CITY OF CAMERON
MINUTES
DECEMBER 21, 2015

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 21st day of December 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: Ronnie Jack and Lynn Rogers. Absent: Darlene Breckenridge and 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 December 7, 2015, Council Session were approved as submitted with a voice vote on motion made by Councilmember Rogers and seconded by Councilmember Jack. Absent: Councilmembers Breckenridge and Eddins.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

Cameron Veteran's Memorial Golf Club Application. Dan Crawford, President of the Cameron Memorial Golf Club, submitted a request for funds through the special project partnership application process to assist with heating and cooling improvements in the club house and for repairs to hole 7 bridge on the golf course. The improvements would promote playability of the course and enhance the general experience of all who use the course.

Dr. Nada Woodworth submitted a proposal for a "1st Mural of Cameron" to be painted on the wall at Lily Anna's Home and Garden business at the corner of Third and Walnut. The proposed mural will depict Cameron history with a locomotive flanked with a background of an agricultural scene.

Council will review the project requests.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Council Committees. City Manager Gaugh suggested Councilmember Rogers fill the Committee seats held by Councilmember Rose-Heim. There were no Council objections.
2. Sunshine Law Training. Sunshine Law training was held December 10, 2015 for our Council, Boards and Commissions. There were 20 members from the various groups in attendance.
3. Housing Authority Annual Report. The 2015 annual report for the Housing Authority is on file in City Hall.
4. Sidewalk Repairs from Utility Cuts. There are several locations in town where sidewalks have been cut for the extension of utility service lines, sump pump discharges, etc. that were not restored at the end of the repairs. Letters are being sent to the adjacent property owners to get those sidewalk repairs completed.
5. Water Plant High Service Pumps. One of the two pumps at the Water Treatment Plant has been examined, repaired and is back in service. The other pump is being repaired. This work is part of our preventive maintenance plan.

UNFINISHED 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 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 Jack and seconded by Councilmember Rogers to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-40 passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rogers. "Nay" none. Absent: Councilmembers Breckenridge and Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5907**, was thereupon signed by the Mayor and attested by the City Clerk.

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 Rogers and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2015-45 passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rogers. "Nay" none. Absent: Councilmembers Breckenridge and Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5908**, was thereupon signed by the Mayor and attested by the City Clerk.

NEW BUSINESS

Bill 2015-46, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 13-013A-1& 13-013A-2** ***(Cameron Memorial Airport)***, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-46 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said the Cameron Memorial Airport Project began in October 2013 for pavement maintenance, storm sewer work and land acquisition. Amendment number one (1) was passed in June 2014 for $349,320 for additional costs associated with pavement maintenance and land acquisition. Bill 2015-46 will finalize the project with an additional $54,853 and extend the time period to January 2016 for completion of the project. Staff recommended approval. Bill 2015-46 passed on first reading only with a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

Bill 2015-47, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, AUGUST 2, 2016**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-47 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Jack to pass said bill on first reading. Discussion. City Manager Gaugh said bill 2015-47 relates to a Missouri Supreme Court decision stating only cities with a use tax could collect local sales tax on out of state purchases. This decision did not affect the City of Cameron until the Missouri Legislation passed a bill to re-impose the local sales tax on vehicle sales in the form of an administrative fee. An election must be held for voter approval to continue the administrative fee by November 2016 in order for cities that do not have a use tax in place prior to August of 2013 to continue collecting the fee. The City of Cameron estimates a loss of General Fund revenues between $25,000 and $50,000 per year if the fee is not reinstated. Staff recommends approval of Bill 2015-47 for voter

approval to continue the fee. Bill 2015-47 passed on first reading only with a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

Bill 2015-48, **AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI AND SAFE HAVEN ANIMAL RESCUE TO OPERATE A CAT SHELTER FACILITY ON PROPERTY CURRENTLY OCCUPIED BY THE CITY OF CAMERON**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-48 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Community Development Director Hamilton stated Bill 2015-48 authorizes an agreement with Safe Haven Animal Rescue to operate a cat shelter on City property at the City Pound on Elm Street for a 12 month period. The agreement can be extended if the project is successful. An accessory building has been donated to Safe Haven and will be placed at the Pound. If the rescue efforts are discontinued, the accessory building will become City property. Staff recommends approval. Bill 2015-48 passed on first reading only with a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

Resolution 2015-27, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, MISSOURI TO EXECUTE A SETTLEMENT AND MUTUAL RELEASE WITH MEDIACOM**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2015-27 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass Resolution 2015-27. Discussion. City Manager Gaugh informed Council this is a settlement with Mediacom for use of utility poles and rights-of-way within the City. $14,241.83 will be paid to the City as a shortfall from last year and $48,000 per the original agreement will be paid for 2016. Staff recommends approval. Resolution 2015-27 passed with a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

Library Board Appointments. The terms of Mary Bradford, Barbara Barnes and Bill Hall expire in January 2016. Ms. Bradford has agreed to serve another term if re-appointed. Ms. Barnes and Mr. Hall both have chosen not to serve another term. The Library Board reviewed applications from Chris Eckert and Julie Ausmus and recommend their appointment to the Library Board for a three (3) year term each. Councilmember Rogers moved to appoint Mary Bradford, Chris Eckert and Julie Ausmus to the Library Board. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

PUBLIC PARTICIPATION

Georgia Drager, Safe Haven Animal Rescue, thanked Council for their support of the cat shelter proposed at the City Pound.

Pat Jones, 116 East Evergreen, stated her support of Dr. Woodworth's proposed "1st Mural of Cameron" Project. Ms. Jones said an estimated 6,000 cars per day pass the location and Cameron pride would be displayed through the mural.

Jay Thakor, 501 Northland Drive, introduced himself and his son to Council. Thakor's are the new owners of the American Best Value Inn in Cameron.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Informed Council the second Council Session in January will be scheduled for January 19, 2016. The regular Session date is a holiday, Martin Luther King Day. Council filing closes at 5:00 p.m. on the 19th and the Session will allow for timely certification of the General Election on April 5, 2016.

Councilmember Jack:

- Announced his son, Houston Jack, recently graduated from the University of Missouri at Columbia.

Fire Chief O'Donnell:

- Thanked Council for the good year experienced by the Cameron Fire Department and said the Department is looking for 2016 to be a great year as well.
- Informed Council and those in attendance of the schedule for the public informational meetings regarding the proposed Fire Department Sales Tax. Meetings are scheduled for January 20, 2016, February 16, 2016 and March 24, 2016. All meetings will be held at the Public Safety Building at 7:00 p.m. Fire Chief O'Donnell invited the Council to attend and noted the Cameron Rural Fire Board will be attending as well. Social media will be used to post the dates and the information.

Motion was made at 6:35 p.m. by Councilmember Jack to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)]. Seconding the motion was Councilmember Rogers. Roll call vote: "Aye": Councilmembers: Clark, Jack and Rogers. "Nay" none. Absent: Councilmembers Breckenridge and Eddins.

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Council reconvened Open Session at 7:10 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Rogers, the meeting was adjourned at 7:10 p.m. on a voice vote. Absent: Councilmembers: Breckenridge and Eddins.

APPROVED:

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk