# CITY OF CAMERON
# MINUTES
# FEBRUARY 1, 2016

## REGULAR SESSION

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|---|---|
| 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 1st day of February 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 City Manager Mark Gaugh, Attorney for the City Troy Dietrich and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the January 19, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Jack.

## PUBLIC PARTICIPATION

John Feighert, 202 Golden Eagle Lane, expressed his concern about the City spending money, the cost of the sidewalk improvements on Walnut Street, the price of the patching machine being purchased by the City, the multi-use trail grant, and the water pipeline project.

## COMMUNITY PROJECT REPORT

None.

## MUNICIPAL POOL/BALL FIELD STATUS

Mayor Clark said Council and Staff have been frugal with spending in the General Fund and are living within our means. Mayor Clark said other cities have amenities that would be nice for Cameron to have. An affordable plan is needed which would include a question of standards, not a plan that will just get the City by. A solution needs to be found that all can live with.

## CITY MANAGER'S REPORT

1. Next Council Meeting. City Manager Gaugh said the next Council Session falls on President's Day and suggested only having one (1) Session in February. The next Council Session will be March 7, 2016. Council had no objections.
2. Great Northwest Days. City Manager Gaugh, Community Development Director Hamilton and Mike O'Donnell will attend Great Northwest Days in Jefferson City. This is an opportunity to meet with the legislators regarding municipal issues.
3. Street Projects. Bids were opened on January 28 for the sidewalk projects that extend sidewalks from north of Sutherlands to the north side of Highway 36. Four (4) bids were received and two (2) of the bids were lower than the Engineers' estimate. The Missouri Department of Transportation is now reviewing the bids.
4. Lathrop/Mead Area Project. The engineer's estimate for the project is just over $1,000,000. This project is eight (8) blocks and will begin this spring.
5. Budget Transfer. City Manager Gaugh said Council has discussed transferring $250,000 from the General Fund Reserve to the Public Works Operating budget for street repairs.

## UNFINISHED BUSINESS

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 on third reading by title 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 2016-3 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 5915**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Public Hearing and Approval of Engineers Report. Great Northwest Wholesale Water Commission. Motion was made at 6:15 p.m. by Councilmember Jack to go into Public Hearing by roll call vote. Councilmember Eddins seconded the motion. The motion passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none.

Steve McIntosh, Missouri Department of Natural Resources, presented information on the capacity of the City Lakes and the effects a severe drought would have on the water supply.

- A 1977 – 1988 Drought Task Force was formed and with the 2000 drought they decided to look at water systems in the State of Missouri.
- The City of Cameron was identified as most volatile and the City hired an engineer.

- There were 40 water systems designated that would need to last 18 months during a drought.
- The City of Cameron had an analysis prepared relating to a water budget of water in and out, much like keeping a check book account of ins and outs.
- In 2001 it was determined the City would run out of water if another drought occurred like the 1950 drought since the demand against supply came up short.
- The City extended the spillway as much as feasible at that time.
- In 2012 a flash drought caused the Lakes to drop two (2) times faster in 4.5 month than nine (9) months of the drought in 1950.
- The City of Cameron has an increased water demand that accompanies growth in the population.
- Storage volume in Grindstone has dropped 1.3 percent per year because of sedimentation.

City Manager Gaugh explained it is not cost effective to clean sediment from Lakes.

Mr. McIntosh said engineers looked at alternatives such as removing sediment from the Lakes or purchasing water from other communities to ensure the water demand could be met during a drought. The most cost effective plan would be to purchase water from the Great Northwest Wholesale Water Commission.

Becky Curtis, 311 Oak Avenue, asked if the proposed pipeline would carry river water. Mr. McIntosh replied it would not be river water. Ms. Curtis asked about using water that has been cleaned from the Wastewater Treatment Plant. Ms. Curtis also expressed concerns about what the extra cost would be to customers on their monthly bills for water and how the project is being financed. Sid Douglas, an attorney with Gilmore and Bell, stated under state statutes there are various methods agencies can use to finance water projects. Bonds can be authorized in different ways. The process being used authorized the Great Northwest Wholesale Water Commission to issue bonds. This requires an ordinance be adopted by three-fourths of all participants. Participating members must authorize the issuance and pay their proportionate share of the cost and finance the project separately. The alternative is for the Commission to issue the bonds and own and operate the facility and have the governing bodies of each participating members approve the project. A junior bond issued would pick up expenses that will be reimbursed by USDA. Ed Proctor, attorney for the Great Northwest Wholesale Water Commission stated the Bond will pay off in 35 years. The Commission is responsible for the bond. Rates for the bond will be set. Mr. Proctor said they cannot project water rates 35 years out.

Ms. Curtis said the alternative way was used instead of allowing the City to vote on the pipeline and water purchase. The City will be responsible for 86 percent of the cost. Councilmember Jack said the City has to make sure water is available. 500,000 gallons a day is needed to flush the pipeline. There is no choice because we have to have the water. Dredging the current Lakes will not work and using recycled water from the Wastewater Treatment plant will not provide drinkable water.

John Feighert, 202 Golden Eagle Lane, asked why residents were not given the opportunity to vote on the City joining the Commission. Mr. Feighert said citizens voted two (2) times against having the pipeline supply water needs. The cost of the water per month with the pipeline was also questioned by Mr. Feighert. Utility Director Zac Johnson said the estimated cost for 5,000 gallons of water is $46. The number of cities that were involved in GNWWC at the beginning was 24. Mr. Proctor said there are now three (3) cities and those cities would be the most effected by an inadequate water supply.

Mr. Feighert asked how many banks were allowed to bid on the bonds. Mr. Proctor said there were four (4) institution that submitted proposals and GNWWC made the decision on the bank that would be used.

Motion was made at 7:05 p.m. by Councilmember Rogers to go into Public Hearing by roll call vote. Councilmember Jack seconded the motion. The motion passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none.

Bill 2016-5, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING AN ENGINEER'S REPORT AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE GREAT NORTHWEST WHOLESALE WATER COMMISSION,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-5 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass said bill on first reading. Discussion. Utility Director Zac Johnson said Bill 2016-5 approves the engineer's report on the economic and engineering feasibility of the water distribution project and issuance of $3,995,000 in revenue bonds by the Great Northwest Wholesale Water Commission. Motion carried unanimously.

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

On motion made by Councilmember Jack and seconded by Councilmember Rogers 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 5916**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Update on Pound Facility. Community Development Director Tim Hamilton gave an update on the proposed animal shelter facility. Bids were solicited and came in high so the project is being bid once again. The current facility located at 521 South Elm Street has numerous issues that would not be cost effective to repair. Staff has discussed various locations to relocate the facility. One location near the City Wastewater Treatment Plant which would require a Conditional Use Permit (CUP) be issued. The CUP request would go before the Cameron Planning and Zoning Commission in March for a recommendation. The bid process

closes February 29, 2016. Community Development Director Hamilton will continue to inform Council of the progress on the project.

## NEW BUSINESS

Resolution 2016-1, **A RESOLUTION AUTHORIZING THE CAMERON MISSOURI POLICE DEPARTMENT TO APPLY FOR A 100% NON-MATCHING GRANT FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN MISSOURI'S HIGHWAY SAFETY PROGRAM FOR 2017**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-1 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Rogers to pass Resolution 2016-1. Discussion. Police Chief Rick Bashor asked Council permission to apply for a 100 percent non-matching grant from The Missouri Department of Transportation to fund $9,000 of overtime for off-duty Police Officers and to purchase fluorescent protective vests and rain jackets. Resolution 2016-1 passed with a unanimous voice vote.

Resolution 2016-2, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SUPPORT OF FUTURE IMPROVEMENT STRATEGIES FOR THE I-35/ HIGHWAY 36, INTERCHANGE, AND THE INTERSECTION OF 36 HIGHWAY AT BOB F. GRIFFIN ROAD**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass Resolution 2016-2. Discussion. Planning and Zoning Chair Mike O'Donnell asked for Council support by way of Resolution 2016-2 for future improvement strategies at US 36 and Interstate 35; and, at US 36 and Bob F. Griffin Road Intersection. The improvements suggested have made the Missouri Department of Transportation Project List. Chair O'Donnell said inserting the plan in the City of Cameron Comprehensive Plan is important and recommended approval. Resolution 2016-2 passed with a unanimous voice vote.

Resolution 2016-3, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ACCEPTING THE BID FOR A SPRAY INJECTION PATCHING TRAILER MACHINE FROM DURACO, INC**., was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-3 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Eddins to pass Resolution 2016-3. Discussion. Public Works Director Drew Bontrager said Staff solicited bids for the machine. Duraco, Inc. submitted the best and lowest bid of $48,315. The 2015-2016 Budget has $65,000 budgeted for a patching machine. Staff recommends approval. Resolution 2016-3 passed with a unanimous voice vote.

Bill 2016-6, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, MISSOURI STATE PARKS, FOR A RECREATIONAL TRAILS**

**PROGRAM PROJECT AGREEMENT FOR CONSTRUCTION & EXPANSION OF THE CAMERON RESERVOIR MULTI-USE TRAIL,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass said bill on first reading. Discussion. Public Works Director Bontrager said Bill 2016-6 authorizes a Recreational Trails Program Project Agreement in the amount of $191,180. The project scope includes construction of approximately .46 miles of eight (8) foot wide asphalt/concreate and six (6) foot wide wood chip trail around a portion of Sunrise Lake. There is a minimum 20 percent match from the City. A large portion of the project includes a construction of a 90 foot steel clear span pedestrian bridge. A new trailhead and ADA parking area with restroom improvements are also included in the project. Councilmember Breckenridge asked about funds to maintain and take care of the improvements. Director Bontrager said existing Staff and equipment would be utilized for maintenance. Councilmember Eddins also questioned spending money on the trail versus other needs. Mayor Clark and Councilmember Jack both spoke in favor of the project. Work by City Staff will comprise most of the City matching requirements. Motion carried with Councilmembers Clark, Jack and Rogers voting "Aye". Councilmembers Breckenridge and Eddins voted "Nay".

Motion was made by Councilmember Jack and seconded by Councilmember Rogers to suspend the rules and place said bill on second reading. Discussion. None. Motion carried with Councilmembers Clark, Jack and Rogers voting "Aye". Councilmembers Breckenridge and Eddins voted "Nay".

On motion made by Councilmember Jack and seconded by Councilmember Rogers said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Clark, Jack and Rogers. "Nay" Breckenridge and Eddins. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5917**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

## PUBLIC PARTICIPATION

John Feighert, 202 Golden Eagle Lane, said a priority for the City should be to fix the streets and sewers and not spend money on trails.

## MISCELLANEOUS

Mayor Clark stated streets have be neglected for a number of years due to poor planning. Street repairs cannot be completed over night. Cameron needs growth and an improved plan for sales tax for the future.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Eddins, the meeting was adjourned at 7:55 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