CITY OF CAMERON
MINUTES
JULY 6, 2015

REGULAR SESSION

Darlene Breckenridge	A
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 July 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: Jerri Ann Eddins, Ronnie Jack and William B. Rose-Heim. Absent: Darlene Breckenridge.

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 15, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Eddins and seconded by Councilmember Rose-Heim. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

Gina Reed, 324 East Fifth Street, said she was a member of the Cameron Municipal Band and is pleased with the condition of McCorkle Park and the restrooms during the Band performances. Ms. Reed then discussed Code Enforcement Department violation efforts and said the Department should make phones calls before sending violation letters. Ms. Reed also asked about the appeal process for Code Enforcement and about the income gained by the City from violation fees.

Quinten Lovejoy, 807 Rosewood Drive, stated he attended the June 25, 2015 Park Board meeting where a discussion was held regarding the one half cent Economic Development Sales Tax proposal. Mr. Lovejoy said the marketing effort discussion lead by a Park Board member on ways to get campaign funds for the August 4, 2015 election was inappropriate and inquired if there would be any ramifications for the perceived electioneering.

John Feighert, 202 Golden Eagle Lane, spoke about the proposed Economic Development Sales Tax and asked about the fliers reminding residents to vote which were included in the monthly utility bill mailings. Mr. Feighert asked if everyone has the same

opportunity to send something out if there was no charge. Mr. Feighert also inquired why economic development was included in the proposed tax rather than focusing on the ballpark and the swimming pool and how the sales tax money would be used. Mayor Clark explained the economic development sales tax was a way to generate funds that could include the swimming pool and ball fields. To be permissible by law, it must have economic development language included. Mayor Clark also noted there would be an advisory board in place regarding the proposed economic development sales tax. City Manager Gaugh said, regarding the flier the City can provide information on a ballot initiative but not say "vote yes, vote no" on a particular issue.

COMMUNITY PROJECT REPORT

Quarterly Review. No applications were received.

CITY MANAGER'S REPORT

1. Sidewalk Projects. City Manager Gaugh met with Missouri Department of Transportation to discuss bids for the two (2) sidewalk projects on Walnut Street. The two (2) bids received for the Walnut Street Sidewalk Program came in $300,000 over the engineers' estimate. It was decided to re-package the project into one project and re-bid.
2. Recycling Drop Off. Sutherlands would like to remove the recycling drop off area in order to give them more room for inventory. The final day for the drop-off center located in the Sutherland's parking lot will be July 31, 2015.
3. Street Maintenance and Construction Projects. Bids for the 2015 Asphalt Street Project are due on July 7, 2015.
4. Demolition of Structures. Staff advertised for bids to demolish four (4) structures and received two (2) bids. Owners will be required to match a percentage of the total in order to receive City grant funds.
5. Great Northwest Wholesale Water Commission. City Manager Gaugh informed Council the amount of Federal grant funds available for the water pipeline project serving Stewartsville, Maysville and Cameron has been reduced from $7 million to $5 million. The project is estimated to cost $22 million. The change in wholesale rate will be about $0.50 per 1,000 gallons. The final rate charge to us could have a small increase.

Councilmember Rose-Heim asked if there was anything to report on flooding at an Elm Street property reported at the last Council Session. City Manager Gaugh said Utility Director Zac Johnson is working on the issue.

UNFINISHED BUSINESS

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 on second reading by City Clerk O'Connor. Copies of said Bill 2015-25 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2015-25 passed on second reading with a voice vote. Absent: Councilmember Breckenridge.

NEW BUSINESS

Resolution 2015-15, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO SECURE THE SERVICES OF HOCHSCHILD, BLOOM & COMPANY, LLP FOR AUDIT SERVICES**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-15 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass Resolution 2015-15. Discussion. City Manager Gaugh said Staff advertised for Request for Qualifications proposals for our annual independent audit. Council Finance Committee met and reviewed the three (3) proposals received. The Committee and City Consultant David Lee recommend accepting Hochschild, Bloom & Company for auditing services. Westbrook and Company has performed our audits very well for nine (9) years but City Manager Gaugh said it is time for a change. Resolution 2015-15 passed with a voice vote. Absent: Councilmember Breckenridge.

Resolution 2015-16, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A BID FROM COPELAND DEVELOPMENT AND CONSTRUCTION AND GERHART BRICKLAYING FOR BRICK CLEANING AND SEALING**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-16 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass Resolution 2015-16. Discussion. Utility Director Zac Johnson said Copeland Development was the original contractor for construction of City Hall so is very familiar with the structure. The bid for $29,720 includes cleaning the exterior brick. Work on the vestibule, patio in front of City Hall and repairs to the front doors will also be completed. There is $50,000 in this year's budget for the project. Resolution 2015-16 passed with a voice vote. Absent: Councilmember Breckenridge.

Resolution 2015-17, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR AN AMMONIA MONOCHLORAMINE ANALYZER FROM HACH COMPANY**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-17 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rose-Heim to pass Resolution 2015-17. Discussion. The cost of the new analyzer is $19,459.56. Utility Director Johnson said the new equipment would replace the current analyzer which is obsolete and no longer manufactured. The Water Treatment Plant will be using chloramines as a part of the post disinfection process. Resolution 2015-17 passed with a voice vote. Absent: Councilmember Breckenridge.

Bill 2015-26, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH SUMMIT TRUCK GROUP OF KANSAS CITY FOR THE PURCHASE OF A 2016 INTERNATIONAL 7400 DUMP TRUCK & ASSOCIATED SNOW REMOVAL EQUIPMENT,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-26 were available for the public. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager told Council the new truck will replace a 2000 Chevrolet truck which will be transferred to the Water Department. The Water Department will then surplus the 1992 International dump truck used in their Department. The cost for the 2016 International 7400 dump truck and associated equipment is $147,000. A payment of $110,257 will be made this fiscal year and the balance remaining of $36,743 will be paid in the next fiscal year. The Water Department will pay $8,000 for the 2000 Chevrolet truck. Bill 2015-26 passed on first reading only with a voice vote. Absent: Councilmember Breckenridge.

Liquor License Applications. A.B. Square, LLC d.b.a. Kwik Stop - 318 South Walnut, applied for an Original Package Tasting Liquor License; and, Trexcon Inc. d.b.a. Trex Mart # 15, 614 North Walnut, applied for an Original Package Liquor License and a Sunday Original Package Liquor license. Councilmember Eddins moved to approve all license applications. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk O'Connor:

- Asked Council to review the Missouri Municipal League Annual Conference information included in Council packets.

Councilmember Eddins:

- Commended the Emergency Response units for their work regarding an accident resulting in a fatality at the Cameron Air Show.

Councilmember Rose-Heim:

- Informed Council of a disaster preparedness meeting scheduled at City Hall on August 3, 2015 for local businesses. The meeting will be used to identity strengths and gaps that could occur during a disaster.

Councilmember Jack:

- Also commended the Fire Department and Emergency responders for their efforts during the Cameron Memorial Airport Air Show.

Mayor Clark:

- Said last week was a great example of people working hard and doing their jobs in a professional and remarkable manner.
- Informed Council he had numerous positive comments about the festivities on July 3rd and July 4th. Mayor Clark thanked all who worked on the events making the celebration successful.

Motion was made at 6:48 p.m. to adjourn into Executive Session to discuss Legal Matters and Communications with Counsel [RSMo 610.021(1)] by Councilmember Jack. Seconding the motion was Councilmember Eddins. Roll call vote: "Aye": Councilmembers: Clark, Eddins, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Breckenridge.

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Council reconvened Open Session at 7:05 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Rose-Heim, the meeting was adjourned at 7:05 p.m. on a voice vote. Absent: Councilmember Breckenridge.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk