CITY OF CAMERON
MINUTES
MARCH 21, 2016

REGULAR SESSION

Darlene Breckenridge	P
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 March 2016, at six o'clock p.m. at City Hall. Mayor Pro-Tem Jack led the Pledge of Allegiance to the flag of the United States of America.

Mayor Pro-Tem Jack presided with the following Councilmembers present: Darlene Breckenridge, Dennis M. Clark and Lynn Rogers. Absent: Jerri Ann Eddins.

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

Minutes of the March 7, 2016, Council Session were approved as submitted with a voice vote on motion made by Councilmember Rogers and seconded by Councilmember Breckenridge. Absent: Councilmember Eddins.

6:05 Councilmember Eddins arrived.

PUBLIC PARTICIPATION

Aviation Proclamation. Mayor Pro-Tem Jack read a proclamation from Mayor Clark acknowledging the Cameron Memorial Airport and the significant role it plays for the City of Cameron.

Proclamation – Cameron High School Wrestling Team State Finish. Mayor Pro-Tem Jack read and presented a proclamation from Mayor Clark to the 2015-2016 Cameron High School Wrestling Team acknowledging their fourth place finish at the Missouri State High School Activities Association Class 2 Wrestling Championships. Mayor Clark proclaimed the week of March 21, 2016 as "Cameron High School State Wrestling Team Week" in the City of Cameron.

Vietnam Veterans Recognition ~ Daughters of American Revolution. Mayor Pro -Tem Jack read a proclamation from Mayor Clark acknowledging all Vietnam Veterans and their families for their service and sacrifices that were made during the Vietnam War. Vernon Boswell, who served in Vietnam, was present and participated in the Proclamation presentation.

Wally Gallian, Cameron Newspapers, Inc., invited all present to attend a Political Forum at City Hall on March 23, 2016 for the upcoming Council election.

Vernon Boswell, 10999 NE Old Highway 36, said he met with City Manager Gaugh and Community Development Director Hamilton regarding the proposed location for the Animal Shelter adjacent to the Wastewater Treatment Plant. Mr. Boswell stated his appreciation for the respect and information he received but noted no one changed their mind during the meeting. Mr. Boswell asked Council to reconsider the proposed location.

COMMUNITY PROJECT REPORT

City Manager Gaugh said he has been approached by the Dragonfly Remote Control Club regarding a possible funding request.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. City Manager Gaugh addressed the rules for Public Participation saying the Council feels bad when a simple question cannot be answered. The City has been advised by our City Attorney that we cannot comment in detail because that would be a Sunshine Law violation. Items must be on the agenda for discussion so citizens interested/affected would be notified of possible discussion. The public is welcome to contact City Hall with questions.
2. Street Projects. The contractor should begin work on the pedestrian access across Highway 36 in May. This schedule will be similar for the contract work on the Sixth and Lathrop Project. There are three areas on Little Brick showing signs of failure from the new construction completed last fall. The contractor (Herzog) has looked at the areas and will make corrective repairs.
3. Automated Telephone Bill Pay Feature. Staff is working to provide an additional service where customers can pay their utility bills through a 24-hour automated telephone system.
4. Recycling Drop Relocation. The recycling drop off area relocation from Sutherlands to Clinco has been successful. Materials being dropped off have nearly doubled since the move.
5. Exploration of a Second Transportation Development District (TDD). Staff is looking into the addition of a second TDD for the area immediately north of Highway

36 at Walnut/69 to fund an extended sidewalk network with storm water and other improvements. A MoDOT grant for part of this work is a possibility.

6. Old School Committee. Staff met with the committee who manages the Old School last week. They would like some assistance with their parking area which has severe problems. Our contractor will be here to make repairs to Little Brick in the near future and they can possibly look at the parking lot and provide a quote for repairs. This will help the committee get cost estimates, etc. so they can make decisions regarding the parking lot.

Councilmember Breckenridge asked City Manager Gaugh to contact Bill Kemper, Kemper Motors, to discuss a drainage issue and update Mr. Kemper on a report from engineers on the drainage area.

UNFINISHED BUSINESS

Bill 2016-7, **AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND, CAMERON REGIONAL YMCA**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-7 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rogers to pass said bill on second reading. Discussion. Financial information regarding the City of Cameron's expenses in maintaining the Aquatic Center was requested and will be provided to Council. Bill 2016-7 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Rogers and seconded by Councilmember Eddins to pass said bill on third reading. Discussion. No additional information was presented. Bill 2016-7 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5920**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Withdrawn from Agenda Bill 2016-10, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 5 HEALTH AND SANITATION, ARTICLE IV, ANIMALS, DIVISION 2 DOGS, REPEALING AND REPLACING EXISTING SECTION 5-101 TO ESTABLISH GUIDELINES FOR IDENTIFYING AND CONTROLLING DANGEROUS DOGS**. Community Development Director Hamilton reported revisions were made to Bill 2016-10 that require Planning and Zoning consideration prior to Council approval.

Bill 2016-11, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADOPTING UPDATES TO THE CITY OF CAMERON COMPREHENSIVE PLAN 2030**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-11 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 2016-11 passed on second reading with a unanimous voice vote.

Bill 2016-12, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH APAC-MISSOURI, INC. FOR THE US 36 NORTH WALNUT STREET OVERPASS, STP-7000(105) AND THE PEDESTRIAN ACCESS ALONG NORTH WALNUT STREET FROM GRAND AVENUE TO BALDWIN ROAD, STP-7000(106) PROJECT**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-12 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2016-12 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 2016-12 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none. The Mayor Pro-Tem thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5921**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-13**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH BRS CONSTRUCTION, LLC, FOR THE 6th & LATHROP PROJECT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-13 were available for the public. Motion was made by Councilmember Eddins and seconded by Councilmember Breckenridge to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council the bid of $905,569.40 received from BRS Construction, LLC was the lowest and best bid of the five (5) bids received. Staff recommended approval. Bill 2016-13 passed on first reading only with a unanimous voice vote.

Bill 2016-14, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TRANSYSTEMS CORPORATION TO FURNISH CONSTRUCTION OBSERVATION AND RELATED SERVICES FOR THE 6th & LATHROP PROJECT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-14 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Bontrager said the TranSystem observation fee for the Sixth and Lathrop Street Project is six (6) percent of the bid price and Director Bontrager recommended the approval of the agreement. Bill 2016-14 passed on first reading only with a unanimous voice vote.

NEW BUSINESS

Liquor License Application – Cameron Chamber of Commerce. Councilmember Eddins moved to approve the liquor license application from the Cameron Chamber of Commerce for their April 30, 2016 Annual Banquet. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Pat Jones, 116 East Evergreen,

- Asked Council to consider helping the Old School with their parking lot issues, noting there is a lot of public parking there for the many events held at the facility.
- Inquired which City Fund is responsible for the maintenance of the Aquatic Center.
- Suggested an alternative site for the proposed Animal Shelter at the cemeteries on BB Highway.

MISCELLANEOUS

Fire Chief Mike O'Donnell informed Council he will conduct his third and final public informational meeting regarding the proposed ¼ Fire Sales Tax for the April 5, 2016 ballot on March 24, 2016 at the Public Safety Building.

Eric Evans, thanked Council for the General Aviation Proclamation read during the first Public Participation noting the Proclamation connects the local Cameron Memorial Airport with a national effort for recognition of the economic importance of airports.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 6:40 p.m. on a unanimous voice vote.

APPROVED:

_____

Mayor Dennis M. Clark

ATTEST:

_____

City Clerk/Finance Clerk