC OF THE CITY OF CAMERON CODE (Window Tint)** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-6 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 2015-6 passed on second reading with a unanimous voice vote.

Bill 2015-7, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAY & TRANSPORTATION COMMISSION FOR THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP)** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-7

were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-7 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 2015-7 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 5867**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-8, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH GARY O'GRADY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 521 SOUTH ELM** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-8 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 2015-8 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-8 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 5868**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-9**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH DOUBLE S FARMS, JESSE SAUNDERS FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT THE CAMERON MEMORIAL AIRPORT** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-9 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-9 passed on second reading with a unanimous voice vote.

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 2015-9 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 5869**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-10, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER**

INTO A LEASE WITH CHRIS ARNAMAN FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT 6700 SE GRIDLEY (Closed Landfill) was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-10 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 2015-10 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 2015-10 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 5870**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-11, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE WITH STEVEN RILEY FOR THE USE OF AGRICULTURAL PROPERTY LOCATED AT THE CAMERON INDUSTRIAL SITE** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-11 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 2015-11 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-11 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 5871**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-13, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH TRANSYSTEMS CORPORATION FOR STREET SIGN INVENTORY & TRAINING** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-13 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 2015-13 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-13 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 5872**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2015-7, **A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO DESTROY CERTAIN RECORDS IN ACCORDANCE WITH APPLICABLE RETENTION SCHEDULES**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-7 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2015-7. Discussion. City Clerk O'Connor explained the records listed for destruction have met or exceeded the requirements of the Records Retention Manual from the State of Missouri and no longer hold any significance for the City. Resolution 2015-7 passed with a unanimous voice vote.

TIF Commission Appointment. The terms of Richard Kessler and Ken Raffety expire in April. Mr. Kessler does not seek re-appointment. Mr. Raffety has agreed to serve another term if reappointed. Councilmember Jack moved to re-appoint Mr. Raffety. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote. Staff will seek volunteers to fill the open position and present a list of those interested for Council consideration.

PUBLIC PARTICIPATION

Zack Workman and Russ Peck spoke in support of Bill 2015-3 and asked Council to not deny the voters the opportunity to vote.

MISCELLANEOUS

City Clerk O'Connor:

- Expressed appreciation for being able to attend the annual City Clerks and Finance Officers Conference recently. Many good sessions were provided during the Conference.

Councilmember Rose-Heim:

- Said in conversations with RTS staff he was told the Cameron installation has been the best experience they have ever had.

City Attorney Elliott:

- Commented on a legal issue noting that two (2) Councilmembers may meet regarding City issues, but three members (3) cannot meet without an agenda being posted. A meeting of three (3) or more would constitute a violation of the Missouri Sunshine Law without proper notice to the public. City Attorney Elliott advised care when discussing City issues.

There being no further business on motion made by Councilmember Rose-Heim and seconded by Councilmember Jack, the meeting was adjourned at 7:05 p.m. on a unanimous voice vote.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk