CITY OF CAMERON
MINUTES
APRIL 6, 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 6th day of April 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 16, 2015, 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

Steve Gallus, representing Freedom of Road Riders, informed Council May is Motorcycle Awareness Month and a group from Freedom of Road Riders will be recognizing the designation in Cameron on April 25, 2015.

Laura Peck, Damond Erickson, Cory Brown, Terry Rumery (Economic Development Consultant for EDOC) and Roxanne Rooney spoke in support of the Economic Development Sales Tax proposal.

COMMUNITY PROJECT REPORT

Quarterly Review. One project was submitted for review. Lonnie Hardy, Passion Church, requested a small grant from the City to fund games and attractions for a "Back to School Fling". City Attorney Elliott noted the submission holds legal challenges stating public money cannot be used for a private entity. The request would also violate the prohibition of state

and church and would be unconstitutional. City Manager Gaugh was instructed to contact Mr. Hardy and explain why the request was not honored.

CITY MANAGER'S REPORT

1. Water Plant Generator. Installation of the new generator at the Water Plant is nearly complete.
2. Ameresco AMI. City Manager Gaugh reviewed progress on the project. Installation of water meters will be complete soon and work will begin to install electric meters next week. Several components of the project have been completed including: lighting upgrades, unit heater replacements, replacing gas furnace at airport, temperature control upgrades, replacing water heaters, and electrical distribution upgrades at Library. The expansion of the dispatcher office in the Police Department and other miscellaneous work is continuing.
3. Walnut Street Sidewalks. The projects are close to being bid. Once the project costs are known, Staff will consider increasing the current street maintenance budget.
4. Wastewater Plant. Design work is continuing for plant improvements.
5. Electric Service Truck. The new truck was delivered this morning.
6. Great Northwest Wholesale Water Commission (GNWWC). HDR estimates the average monthly increase will be approximately $20 for the supplemental water supply. The supplemental water supply will enable population growth, drought sustainability and increase economic development opportunities for Cameron.
7. Old Peak Shaving Plant. Staff is removing the old generators and diesel fuel tanks in compliance with regulations.
8. Lake Fencing Repairs. Fencing work will be done in areas around Sunrise Lake in the near future.
9. Online Survey. An on-line survey focusing on public safety has been initiated. Early response to the survey has been good.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2015-3 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. Mayor Clark discussed issues of concern that have been voiced regarding the proposed economic development sales tax including: lack of trust in elected/appointed officials and volunteers; no transparency; no sunset clause; and, the tax will hurt the poor. As leaders, the Council must look at the big picture and make informed decisions and lead the City forward. Kent Osborn, EDOC President, encouraged Council to vote unanimously to approve submitting the Economic Development Sales Tax initiative to the voters on the August ballot. Bill 2015-3 passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rose-Heim. "Nay": Breckenridge and Eddins. The Mayor

thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5873**, was thereupon signed by the Mayor and attested by the City Clerk.

6:55 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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2015-4 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 2015-4 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Mayor Clark. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5874**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:57 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 on third reading by title 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 Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-5 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 5875**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2015-6 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 2015-6 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 5876**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

7:00 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest, noting his wife is a member of the Cameron Municipal Band. Mayor Pro-Tem Jack presided over the Session.

Bill 2015-14, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND FOR THE SUMMER OF 2015,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-14 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Mayor Clark to pass said bill on first reading. Discussion. Bill 2015-14 renews the annual Municipal Band contract for free concerts in McCorkle Park during the months of June through August and concerts for Memorial Day and the Holiday Lighting Ceremony held in November. The contract price remains the same as last year, $60,000. Tax collections for the Band Fund are projected to be $68,657.47 this year. Bill 2015-14 passed on first reading only with a voice vote. Absent: Mayor Clark.

7:03 p.m. Mayor Clark returned to the Council Chamber and presided over the Session.

Resolution 2015-8, **A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-8 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2015-8. Discussion. Resolution 2015-8 authorizes the Police Department to apply for a 100 percent non-matching grant from the Missouri Department of Transportation Highway Safety Program. The funds would be used for traffic safety enforcement and would provide equipment and overtime salaries. Resolution 2015-8 passed with a unanimous voice vote.

Park Board Appointments. There are two (2) vacant positions on the Cameron Park Board. Tad Pruitt and Jamey McVicker are no longer able to serve on the Board. The vacant positions were advertised and three (3) resumes submitted. The Park Board recommends appointment of Cory Brown to fill the term expiring June 2017 and appointing Ruth Hammontree to fill the term expiring June 2015. Councilmember Jack moved to appoint Mr. Brown and Ms. Hammontree to the vacant positions on the Park Board. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Congratulated Councilmember Breckenridge on the birth of her grandson, John Eldon William Harp, son of Molly and Brad Harp.
- Informed Council Staff is soliciting Requests for Qualifications for the annual audit.
- Noted that Councilmember Breckenridge, Mayor Clark and Councilmember Jack attended the March 26, 2015 Park Board Meeting where discussion was held on the condition of the aquatic center.

Councilmember Eddins:

- Stated trust and respect must be earned and challenged the Council to share a positive thought about the City. Councilmember Eddins said she appreciates the City's Electric Department.

Councilmember Rose-Heim:

- Said he recently attended a SEMA Conference and was reminded that the City's Public Safety Staff does an amazing job.

Councilmember Jack:

- Echoed comments on the Public Safety Staff and the Electric Department.

Councilmember Breckenridge:

- Appreciates the ability to be safe on the streets and the Police Department's willingness to be very helpful.
- Said it is the elected officials' responsibility to ask questions.

City Manager Gaugh:

- Commented it is good to have a relationship with governmental agencies and said the Counties work well with the City.

Chief of Police Rick Bashor:

- Shared attending the SEMA Conference was good and he appreciates the community support the Police Department has in Cameron.

Fire Chief Mike O'Donnell:

- Remarked the Fire Department has had a tremendous amount of calls the last three (3) weeks and said he has a great group of fire fighters.

Public Works Director Bontrager:

- Appreciated the Council and City Manager and the cooperation the City enjoys with the Cameron School District.

City Attorney Elliott:

- Thankful for ALL City employees and noted he was pleased to have grown up in Cameron.

Mayor Clark:

- Reminded all to vote in the election tomorrow.
- Stated the City has made tremendous progress in the last four (4) years and said the City has a remarkable Staff.

Motion was made at 7:00 p.m. to adjourn into Executive Session to discuss Litigation [610.021(1)] Legal Matters and Communications with Counsel by Councilmember Jack. 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 8:00 p.m. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to continue the Council Session to 5:30 p.m. Monday, April 13, 2015 to declare the results of the General Election. The meeting was continued on a unanimous voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk