CITY OF CAMERON
MINUTES
NOVEMBER 2, 2015

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
Ronnie Jack	P
Vacant Seat	

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 2nd day of November 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 and Ronnie Jack. Absent: none.

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

Mayor Clark announced Bill 2015-40, **AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 7-1 OF ARTICLE I – IN GENERAL, AND SECTION 7-340.1 OF ARTICLE XI, MISCELLANEOUS DRIVING RULES, AND CREATING NEW SECTIONS IN ARTICLE XI, MISCELLANEOUS DRIVING RULES, ALL IN CHAPTER 7 – MOTOR VEHICLES AND TRAFFIC OF THE CITY OF CAMERON CODE TO ALLOW THE USE OF ALL-TERRAIN VEHICLES (ATVs), UTILITY VEHICLES AND GOLF CARTS ACCESS TO STREETS AND HIGHWAYS WITHIN THE CITY OF CAMERON** was removed from the agenda and will be placed on the November 16, 2015 agenda.

Minutes of the October 19, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack. Councilmember Eddins abstained noting her absence from the Council Session.

PUBLIC PARTICIPATION

John Feighert, 202 Golden Eagle Lane, reported a number of volunteers held a Halloween event called "Boo Fest" in downtown Cameron on October 31, 2015. There were approximately 600 children and adults in attendance.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

John Feighert, 202 Golden Eagle Lane, said land donations and monetary donations are ideas for financing/improvements at the municipal pool and ball fields. Mr. Feighert suggested Economic Development Consultant Terry Rumery be asked to solicit donations.

CITY MANAGER'S REPORT

1. Council Work Session. A Council work session was recently held to discuss the future equipment, building and operations of the fire department. This work is continuing and a recommendation will be forthcoming.
2. City Hall Exterior Concrete Repairs. The only things remaining on the project list are the concrete repairs to the front plaza and applying an asphalt overlay to the drive-thru area.
3. L.E.D. Street Lighting. Staff has replaced a number of street lighting heads with new L.E.D. lighting. This will help determine whether L.E.D. lighting is something that will be cost-effective.
4. Street Repairs. Herzog Construction is expected to start work the week of November 2, 2015 on the scheduled street repairs.
5. December Council Meeting. The second meeting in December is the 21st. This date falls during the week of the Christmas holiday and an alternate date could be considered.
6. Sunshine Law Training. A Sunshine Law training session for our Council, Boards and Commissions is planned for December 10, 2015 at 6:00 p.m. The location is being finalized.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bill 2015-39, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-39 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell informed Council the agreement is the same as last year with insurance numbers updated to meet State of Missouri requirements. This agreement was initiated several years ago between the two (2) entities and has worked very well. In the agreement, the Rural Fire District agrees to give the City 60 percent of taxes collected. The District then purchases equipment with the remaining 40

percent and gives to the City. Bill 2015-39 passed on first reading only with a unanimous voice vote.

Bill 2015-41, **A BILL FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING CHAPTER 13 "ZONING" OF CAMERON CITY CODE ARTICLE 20, SECTIONS 2, 3 AND 13, ESTABLISHING ADDITIONAL CONDITIONAL USES FOR THE "CM-P, COMMERCIAL AND MANUFACTURING PLANNED DISTRICT"; AND AMENDING ARTICLE 31 OF THE ZONING ORDINANCE, "CONDITIONAL USES" TO REVISE THE LIST OF USES INCLUDED THEREIN**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-41 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Community Development Director Tim Hamilton said the Planning and Zoning Commission recommended the removal of M-1, Light Manufacturing permitted uses from the CM-P District. The uses pose potential harm to the value of properties with existing retail and commercial uses and also could deter development in the CM-P District. Bill 2015-41 passed on first reading only with a unanimous voice vote.

Bill 2015-42, **A BILL FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING CHAPTER 13 "ZONING" OF CITY CODE, ARTICLE 23, SECTION 7-A-4 "PERMITTED SIGNS FOR NON-RESIDENTIAL USES IN DISTRICTS R-1 AND R-2",** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-42 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Community Development Director Hamilton stated the proposed changes with regard to schools and churches within residential areas and would amend the total square footage of signs, the percentage size of the electronic message portion of the total sign area, the set back from the property line, the location of the sign on a corner lot, sign height, hours of operation and text and moving images on the sign. Community Development Director Hamilton said the changes are not detrimental to the residential district. Bill 2015-42 passed on first reading only with a unanimous voice vote.

Bill 2015-43, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT WATER RATES AND ESTABLISHING NEW WATER RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-43 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Utility Director Zac Johnson said current water rates are insufficient to cover current operating expenditures in the Water Department. A residential customer that uses 5,000 gallons of water per month would have an increase of $5.13 per month. Small commercial users increase on 10,000 gallons per month would be $10.18 and large commercial users increase would be $27.79. City Manager Gaugh noted there is currently no water service on a portion of McElwain Drive and it is time to think about installing a water line to serve the area. Bill 2015-43 passed on first reading only with a unanimous voice vote.

Bill 2015-44, **ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT SEWER USE RATES AND ESTABLISHING NEW SEWER USE RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-44 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Utility Director Johnson said new sewer rates are necessary to keep up with increasing costs of operation and the recent treatment plant and collection system improvements. A residential user would pay $1.53 more per month, small commercial users $2.78 and large commercial users would see an increase of $9.50 per month. Bill 2015-44 passed on first reading only with a unanimous voice vote.

Reconsideration of 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 requested by Councilmember Breckenridge. Councilmember Breckenridge moved to reconsider Resolution 2015-23. Councilmember Eddins seconded the motion. Councilmember Breckenridge said the process to fill the vacancy on the council is not correct for a Council/City Manager form of government and suggested having a four (4) member Council until the April 2016 election. City Attorney Dietrich stated City Code is not specific on the Council seat replacement. The purpose of the Resolution passed was to provide guidance on the procedure for the council to select when a vacancy occurs. Councilmember Eddins said she would like the section allowing the Mayor to select the new member if there is no consensus removed from the Resolution. Mayor Clark said he disagrees with any changes noting there needs to be some mechanism in place so there is a full council for the remainder of the term vacated by Councilmember Rose-Heim. Councilmember Jack said City Attorney Dietrich determined Resolution 2015-23 was legal. Motion to reconsider Resolution 2015-23 failed with the following vote: "Aye" Councilmembers Breckenridge and Eddins. "Nay" Councilmembers Clark and Jack.

Liquor License Approval – Caterer Permit. Councilmember Jack moved to approve a liquor license for Coaches Catering/Darbs Inc. Councilmember Eddins seconded the motion. Coaches Catering submitted an application to cater an event November 7, 2015 at the Old School on West Fourth Street. The proper application was filed and the fee paid. Motion to approve the Caterer Permit for Coaches Catering/Darbs Inc. was approved with a unanimous voice vote.

The Tax Increment Financing (TIF) Annual Report. Community Development Director Hamilton distributed the annual Tax Increment Financing Report for review. The report was prepared by Deborah Polk, TIF Attorney for the City of Cameron. Currently, there are three (3) active TIF projects, Manion Properties, Walmart and Orscheln's/Commercial Enterprise. Councilmember Jack moved to approve the report. Councilmember Eddins seconded the motion which passed with a unanimous voice vote. Ms. Polk will electronically file the report with the State of Missouri by the November 16, 2015 deadline.

PUBLIC PARTICIPATION

John Breckenridge, 804 South Chestnut, talked about the financing of the water pipeline project through Farmers State Bank. Mr. Breckenridge asked if it would be ethical and right to have a loan officer from the bank, who has expressed interest filling the unexpired term of Councilmember Rose-Heim, appointed to serve as Councilmember until the April 2016 General Election.

John Feighert, 202 Golden Eagle Lane, addressed the water rate increase and said rates have increased forty percent since 2012.

Dawn Swinderman, 620 East Fifth Street, suggested if Council cannot agree on a candidate to fill the vacant Council seat, perhaps a drawing could be held to determine who would be appointed.

MISCELLANEOUS

City Manager Gaugh:

- Announced the Great Northwest Wholesale Water Commission will meet November 12, 2015 at 2:00 p.m. in City Hall. The public is welcome to attend.

Fire Chief O'Donnell:

- Informed Council the Fire Department participated in National Fire Safety Week with the Cameron R-1 School District. Several hundred students received coloring books and fire hats. Halloween night the Police Department, Ambulance District and Fire Department hosted an open house at the Station with 1,500 children and parents attending the event.

Mayor Clark:

- Stated he appreciates the ideas presented for the municipal pool/ball field improvements and asked for actionable funding suggestions, term of financing the suggestions and the law that would allow the actions. Cost estimates on the pool are $5.5 million which would be $425,000 per year for 20 years.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 6:50 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