CITY OF CAMERON
MINUTES
APRIL 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 Monday, the 20th 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 April 6, 2015 Regular Session and April 13, 2015 Special Session, were approved as submitted with a unanimous voice vote on motion made by Councilmember Rose-Heim and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Arbor Day Proclamation. Mayor Clark read a proclamation declaring April 24, 2015 as Arbor Day in Cameron. The kindergarten class at Parkview Elementary School will plant a Prairie Fire Crabapple tree in Recreation Park to memorialize the day. The tree was donated by The Tree Patch, Hamilton, Missouri.

National Crime Victims' Rights Week, April 19-25, 2015. Mayor Clark signed a proclamation declaring April 19 through April 25, 2015 as National Crime Victims' Rights Week. The proclamation will be presented April 25, 2015 at a ceremony in the Council Chamber.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Water Plant Generator. The new generator installed at the water treatment plant is operational.
2. Ameresco AMI. Repeaters have been installed on the power poles throughout the City. Electric meter installation begins next week. Water meter installation will be completed soon. The Police Department Dispatch Remodel is expected to be accomplished by the end of June.
3. Walnut Street Sidewalks. The two projects are currently in the bid process.
4. Great Northwest Wholesale Water Commission (GNWWC). The draft take-or-pay contracts have been distributed to the entities and are under review.
5. Lake Fencing Repairs. There are two areas of fencing near Sunrise Lake that need to be installed or repaired.
6. YMCA Agreement. Staff has requested additional insurance information for the agreement to run the Municipal Aquatic Center. The agreement will come before Council for approval in the near future.

UNFINISHED BUSINESS

6:08 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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-14 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-14 passed on second reading with a voice vote. Absent: Mayor Clark.

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 2015-14 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 5878**, was thereupon signed by the Mayor Pro-Tem and attested by the City Clerk.

6:10 p.m. Mayor Clark returned to the Council Chamber and presided over the Session.

Resolution 2015-9, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE CITY CLERK'S CERTIFICATION OF RECORDS DESTROYED**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-9 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2015-9. Discussion. City Clerk O'Connor explained this simply certifies that the records Council approved for destruction with Resolution 2015-7 at the March 16, 2015 Council Session were

indeed destroyed by shredding and establishes a permanent list of the destroyed records. Resolution 2015-9 passed with a unanimous voice vote.

NEW BUSINESS

Police Statistics. Chief of Police Rick Bashor presented the 2014 Police Statistics report to Council. Among the high-lights of the report were: Officers Erin Chubick, Dustin McCloud and Dan Miller have been with the Department for ten (10) years; drug incidents for 2014 were up 46 percent because of a focused effort from Police Staff to identify and prosecute drug suppliers and users (24 arrests were made); and, grant money was used for highway safety and combating underage drinking. Chief Bashor informed Council the grant opportunity last year was productive and Staff is applying for a grant this year as well. The Department is using GIS to plot areas of crime activity and vehicle accidents. The new K-9 vehicle has been wired by Corporal Eric Belshe. Corporal Belshe's wiring talents have saved money for the Department. Chief Bashor noted the Department is down one (1) officer but stated he doesn't see the need to add an officer. He would prefer possibly giving promotions to selected positions. 911 System funding is derived from land line telephones. The use of land lines is decreasing causing funding to be reduced. Work is being done with the Missouri Legislature to secure 911 funding from cellular telephone use. Chief Bashor thanked Records Clerk Shellie Blades for her work preparing the report.

Liquor License Application – Cameron Jaycees. Councilmember Jack moved to approve the liquor license application from the Cameron Jaycees. Councilmember Eddins seconded the motion. Discussion. Jeff White, representing the Cameron Jaycees, has applied for a Limited Picnic Permit Liquor License. An air show and concert are planned at the Cameron Memorial Airport June 26, 27 and 28, 2015. The event is not within the City Limits, but is being held on City owned property. On the advice of City Attorney Elliott, the City has requested a City liquor license be secured. The event will be subject to Special Event Guidelines if it is approved by Council. The motion to approve a liquor license for the Cameron Jaycees passed with a unanimous voice vote.

Bill 2015-16, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE AT CAMERON MEMORIAL AIRPORT (Air Show/Concert),** was read by title by City Clerk O'Connor. Copies of said Bill 2015-16 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Chief Bashor spoke on behalf of the Air Show Committee and stated everything is similar to last year's Air Show. However, security at the VIP tent will be more closely monitored this year. Air Show Committee members will attend the next Council Session to answer any questions about the event. Bill 2015-16 passed on first reading only with a unanimous voice vote

Bill 2015-17, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V.**

ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE IN THE STREET AREA ON CHERRY STREET BETWEEN THIRD STREET AND SECOND STREET INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI (Chamber of Commerce - Party in the Street), was read by title by City Clerk O'Connor. Copies of said Bill 2015-17 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Mike O'Donnell, representing the Cameron Chamber of Commerce, said this new Chamber project is an effort to create a business networking option for the community. Two (2) dates have been chosen for the "Party in the Street" event; June 12, 2015 and August 7, 2015. A Street closing on Cherry Street between Second and Third Streets is requested for the event. Bill 2015-17 passed on first reading only with a unanimous voice vote.

Bill 2015-18, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT PERMANENT UTILITY EASEMENTS LOCATED ALONG SOUTH WALNUT STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-18 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim to pass said bill on first reading. Discussion. Public Works Director Bontrager said these are the final three (3) permanent easements for the completed Walnut Street Storm Water Project. Motion carried unanimously.

Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Eddins and seconded by Councilmember Jack 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 5879**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2015-10, **A RESOLUTION TO AWARD A BID TO C.P. EXCAVATING, LLC TO CONSTRUCT A NEW FENCE ALONG CITY PROPERTY SOUTH OF SUNRISE LAKE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-10 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2015-10. Discussion. Utility Director Zac Johnson informed Council the City had solicited bids to establish a fence around the perimeter of land owned by the City at the reservoirs. One (1) bid was received. C.P. Excavating, LLC bid $28,932 for the 2,300 linear feet fence project near Sunrise Lake. Staff's estimated cost of the fencing project was $30,000. C.P. Excavating, LLC is a local contractor. Staff recommended awarding the bid to C.P. Excavating, LLC. Resolution 2015-10 passed with a unanimous voice vote.

Resolution 2015-11**, A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT NUMBER TWO (2) FOR THE BUDGET YEAR OF OCTOBER 1, 2014 TO SEPTEMBER 30, 2015**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-11 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass Resolution 2015-11. Discussion. City Manager Gaugh said an increase in revenues came from telephone gross receipts for local correctional facilities and sur-tax from wind farms in DeKalb County. The unexpected revenues will be transferred to street maintenance. This should allow preservation of Transportation Sales Tax funds for the project at Sixth and Lathrop Streets after the Walnut Street Sidewalk Project is completed. Resolution 2015-11 passed with a unanimous voice vote.

Certify Delinquent taxes. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2015 for Council review. The annual abatement list for personal property deemed uncollectible was also presented for Council review and approval. Councilmember Breckenridge moved to accept the certified list, to publish the list of delinquent taxes and to approve the abatement of personal property taxes as presented. Councilmember Rose-Heim seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Rose-Heim:

- Said the Volunteer Committee will meet Wednesday at the First Christian Church to discuss transitional housing.

Public Works Director Bontrager:

- Said a grand opening is planned for Moose Station Playground in Recreation Park April 25, 2015.

City Attorney Elliott:

- Stated on consumption of alcohol matters to remember the late Bob Hart and his voice of reason concerning approval. Alcohol is a privilege not a right.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 6:55 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