CITY OF CAMERON
MINUTES
AUGUST 3, 2015

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 3rd day of August 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 Jerri Ann Eddins. Councilmembers absent: Ronnie Jack and William B. Rose-Heim.

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

Minutes of the July 6, 2015 and July 20, 2015 were not approved because there was not a quorum for the vote. Councilmembers: Jack and Rose-Heim were absent and there were absences by other Councilmembers from each meeting. The minutes will be presented for approval at the next Regular Council Session.

PUBLIC PARTICIPATION

Jerry Kinder, Cameron Antique Mall – 212 North Walnut Street. The structure at 212 North Walnut is in the condemnation process with the City. Mr. Kinder informed Council of his plans to try and save the building noting that he uses the building as a warehouse. An engineer hired by Mr. Kinder will issue a structural evaluation within the next two (2) to three (3) weeks.

Gina Reed, 324 East Fifth Street, said she has received three (3) code violation letters in the last month. Ms. Reed asked about the Code appeals process through a board of appeals. City Manager Gaugh responded to previous inquires, but not to the appeal process. City Manager Gaugh will address the question for Ms. Reed.

COMMUNITY PROJECT REPORT

None.

CITY MANAGER'S REPORT

1. Recycling Drop Off. The recycling drop-off site at Sutherland's is now closed. Clinco has a temporary drop-off at their office location on Grand Avenue.
2. Pilot Truck Stop Property. The property owned by Pilot Truck Stop at the US 36 and I-35 intersection is being cleaned up at the City's request.
3. Crossroads Commercial Site. The State of Missouri Department of Economic Development has created a mechanism to pre-certify industrial sites. The City owns a 46 acre parcel that is currently being certified.

Bill 2015-27**, ORDINANCE AUTHORIZING ACCEPTANCE OF AN ENGAGEMENT LETTER ESTABLISHING HOCHSCHILD, BLOOM & COMPANY LLP AS THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUDITOR FOR THREE (3) CONSECUTIVE YEARS,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-27 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 2015-27 passed on second reading with a voice vote. Absent Councilmembers: Jack and Rose-Heim.

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 2015-27 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark and Eddins. "Nay" none. Absent Councilmembers: Jack and Rose-Heim. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5890**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2015-28, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY,** was read by title by City Clerk O'Connor. Copies of said Bill 2015-28 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Utility Director Zachary Johnson informed Council this amends the original agreement with Alliance Water Resources for operation of the City's Wastewater Treatment Plant. The contract fee is $392,685 for the 2015-2016 fiscal year. The fee increased 2.4 percent from last year and includes increases in cost of supplies, maintenance issues and salaries. Bill 2015-28 passed on first reading only with a voice vote. Absent Councilmembers: Jack and Rose-Heim.

Planning and Zoning Commission Appointment. The term of Mark Garges expired in June. Mr. Garges has agreed to serve another four (4) year term if re-appointed. Councilmember Eddins moved to reappoint Mark Garges to the Cameron Planning and Zoning

Commission. Councilmember Breckenridge seconded the motion which passed on a voice vote. Absent Councilmembers: Jack and Rose-Heim.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Eddins:

- Asked Staff to look at the fence between SBJ Fuels and Advanced Auto (the former IGA building) to ensure that the fence meets code regulations.

Councilmember Breckenridge:

- Encouraged all in attendance to vote in tomorrow's election.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:18 p.m. on a voice vote. Absent Councilmembers: Jack and Rose-Heim.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk