CITY OF CAMERON
MINUTES
DECEMBER 7, 2015

REGULAR SESSION

Mayor Dennis M. Clark led the Pledge of Allegiance to the flag of the United States of America.

Oath of Office. City Clerk/Finance Clerk Barbara J. O'Connor administered the Oath of Office to Lynn Roger who was appointed per Resolution 2015-23 to fill the seat vacated by William B. Rose-Heim.

Roll Call

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
Ronnie Jack	P
Lynn Rogers	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 7th day of December 2015, at six o'clock p.m. at City Hall. Mayor Dennis M. Clark presided with the following Councilmembers present: Darlene Breckenridge, Jerri Ann Eddins, Ronnie Jack and Lynn Rogers. Absent: none.

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

Minutes of the November 16, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Jack and seconded by Councilmember Eddins. Councilmember Rogers abstained noting he was not serving as a Councilmember at that time.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Street Repairs. Public Works Director Drew Bontrager updated Council on street repairs. Asphalt work on Kristen, Lea, Lover's Lane, Little Brick and Rosewood Court has been completed. A section of Center Street was repaired, along with Fourth Street extension. The drive to the Veterans Memorial was also replaced. Several areas had severe base failures, which had to be repaired before the final asphalt lift was applied.
2. CenturyLink (Spectra) vs City of Cameron. CenturyLink initiated a lawsuit against the City, regarding our right to require a right-of-way permit, charge fees for use of the rights-of-ways and our method for renting our pole space to them. The City won at the trial court and it was appealed to the Eighth Circuit. The Court determined that the City does have the right to require agreements, etc. CenturyLink may appeal to the full Circuit or the U.S. Supreme Court. Midwest Public Risk (MPR) is assisting with the legal fees on this case.
3. Solar Farm Feasibility. Staff is looking into the feasibility of using solar power and has been in contact with the cities of Kearney, Macon and Trenton regarding their plans for solar farms.
4. L.E.D. Street Lighting/Using Smart Technology. Staff is considering increasing technology to a wireless platform that will have multiple uses. One goal is to use the system to enlarge our security camera capability at the public parks and other city facilities to reduce vandalism, theft and illegal dumping.
5. Construction Projects. The first scheduling sequence has been established for the Walnut Street Overpass and Sidewalk; and, the Sixth and Lathrop Street Projects.
   The Transportation Sales Tax Fund will cover the cost of the sidewalk share portion for matching the grants and the Lathrop/Sixth eight-block project.
6. Sunshine Law Training. Sunshine Law training for Council, Boards and Commissions will be held December 10, 2015. Gary Markenson, retired CEO of the Missouri Municipal League, will be conducting the training.
7. Recreation Park Lighting. The lighting displays at Recreation Park are being well received. The radio station (99.5 FM) has been working much better than last year.
8. BB/Evergreen/Walnut Intersection. City Manager Gaugh has received comments about congestion at the intersection. One possible solution from MoDOT was to install a roundabout.
9. Wastewater Plant and System Bids. The bids that were solicited came in higher than the engineer's estimate. Staff made some deletions to the project to get within the budgeted amount. A change order to deduct the items will be made and submitted with the recommendation for bid award.
10. Sales Tax on Out-of-State Vehicle Sale. The Missouri Supreme Court has ruled sales tax can no longer be collected on purchases of vehicles made out of state. The Missouri Legislature had enacted a temporary fix to this, but municipalities will lose this tax revenue if they do not vote to extend it by November, 2016. This is not a new tax but would reinstate the previously existing sales tax. The estimate for out-of-state vehicle tax is $25,000 to $50,000 annually which will be lost revenue to the City.

Council instructed City Manager Gaugh to prepare ballot language to present to the voters.

UNFINISHED 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 on third reading by City Clerk/Finance Clerk O'Connor. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-39 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5902**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on third reading by City Clerk/Finance Clerk O'Connor. 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 2015-41 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5903**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on third reading by City Clerk/Finance Clerk O'Connor. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-42 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5904**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on third reading by City Clerk/Finance Clerk

O'Connor. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-43 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5905**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on third reading by City Clerk/Finance Clerk O'Connor. Motion was made by Councilmember Eddins and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-44 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5906**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-40 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 2015-40 passed on second reading with a unanimous voice vote.

Bill 2015-45, **AN ORDINANCE IMPOSING A CITY SALES TAX FOR FIRE PROTECTION PURPOSES IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI, AND PROVIDING FOR SUCH SALES TAX TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-45 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 2015-45 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Resolution 2015-26, **A RESOLUTION TO AMEND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI PAY CLASSIFICATION SYSTEM BY REINSTATING THE STREET SUPERINTENDENT POSITION AND RECLASSIFYING THE STREET FOREMAN POSITION**, was read by title by City

Clerk/Finance Clerk O'Connor. Copies of said Resolution 2015-26 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass Resolution 2015-26. Discussion. Public Works Director Bontrager stated Staff has determined the Public Works Department staffing needs to be reorganized and recommended re-instating the Street Superintendent position at salary grade nine (9) and returning the Street Foreman position from salary grade eight (8) back to salary grade seven (7). The City has advertised for positons and has not been successful in recruiting employees using the current salary matrix. Resolution 2015-26 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

John Feighert, 202 Golden Eagle Lane, asked for the estimated number of individuals that potentially could use the sidewalk on the Walnut Street overpass is; and, what is the proposed cost of construction. Mr. Feighert also asked Council to reconsider the Fire Department Sales Tax issue and wait on the sales tax until future water and sewer rate increases are determined.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Praised the Cameron High School Jazz Choir concert held prior to the Council Session. Some very talented young singers shared their voices with citizens and Staff members.
- Remembered Pearl Harbor Day and expressed appreciation for the veterans that have and are serving our great nation.

Councilmember Eddins:

- Also acknowledged the heavy sacrifices made on Pearl Harbor Day.
- Asked the victims of the recent senseless killings in California be kept in our thoughts.

Public Works Director Bontrager:

- Thanked Council for funding the asphalt repair program for the City.

Mayor Clark:

- Said he enjoyed the Jazz Choir concert.
- Thanked Councilmember Rogers for agreeing to serve as interim Councilmember.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Breckenridge, the meeting was adjourned at 6:35 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