CITY OF CAMERON
MINUTES
MAY 18, 2015

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	A
Ronnie Jack	A
William B. Rose-Heim	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 18th 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 and William B. Rose-Heim. Absent: Jerri Ann Eddins and Ronnie Jack.

Present were City Manager Mark Gaugh, Attorney for the City Cale Griffin and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the May 4, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim. Absent: Councilmember Eddins and Jack.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Sidewalk Project. Bid openings for the two (2) Walnut Street Sidewalk projects are scheduled for May 19 and 28, 2015.
2. Municipal Court Fees. City Manager Gaugh has sent a letter requesting the Missouri Supreme Court review and update municipal court fees. The fees have been in place since 1997 with no adjustments for inflation.

3. Old Peak Shaving Generators. The generators have been sold and removed from the Water Treatment Plant grounds. Staff will be advertising and selling the old fuel tanks at the Plant.
4. AMI Project. Installation of electric meters is about half complete and the water meter installation is 97 percent complete. Remodeling of the Police Department Dispatch Center will be complete by the end of June.
5. Street Maintenance and Construction Projects. City Manager Gaugh presented lists of repairs/minor construction for the following streets: Lover's Lane, Little Brick, Kristin, Lea and Redbud. The estimated cost is $256,550. A General Fund transfer of $250,000 to Public Works will help fund the work. Ensign Trace and Willow Brook are scheduled for maintenance totaling $98,000. Reconstruction of portions of Sixth, Lathrop, Harris, Fifth and Mead Streets at a cost of $1,356,899 (including 35% contingency) would be funded by the Transportation Tax. Funds are expected to be available November 2015 with the work completed in the 2016 spring construction season.

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 on third reading by title by City Clerk O'Connor. Copies of said Bill 2015-16 were available for the public. 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 2015-16 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5881**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on third reading by title 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 Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-17 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Jack. The Mayor thereupon declared said bill duly adopted and said

bill was numbered **ORDINANCE 5882**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-19 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 2015-19 passed on second reading with a voice vote. Absent: Councilmember Eddins and Jack.

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 2015-19 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5883**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-20 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. City Manager Gaugh informed Council Drew Davis has not contacted the City regarding his Public Participation conversation at the May 4, 2015 Council Session indicating adjacent property owners willingness to pay for the fence and gates in the fence at Sunrise Lake. Bill 2015-20 passed on second reading with a voice vote. Absent: Councilmember Eddins and Jack.

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 2015-20 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5884**, was thereupon signed by the Mayor and attested by the City Clerk.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-21 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 2015-21 passed on second reading with a voice vote. Absent: Councilmember Eddins and Jack.

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-22 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. Bill 2015-22 passed on second reading with a voice vote. Absent: Councilmember Eddins and Jack.

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 2015-22 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Rose-Heim. "Nay" none. Absent: Councilmember Eddins and Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5885**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2015-13, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO CONTINUE INSURANCE COVERAGE FROM UNITED HEALTHCARE THROUGH THE NEXT FISCAL YEAR AND OBTAIN VISION AND DENTAL COVERAGE FROM STANDARD INSURANCE COMPANY**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-13 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Breckenridge to pass Resolution 2015-13. Discussion. City Manager Gaugh stated the City has United Health Care for health insurance coverage for employees. Resolution 2015-13 approves continuation of the United Health Care health coverage for a 15 month period. Vision and dental insurance will change from Assurant to The Standard Insurance Company. The City will continue to pay 90 percent of the premium for employee coverage but will reduce the contribution for dependent coverage from 50 percent to 40 percent. Adopting the 15 month period will coincide with the City's fiscal year and aid in budgeting for both the City and individual employees. Resolution 2015-13 passed with a voice vote. Absent: Councilmember Eddins and Jack.

Park Board Appointments. The terms of Bill Gimson, Ruth Hammontree and Kari Teel expire in June. Mr. Gimson and Ms. Hammontree have each agreed to serve another three (3) year term if reappointed. Ms. Teel did not seek reappointment to the Park Board. Applications from Bobbi Dunscombe, James Coles and Wendy Copple were received for the remaining position. Following review of the applications submitted, the Park Board recommends the appointment of Wendy Copple; and, the reappointment of Mr. Gimson and Ms. Hammontree to the Park Board. Councilmember Breckenridge moved to reappoint Bill Gimson and Ruth Hammontree to the Park Board for another three (3) year term each; and, to appoint Wendy

Copple for a three (3) year term. Councilmember Rose-Heim seconded the motion which passed with a voice vote. Absent: Councilmember Eddins and Jack.

Liquor License Applications. Liquor license applications were received from Hunan's Restaurant (214 South Walnut) and AB Square, LLC d/b/a Kwik Stop (318 South Walnut). The businesses are under new ownership and all fees and applications have been submitted. Following review of the applications, Councilmember Rose-Heim moved to approve the liquor license applications from Hunan's Restaurant and Kwik Stop. Councilmember Breckenridge seconded the motion which passed with a voice vote. Absent: Councilmember Eddins and Jack.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

None.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Rose-Heim, the meeting was adjourned at 6:25 p.m. on a voice vote. Absent: Councilmember Eddins and Jack.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk