CITY OF CAMERON
MINUTES
OCTOBER 19, 2015

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 19th day of October 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, Ronnie Jack and William B. Rose-Heim. Absent: Jerri Ann Eddins.

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

Minutes of the October 5, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

Proclamation – Pancreatic Cancer. Mayor Clark read a Proclamation declaring November 13, 2015 as World pancreatic Cancer Day in Cameron. The proclamation was accepted by Samantha Fitzpatrick who lost a cousin, Kim McGee-Petterson, to pancreatic cancer in 2012.

Becky Curtis, 311 Oak Avenue, asked what statute the City of Cameron used to authorize signatures on the contract signed September 9, 2015 with the Great Northwest Wholesale Water Commission to purchase water without a vote of the residents.

John Feighert, 202 Golden Eagle Lane, asked the City reconsider the contract with the Great Northwest Wholesale Water Commission and submit a question to the voters of Cameron on the purchase of water.

COMMUNITY PROJECT REPORT

Joe Abrutz, member of Cameron Chamber of Commerce Economic Development of Cameron Committee, discussed the Bike Across Missouri (BAM) event which is being planned

for June 2016. The event is a five-day bicycle tour across the State of Missouri with an overnight stop being planned in Cameron. There is a $5,000 sponsorship fee for communities that host the bicyclists. Cameron Regional Medical Center has committed $2,500 toward the sponsorship and Mr. Abrutz asked the Council to consider contributing the remaining $2,500. Discussion was held regarding funds for events such as this. Staff will get funding information for the Council.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. City Hall Exterior Concrete Repairs. Work on City Hall has been completed with the exception of the concrete work on the plaza and the asphalt overlay to the drive-thru area.
2. Wastewater Plant and System Improvements. Bids are being evaluated by HDR Engineering for improvements at the Wastewater Treatment plant.
3. Water Treatment Plant. A notice has been published for a water treatment plant shift operator. A current operator is retiring the end of December.
4. L.E.D. Street Lighting. Staff has installed some L.E.D. street lights in order to evaluate their cost effectiveness.
5. Old Furniture Depot Building. The owner has requested an extension to get the dangerous structure demolished. Staff granted a thirty day extension to remove the contents and another thirty days to demolish the building.
6. ATV Ordinance. Staff has completed the work on the ATV ordinance which was requested at a previous Council Session by a group of citizens. The bill will be presented the first meeting in November.
7. Street Repairs. City Staff has replaced curb sections on Kristen/Lea and are installing new curb on Lovers Lane in preparation for asphalt work that has been contracted with Herzog. Bids will be solicited for Sixth/Lathrop Street area. Work continues with MoDOT for finalizing the re-bids for the two sidewalk projects.

UNFINISHED BUSINESS

Bill 2015-35, **A BILL FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A DOG GROOMING OCCUPATION THROUGH CONDITIONAL USE PERMIT FOR TRILLIAN TELLER AT 524 NORTH CHESTNUT STREET**, was read on third reading by title by City Clerk O'Connor. Copies of said Bill 2015-35 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-35 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Rose-Heim. "Nay" none. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5900**, was thereupon signed by the Mayor and attested by the City Clerk.

Bill 2015-38, **ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMERON,** was read by title on second reading by City Clerk O'Connor. Copies of said Bill 2015-38 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass said bill on second reading. Discussion. Councilmember Breckenridge stated economic development is important but said the developer that has been hired is not bringing anything to Cameron. Bill 2015-38 passed on second reading with a voice vote as follows: "Aye": Councilmembers: Clark, Rose-Heim and Jack. "Nay": Councilmember Breckenridge. Absent: Councilmember Eddins.

Bill 2015-38 was read on third reading by title by City Clerk O'Connor. Motion was made by Councilmember Rose-Heim and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-38 passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rose-Heim. "Nay" Councilmember Breckenridge. Absent: Councilmember Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5901**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Resolution 2015-23, **A RESOLUTION ESTABLISHING THE APPOINTMENT PROCESS TO FILL THE VACANCY DUE TO THE ANTICIPATED RESIGNATION OF CITY COUNCIL MEMBER WILLIAM B. ROSE-HEIM FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2015-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2015-23. Discussion. City Manager Gaugh said legal counsel has researched State of Missouri Statutes regarding filling a vacancy on the Council and recommended the Resolution containing guide lines to fill the vacancy. The suggested process is to publicize the vacancy with an application ending date of November 5, 2015. A Special Session will be held November 9, 2015 for Council to consider any applications/letters of interest from potential candidates. Each candidate will be given five (5) minutes to present their qualifications. Council will review the qualifications and nominate candidates from the presentations. When a candidate receives a majority vote from the Council, that candidate will be appointed to fill the vacancy as interim Council member. If a majority vote is not cast within 30 days, the Mayor will then make an appointment from the candidates that were nominated. Resolution 2015-23 passed with a voice vote as follows: "Aye": Councilmembers: Clark, Rose-Heim and Jack. "Nay": Councilmember Breckenridge. Absent: Councilmember Eddins.

Resolution 2015-24, **A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO**

PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2015-24 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass Resolution 2015-24. Discussion. Chief of Police Rick Bashor asked Council to approve Resolution 2015-24 allowing the Department to participate in a MODOT Highway Safety Program and apply for grant funding. The 100 percent non-matching grant funds will be used for Police overtime to focus on reduction of accidents from hazardous driving and for the purchase of radar units for patrol vehicles. The Department will be required to donate current radar equipment to another entity. Resolution 2015-24 passed with a voice vote. Absent: Councilmember Eddins.

Resolution 2015-25, **A RESOLUTION TO AWARD A BID TO MTS CONTRACTING, INC. TO COMPLETE MASONRY REPAIRS AT THE WATER PLANT CHEMICAL BUILDING FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI**, was read by title by City Clerk O'Connor. Copies of said Resolution 2015-25 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rose-Heim to pass Resolution 2015-25. Discussion. Utility Director Zac Johnson informed Council bids were solicited for repairs to the Water Plant Chemical building. Three (3) bids were received with MTS Contracting Inc. submitting the low bid of $19,900. The project was estimated to cost between $30,000 and $40,000. Resolution 2015-25 passed with a voice vote. Absent: Councilmember Eddins.

PUBLIC PARTICIPATION

Kent Osborn, 1207 Aerie Lane, thanked Councilmember Rose-Heim for his service to the City and noted his appreciation for all Councilmember Rose-Heim has done for the City.

Connie Lintner, 5301 SE Lakeview Drive, asked for information regarding the proposed water pipeline with the Great Northwest Wholesale Water Commission. Ms. Lintner asked how many rural water meters were charged the $3 fee for the membership in the GNWWC.

Mike O'Donnell, a member of the Cameron Chamber of Commerce Board, said the Chamber will sign to commit $2,500 to the BAM event whether or not Council approves the donation. The Chamber feels the event promotes the community in a positive light.

John Feighert, 202 Golden Eagle Lane, stated his disappointment of the Council approval of the agreement with EDOC for economic development. Mr. Feighert said there has been nothing brought to Cameron from previous agreements.

Becky Curtis, 311 Oak Avenue, discussed bonding issues she felt relevant to the water pipeline.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Noted the Kansas City Royals are playing in the American League Championship Series tonight. The Royals are special not only as a team, but for their care and involvement with the community. Several team members took time from their busy schedule to pose for photos with 12 children who have had/or are battling cancer. A 2016 calendar titled "A Year of Hope" was made with the photos and sold as a part of the Royals Charities. City Clerk/Finance Clerk O'Connor stated her granddaughter, Kennedy Roach who battled bone cancer, is the child featured for the month of March. Kennedy is paired with Royals Shortstop Alcides Escobar. Go Royals!

Councilmember Rose-Heim:

- Announced his resignation at 11:59 p.m. tonight as a Councilmember. Councilmember Rose-Heim has accepted a new position and is required to relocate. Councilmember Rose-Heim stated it has been a privilege and pleasure to serve on the Council and work with one of the finest City Staffs in the State of Missouri. Among the lessons learned, Councilmember Rose-Heim said was that one of the most essential community infrastructures is the relationship citizens have with their government and is based upon the earned trust of all involved.

Recognition of service for Councilmember Rose-Heim. Mayor Clark presented by a plaque expressing appreciation and recognition of Councilmember Rose-Heim service to the City. Councilmember Rose-Heim was elected to Council in April 2013.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Breckenridge, the meeting was adjourned at 7:00 p.m. on a voice vote.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk