

**CITY OF CAMERON
MINUTES
NOVEMBER 16, 2015**

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 16th 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.

Minutes of the November 2, 2015 Council Session and November 9, 2015 Special Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Eddins and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Dangerous/Blighted Structures. Two commercial buildings have been identified as unsafe. The property owners have been contacted.

2. Discussion of Cornhill/Walnut Drainage. City Manager Gaugh informed Council that he has spoken with the design engineer for the project. The plan was designed to allow overtopping of the street in an effort to slow the storm water flow by creating a bottleneck. Staff is considering increasing a 20 foot section of the storm water tube from 24 inches to 36 inches. The increased size could make a ten (10) percent increase in the downstream flow. There is a possibility FEMA funds could reimburse the cost of the work.
3. L.E.D. Street Lighting. Staff has replaced a number of street light heads with new L.E.D. lights. The lights are proving to be good and Staff will determine if a cost savings could be realized.
4. Street Repairs. Herzog Construction, Inc. has completed asphalt work on Kristen, Lea, Lover's Lane and Little Brick. The work on Rosewood Court is nearly complete.
5. Sunshine Law Training. A Sunshine Law training session for Council, Boards and Commissions will be held on Thursday, December 10, 2015 at 6:00 p.m. at Washington Street Restaurant. Retired Missouri Municipal League Director Gary Markenson will conduct the training.
6. City Manager Gaugh reported the Cameron Chamber of Commerce determined the return on the investment to sponsor the Bike Across Missouri (B.A.M.) is not sufficient for the Chamber to host the event. Bicyclists will still travel through Cameron.

UNFINISHED BUSINESS

Discussion of Council Vacancy Appointment. Councilmember Breckenridge made a motion to open the floor to nominations of the two (2) remaining candidates, John Feighert, III and Quinten Lovejoy. Councilmember Eddins seconded the motion. Discussion. Councilmember Breckenridge said since there was a tie vote between Dr. Mark Carr and Lynn Rogers at the Special Session called to fill the vacant seat on Council and no appointment was made, she felt that nominations should be reopened for the remaining candidates. Councilmember Eddins agreed with Councilmember Breckenridge. Councilmember Jack said he would not change his position and would vote the same as he had in the November 9, 2015 Session. Mayor Clark stated Council should follow Resolution 2015-23 to fill the position. The motion to open the floor to nominations failed with the following vote: "Aye": Councilmember Breckenridge and Councilmember Eddins. "Nay": Mayor Clark and Councilmember Jack.

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 second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-39 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 2015-39 passed on second reading 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 on second reading by City Clerk/Finance Clerk O’Connor. Copies of said Bill 2015-41 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2015-41 passed on second reading 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 on second reading by City Clerk/Finance Clerk O’Connor. Copies of said Bill 2015-42 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2015-42 passed on second reading 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 on second reading 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 second reading. Discussion. No Additional information was presented. Bill 2015-43 passed on second reading 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 on second reading 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 second reading. Discussion. No Additional information was presented. Bill 2015-44 passed on second reading with a unanimous voice vote.

NEW BUSINESS

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 by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-40 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Police Chief Rick Bashor said members of the public had requested that ATV's, utility vehicles and golf carts be allowed to operate on the streets within the City of Cameron. Chief Bashor reviewed State Statutes and codes of some neighboring communities to develop Bill 2015-40. A \$15 special use permit is required. The Public Safety Committee met and recommended approval of the Bill. Bill 2015-40 passed on first reading only 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 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 first reading. Discussion. Fire Chief Mike O'Donnell addressed Council requesting a quarter of one (1) percent sales tax for the Cameron Fire Department to be submitted to the qualified voters of the City at the April 5, 2016 General Election. The sales tax would generate approximately \$300,000 per year and would end in 20 years if approved by the voters. Chief O'Donnell said the Department priority would be the purchase much needed equipment and improve Fire Department facilities with the money generated during the first ten (10) years. The focus for the sales tax revenues the following ten (10) years would be considered for the possibility of staffing the Department with six (6) full time firefighters and a full time fire chief. The revenues realized from the sales tax would supplement the City's General Fund Revenue appropriated annually for the Fire Department. Fire Chief O'Donnell has been meeting over the last three (3) years with the Public Safety Committee and held work sessions with the entire Council regarding the proposed tax. The Public Safety Committee and Staff recommend approval of Bill 2015-45 to submit the question to voters at the April 6, 2015 General Election. Bill 2015-45 passed on first reading only with a unanimous voice vote.

PUBLIC PARTICIPATION

Frank Buck, 203 West Thirteenth Street, expressed concern about the City's agreement with the Rural Fire District and the proposed sales tax. Mr. Buck questioned whether the sales tax would be double dipping of taxation.

John Feighert, 202 Golden Eagle Lane, stated his endorsement of Dr. Mark Carr to fill the vacant seat on Council noting Dr. Carr's previous tenure on Council. Mr. Feighert expressed his appreciation to Fire Department for their great work.

Joe Abrutz, 7387 NE Jones Road, thanked City Manager Gaugh, Community Development Director Hamilton, Kent Osborn and Mike O'Donnell for their due diligence in identifying hidden expenses with the request for funds for the Bike Across America event.

Cameron Regional Medical Center had pledged \$2,500 for the event as a part of their fitness/wellness program. Those funds will now be available for other wellness promotions.

MISCELLANEOUS

City Manager Gaugh:

- Informed Council bids will be solicited for the Walnut Street Sidewalk Project and the Sixth and Lathrop Street improvements in January. The work is expected to start in the spring.

Fire Chief O'Donnell:

- Discussed the Rural Fire District agreement with the City of Cameron. The District pays the City 60 percent of the property tax they collect per the agreement. The remaining 40 percent is used by the District to purchase equipment for the Cameron Fire Department. The equipment is titled to the Department. Chief O'Donnell reviewed a list of equipment purchase by the District for the Department. The Department also has equipment purchased the by the General Fund and by grants that Fire Chief O'Donnell has secured over the years. Three (3) open meetings will be scheduled at the Fire Department if the ballot measure is placed on the April 2016 General Election.

Motion was made at 6:55 p.m. to adjourn into Executive Session to discuss Litigation [610.021(1)] Legal Matters and Communications with Counsel by Councilmember Eddins. Councilmember Breckenridge seconded the motion. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins and Jack. "Nay" none.

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Council reconvened Open Session at 7:20 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 7:20 p.m. on a unanimous voice vote.

APPROVED:

Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk