CITY OF CAMERON
MINUTES
MAY 4, 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 4th day of May 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 20, 2015, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

Drew Davis, 5271 SE Lakeview Drive, addressed Council regarding a fence that is to be built on the south side of Sunrise Lake. Mr. Davis asked Council to amend the Bill on the agenda to allow an access gate in the fence for adjacent property owners and also asked for better communications between the City and the adjacent property owners. Mr. Davis said he feels that during clearing for the fence, some trees on his property were cut down. A fence with a gate on the north side of Eagle Lake was referenced. City Attorney Elliott said that fence was contractual when property was taken for development of Eagle Lake.

Connie Lintner, 5301 SE Lakeview Drive, also spoke about the fence at Sunrise Lake. Five (5) years ago when concerns were discussed about the trails at the lake, property owners were told there would be no fence. Now a fence is being built and there were no communications with other property owners. Ms. Lintner asked for a pedestrian gate to be included in the new fence.

Tracy Hancock, Bryan Cave Law Firm, discussed Resolution 2015-12 regarding pole attachment agreements. Mr. Hancock distributed material to Council regarding a pending settlement offer for a lawsuit and asked for an amicable resolution to the lawsuits.

Gary Forbes, CenturyLink, said he hoped Council would make a motion to table the Resolution 2015-12 and continue the settlement negotiations.

Paul Beckwith, 604 North Groat Street, discussed the condition of the City street infrastructure noting many streets are crumbling and in bad repair. Mr. Beckwith asked if there is a long term plan to improve City of Cameron Streets.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Utility Projects. Utility Director Johnson is working on:
    - An analysis to convert street lighting to more efficient L.E.D. lighting.
    - Investigating the feasibility of installing Electric Vehicle (EV) Charging Station(s) in Cameron.
    - Implementation of City Works which is a GIS based work order/asset management system.
2. Highway 36 Alliance (Way of American Genius). Several people in Cameron have submitted photo ideas for sites promoting our City to be used in the next Visitor's Guide.
3. Street Maintenance. The project at Sixth and Lathrop Streets will cost $1.3 million including contingences. Some funds from the Transportation sales tax will be used and approximately $350,000 from the General Fund will be transferred for the repairs. Any funds remaining will be used for street maintenance in various areas around the City.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-16 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-16 passed on second reading 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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-17 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 2015-17 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2015-19, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO) ,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-19 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Chief of Police Rick Bashor said this is the annual contract between the Cameron R-1 School District and the City of Cameron. The partnership between the two (2) entities splits the salary of the officer serving as the School Resource Officer. Officer Chris Proctor serves as the School Resource Officer. Bill 2015-19 passed on first reading only with a unanimous voice vote.

Bill 2015-20, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CP EXCAVATING, LLC TO CONSTRUCT A NEW FENCE ALONG CITY PROPERTY AT SUNRISE LAKE,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-20 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Utility Director Zac Johnson said the agreement with CP Excavating, LLC is for 2300 linear foot of fence on the south side of Sunrise Lake. Bids were solicited and one (1) was received. CP Excavating, LLC submitted a bid of $28,932. Council stressed the importance of communications with adjacent land owners. Utility Director Johnson said the property has been surveyed a number of times to establish the boundary line and the fence will be built on the property line. City Attorney Elliott was asked for clear distinction whether the City was obliged to install gates in the fence for adjacent land owners. City Attorney Elliott stated there is not a legal requirement to install gates noting the issue to consider is security for all parties on both sides of the fence. The area is semi secluded and not within the City limits for Police to patrol (i.e. walking trails). City Manager Gaugh said the fence will not be co-owned and will aid the water shed protection plan. Controlled access is desired. City Attorney Elliott noted City Manager Gaugh has authority regarding the fence. Citizens are encouraged to use the City walking trails and lake and the fence will not allow individuals using the area to have access to

private property. Staff recommends approval. Bill 2015-20 passed on first reading only with a unanimous voice vote.

Bill 2015-21, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A MULTIPLE DOG CONDITIONAL USE PERMIT FOR AMANDA GRAY AND DARREN LIMBACK ALLOWING TWO ADDITIONAL DOGS AT 602 NORTH WEST STREET,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-21 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 Clyde Han informed Council a public hearing was held by the Planning and Zoning Commission regarding two (2) additional dogs at 602 North West Street. No objections were made to the request at the hearing with one (1) neighbor speaking in support. Following consideration, the Planning and Zoning Commission voted unanimously to recommend approval. Bill 2015-21 passed on first reading only with a unanimous voice vote

Bill 2015-22**, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said CMG Grave Service has been the successful bidder each time the agreement has been bid. CMG Grave Service submitted the only bid received and Staff recommends approval. Bill 2015-22 passed on first reading only with a unanimous voice vote.

Bill 2015-23, **AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES**, **MISSOURI; THE CAMERON PARK BOARD; AND CAMERON REGIONAL YMCA,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-23 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Bontrager said this is the eleventh season for the YMCA to manage the Aquatic Center. The Cameron Park Board agrees to pay $15,000 to the YMCA and to maintain the infrastructure. The Park Board unanimously approved the 2015 agreement with the YMCA. Bill 2015-23 passed on first reading with a unanimous voice vote. Council agreed to have a full reading for the agreement tonight.

Motion was made by Councilmember Eddins 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 Breckenridge 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 5880**, was thereupon signed by the Mayor and attested by the City Clerk.

Resolution 2015-12, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI CLARIFYING AND AFFIRMING RESOLUTION 2013-33**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-12 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Eddins to pass Resolution 2015-12. Discussion. City Manager Gaugh recommended approval of the Resolution clarifying and confirming the City's right to terminate agreements including pole agreements. Resolution 2015-12 passed with a unanimous voice vote.

Appointment of Council Committees by Mayor. Mayor Clark announced the Council Committee appointments for 2015-2016. There were no changes in Committee assignments from the previous year.

Annual Liquor License Approval. Councilmember Eddins moved to approve the list of liquor license renewal applications presented to Council by City Clerk O'Connor. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Drew Davis was granted permission to address the fence topic at Sunrise Lake again. Mr. Davis committed to paying $30,000 for the fence that bounds the City property with every property owner in Lakeview Estates subdivision. Mr. Davis said property owners would also maintain the fence and noted each owner would pay to have their gate in the fence.

MISCELLANEOUS

Councilmember Rose-Heim:

- Informed Council the Volunteer Committee will hold another transitional housing meeting on May 13, 2015.

Councilmember Breckenridge:

- Reminded all to vote for Donn Harrison, Cameron Parkview School kindergarten teacher, for the 2015 Top Teacher contest sponsored by the "Live with Kelly and Michael" ABC TV show.

City Attorney Elliott:

- Stated he will conduct Ethics Training at 5:00 p.m., May 18, 2015 just prior to the Regular Council Session.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:05 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