# CITY OF CAMERON
# MINUTES
# JUNE 15, 2015

## REGULAR SESSION

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| 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 15th day of June 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 Cale Griffin and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the June 1, 2015, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Breckenridge.

## PUBLIC PARTICIPATION

Robert Gabauer, 315 South Elm, stated he has flooding problems at his home due to storm water run-off from the street. Mr. Gabauer asked for help in resolving the problem. City Manager Gaugh will talk with Mr. Gabauer.

Mike Phillips, 604 North Mead Street, inquired about the timeframe for the Lathrop and Mead Streets Project and the Walnut Street Sidewalk Projects. City Manager Gaugh said he will address these inquiries later in the meeting.

## COMMUNITY PROJECT REPORT

None.

## CITY MANAGER'S REPORT

1. Airport Aerobatic Box. Public Works Director Drew Bontrager informed Council Steve Oberg of Smithville, Missouri has made application with the Federal Aviation

Administration (FAA) to operate an aerobatic practice box for a two (2) year term at the Cameron Memorial Airport. The process requires approval from the FAA and not the City, but Mr. Oberg wanted the City aware of his intentions. Approval should be in place in about six (6) months.

2. Street Maintenance and Construction Projects. Maintenance at intersections and short sections of residential streets are the projects that will be bid. Other improvements are scheduled for the Sixth and Lathrop Street area. The Walnut Street sidewalk projects came in higher than anticipated. Staff will meet with the Missouri Department of Transportation to determine how to proceed. There is a possibility the two (2) sidewalk projects will be repackaged and bid again as one (1) project. The Sixth and Lathrop Street project is planned to be bid in January 2016 with spring construction. The Walnut Street sidewalk projects must be finished before other projects can be funded. The Sixth and Lathrop Streets project is an eight (8) block area and the estimated repair cost is $1 million.
3. City Hall Repairs. Quotes for the repairs and brick cleaning for City Hall have been submitted. Copeland Construction built the facility and will be doing the repair work.
4. Air Show. The Air Show is scheduled for June 27 and 28, 2015. A marketing survey will be conducted with attendees at the air show in an effort to gain data regarding the economic impact of the show.
5. AMI Project. Staff training has been completed for the AMI system.
6. Demolition of Structures. Bids were solicited for demolition of four (4) structures. The property owners will be required to match a certain percentage of the total in order to receive demolition grant funds from the City.
7. Budgeting. Staff level work on the budget nearing completion. A Council Finance Committee meeting will be scheduled to review the budget.
8. ATU Request. A Council Public Safety Committee meeting was held regarding the ATU request from the last meeting. Chief of Police Rick Bashor is preparing a Bill for Council consideration for ATU permits.
9. Fire Department. The Public Safety Committee also discussed the Fire Department long range plan at their meeting. The plan will continue to be a topic of interest. The Department's paid per call payment will increase from $17.35 to $20 per call for the fire fighters.

## UNFINISHED BUSINESS

Bill 2015-24, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A TRANSPORTATION ENHANCEMENT FUNDS SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR PEDESTRIAN ACCESS ON NORTH WALNUT STREET AND AT THE US 36 BRIDGE OVERPASS** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-24 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 2015-24 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-24 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 5887**, was thereupon signed by the Mayor and attested by the City Clerk.

## NEW BUSINESS

Audit Presentation – Westbrook & Company. Auditor Rita Russell, Westbrook and Company, presented the 2013-2014 audit and stated the City received a fair opinion and a clean, unqualified audit. Ms. Russell said the City experienced positive financial results during the year with an increase in combined net position to $41 million from $38 million. Cameron is a small City and Staffing issues/segregation of duties continues to be mentioned in the annual audit. Ms. Russell noted the City participates in numerous Federal and State grants which have a lot of activity. A single audit was required since over $500,000 in grant funds was received and expended. Mayor Clark thanked Ms. Russell for the presentation and stated he is pleased all is going well with City finances. City Manager Gaugh noted several items mentioned have already been given attention and remedies have been initiated.

Bill 2015-25, **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 ON THIRD STREET FROM WALNUT TO CHERRY STREET, CHESTNUT STREET FROM THIRD STREET TO FOURTH STREET, FOURTH STREET FROM CHESTNUT STREET TO CHERRY STREET AND McCORKLE PARK INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI (Crossroads Crush Festival),** was read by title by City Clerk O'Connor. Copies of said Bill 2015-25 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. Jamey McVicker, 127 East Evergreen Street, spoke to Council regarding Crossroads Crush Festival scheduled for September 16, 2015. The event is intended to increase awareness of children's special needs. The festival is scheduled to go from noon until 6:00 p.m. and is planning to include local wineries, breweries, distilleries, crafts, arts festival, entertainment by local musicians and an old fashion farmers market. Bill 2015-25 passed on first reading only with a unanimous voice vote.

Resolution 2015-14, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SUPPORT OF THE CAMERON SENIOR APARTMENTS DEVELOPMENT PROJECT**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-14 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass Resolution 2015-14. Discussion. Developer Pete Ramsel has requested a letter of support for his Cameron Senior Apartments Development Project. The proposed 40 unit housing project location is just west of

Cameron Insurance Companies which will be close to grocery and general merchandise shopping. There are no zoning issues for the proposed location. Mr. Ramsel said a safe room location is planned within the 40 unit facility. Resolution 2015-14 passed with a unanimous voice vote.

Discussion of Pooling Resources and Budgeting for Community Projects. Mayor Clark led a discussion on the possibility of pooling financial resources with the Cameron Park Board and the Cameron R-1 School District for community projects. Mayor Clark suggested $60,000 be budgeted by each entity willing to participate. Potential projects could include Eagle Scout Projects, Rotary Projects, Dream Catcher Projects, playground equipment, trail development and expansion. Councilmembers Breckenridge and Eddins expressed their concerns with reference to overextending the City budget and depletion of General Fund Reserves. The projects suggested could require continued maintenance which could be costly. Another financial priority concern mentioned was the condition of some streets in need of repair and funding for the repairs. Councilmembers Clark, Rose-Heim and Jack were generally in favor of pooling resources.

## PUBLIC PARTICIPATION

Dale Hensen, 605 North Lathrop Street, informed Council his basement floods with storm water runoff from the street and asked Council to help by getting street work completed in his area.

## MISCELLANEOUS

City Clerk O'Connor:

- Informed Council Gary O'Grady has retired from the City as Public Works Foreman. Mr. O'Grady worked for the City for 18 years and was a valued employee.

Councilmember Rose-Heim:

- Thanked Council for their support of the ReCess Program. The Program is working well.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:20 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