

**CITY OF CAMERON
MINUTES
JANUARY 19, 2016**

REGULAR SESSION

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 Tuesday, the 19th day of January 2016, 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, Ronnie Jack and Lynn Rogers. Absent: none.

Present were Assistant City Manager/Utility Director Zachary Johnson, Attorney for the City Troy Dietrich and City Clerk/Finance Clerk Barbara J. O'Connor. Absent: City Manager Mark Gaugh.

Minutes of the January 4, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rogers and seconded by Councilmember Eddins.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

Project Consideration. Assistant City Manager/Utility Director Zac Johnson asked for Council direction on how to proceed regarding the requests received for funding of two (2) Special Projects.

Pat Jones and Dr. Nada Woodworth reviewed their request for Cameron's 1st Mural Project for Council. The proposed project is for a mural to be painted on the east wall of Lily Anna's Home and Garden store on the corner of Third Street and Walnut Street by professional artist Kelly Poling of Chillicothe, Missouri. The Cameron Historical Society and Cameron Regional Medical Center (CRMC) both are co-sponsoring the project. The cost of the mural is \$11,000. CRMC has donated \$1,000. The proposed mural would feature a train locomotive

with an agricultural scene in the background depicting industries that built the City. Ms. Jones said there is a ten (10) year guarantee on the mural project. Following discussion, Councilmember Rogers moved to approve providing \$10,000 from the Community Project budget item towards the mural. The current budget has \$25,000 for projects. Councilmember Eddins seconded the motion which passed with a unanimous voice vote.

The second application received was from the Cameron Veterans' Memorial Golf Club, Inc. Funds were requested to replace the heating and cooling unit in the clubhouse and to repair the bridge on "hole 7" of the golf course. City Attorney Dietrich said providing funds to the golf club could be deemed unconstitutional if challenged because the primary benefit may not be for the public's use since it is a golf club and people pay money to use the course. Following City Attorney Dietrich's advice, Council did not fund the request for the golf course project.

MUNICIPAL POOL/BALL FIELD STATUS

John Feighert, 202 Golden Eagle Lane, suggested the special Community Project budgeted amount should be given to the Park Board for a new building at the ball fields. Mayor Clark said the new pool and ballfield complex is estimated to cost \$425,000 a year for 20 years and would be an insignificant amount for the larger project.

Guy Ridenhour, 418 North Mead, asked what the \$425,000 per year referenced regarding the pool and ball fields would provide. The money is the Economic Development Sales Tax amount required to fund a new pool and ball fields.

Councilmember Rogers said a plan has not been brought forth for the pool and ball fields. The item has been on the agenda for the past five (5) months with no plans presented. Co-chair of the Committee for the Municipal Pool/Ball Field Councilmember Breckenridge asked if Councilmember Rogers would be willing to serve on the Committee. Councilmember Rogers agreed to be a member of the Committee.

John Feighert, a Committee member, said the Park Board had a plan but the Economic Development Sales Tax was presented rather than the Park Board plan.

Quinten Lovejoy, 807 Rosewood Drive, stated the Committee has met a couple of times. Mr. Lovejoy said he feels it should be the Council's job to come up with any plans for the pool and ballfields.

Mayor Clark acknowledged the public is entitled to their opinions. Staff has worked for several years holding public meetings trying to find a solution. Mayor Clark said he approached the Park Board with the Economic Development Sales Tax idea. The Sales Tax was investigated as an alternate funding source to meet many needs. Mayor Clark said the Municipal Pool/Ball Field Status item on the agenda was to allow input of an actionable legal plan with terms of financing included. The City has responsibilities and Mayor Clark noted the City is out of compliance with Federal Law regarding handicap accessibility at the current pool. Children, veterans and others with disabilities need to be able to access and use City facilities and the City is responsible for providing facilities that are ADA (Americans with Disability Act) accessible.

Sue Manion, 11472 Packard Lane, said in her opinion, the Economic Development Sales Tax failed because there was not a sunset clause included in the ballot language. Ms. Manion stated it is time for people to work together and get things accomplished for the City of Cameron. Mayor Clark said he is not opposed to presenting the Sales Tax with a sunset clause to the citizens for a vote.

CITY MANAGER'S REPORT

The City Manager's Report was given by Assistant City Manager/Utility Director Johnson as follows:

1. ATV Permitting Process. The ATV permitting process is nearly complete and individuals will be able to submit applications for permits next month.
2. Highway 36 Crossing/Sidewalks. Bids will be opened on January 28, 2016 for the Walnut Street Sidewalk Project.
3. Council Chambers Sound/Video Modifications. Staff is looking into updating the sound and video technology in the Council Chambers.
4. Animal Shelter Update. There will be an update at the next Council Session.
5. LED Street Lighting. LED lights have been installed from Second Street on Walnut Street north to Walmart.

UNFINISHED BUSINESS

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 on third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2015-47 were available for the public. 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 2015-47 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 5911**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-1, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO ENTER INTO AN AGREEMENT WITH VISU-SEWER, INC. TO COMPLETE THE COLLECTION SYSTEM IMPROVEMENTS PROJECT AND TO EXECUTE CHANGE ORDER NUMBER 1 was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-1 were available for the public. Motion was made by

Councilmember Rogers and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2016-1 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on third reading. Discussion. No additional information was presented. Bill 2016-1 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 5912**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-2, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, TO ENTER INTO AN AGREEMENT WITH IRVINBILT CONSTRUCTORS, INC. TO COMPLETE THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT AND TO EXECUTE CHANGE ORDER NUMBER 1 was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass said bill on second reading. Discussion. No additional information was presented. Bill 2016-2 passed on second reading with a unanimous voice vote.

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 2016-2 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 5913**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-3, AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, AMENDING SECTION 6-156.3 OF ARTICLE V- ALCOHOLIC BEVERAGES, IN CHAPTER 6- LICENSES AND BUSINESS REGULATIONS OF THE CITY OF CAMERON CODE TO ALLOW THE CITY OF CAMERON TO ISSUE A TEMPORARY PERMIT TO CATERERS WITH A VALID STATE AND LOCAL LIQUOR LICENSE TO SELL INTOXICATING LIQUOR BY THE DRINK was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-3 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rogers to pass said bill on second reading. Discussion. No additional information was presented. Bill 2016-3 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2016-4, AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 5 APRIL 2016, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND

ELECTION SUPPLIES PROCURED FOR SAID ELECTION, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-4 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass said bill on first reading. Discussion. Frank A. Buck, John R. Feighert and Lynn Rogers have filed for office. Motion carried unanimously.

Motion was made by Councilmember Eddins and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Breckenridge and seconded by Councilmember Eddins said bill was placed on second reading, was read by title and 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 5914**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

PUBLIC PARTICIPATION

Julie Blackwell, 8191 NE A Highway, asked Council to reconsider the Application for Special Project Partnership submitted by the Cameron Veterans' Memorial Golf Club, Inc. Ms. Blackwell said because the course is semi-private, it should not be disqualified. There are many organizations that use the course to raise money to enhance the community. Ms. Blackwell encouraged Council to consider the non-private side of the course and all the good that has been done through the Cameron Veterans' Memorial Golf Club, Inc. for children and the community as a whole.

MISCELLANEOUS

Assistant City Manager/Utility Director Johnson:

- Said City Manager Gaugh is in our thoughts and prayers with the recent passing of his mother, Elsie Funderburk.

Planning and Zoning Commission Chair Mike O'Donnell:

- Informed Council the Commission has been working on updating the Comprehensive Plan for two and one half (2 ½) to three (3) years. Several Public Hearings have been held during that time. One area focused on in depth for future growth is the Highway 36 and Bob F. Griffin intersections. A resolution of support for highway improvements will be presented at the next Council Session.

Mayor Clark:

- Said as a public official, he knows it is difficult to address making changes and pleasing all the citizens. Everyone has a vested interest in seeing the community succeed. Mayor Clark said he is willing to compromise for the best interest of the community.

There being no further business on motion made by Councilmember Eddins and seconded by Councilmember Jack, the meeting was adjourned at 7:05 p.m. on a unanimous voice vote.

APPROVED:

Mayor Dennis M. Clark

ATTEST:

City Clerk/Finance Clerk