CITY OF CAMERON
MINUTES
APRIL 4, 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 Monday, the 4th day of April 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 March 21, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Rogers and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

Gina Reed, President of the Cameron Municipal Band, invited Council to a 150 year anniversary and celebration of the Cameron Municipal Band. The celebration is being planned for the Independence Day Holiday.

Steve Gallus, Freedom of Road Riders, asked for Council support to promote May as Motorcycle Awareness Month. The Cameron Crossroads FORR Local 41 will be in Cameron April 23, 2016 for their annual ride to support awareness.

COMMUNITY PROJECT REPORT

City Manager Gaugh informed Council the agreement for the mural to be painted on the east side of Lilly Anna's Home and Garden has been signed. The artist will begin work May 10, 2016.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Transportation Advisory Committee (TAC). The TAC met to select transportation priorities for the counties of Andrew, Buchanan, Clinton and DeKalb. The number one priority was the interchange at I-35 and Highway 36 along Bob F. Griffin Road in DeKalb County/Cameron.
2. Start Smart Initiative Grant. The St. Joseph area Community Action Partnership has a grant opportunity available for the Governor's Start Smart Initiative. The initiative is similar to a head-start or pre-school program. Staff will meet with CAP and the Cameron R-1 School district.
3. Street Projects. Projects are on schedule to begin in May/June and be completed by October. Public Works Director Drew Bontrager gave a brief overview of the scope of work for three (3) projects which includes the Sixth and Lathrop Streets, North Mead Street and Lathrop in the 400/600 block area. City Manager Gaugh reviewed financing and discussed the Transportation Sales Tax. The tax generates $600,000 per year and the money is banked to save up for projects. The operating budget had $357,000 for street overlays in the last fiscal year. There is $300,000 budgeted for street work this year.
4. Old School Committee. City Manager Gaugh met with the committee who manages the Old School last week. They would like some assistance with their parking area. Bryan Jones, an estimator from Herzog, has estimated repair prices. Discussion with the Old School Committee will continue on accomplishing the necessary repairs.
5. Drainage Channel Behind Kemper Motors. The City can place rock on one (1) or two (2) sides of the drainage area but the slope of the area cannot be changed because of the location of an underground powerline.
6. Citizen Questions. At the last Council session questions were asked:
    - What budget do the pool expenses come from? Answer: Park Fund 12-40 Budget.
    - Can the City spend trail money on streets, instead of the trail? Answer: No. The State grant for trail construction cannot be used for any other purpose than trail development.
    - Can the City help with the Old School Parking Lot? Answer: Currently, it would not be legal for the City to help with the parking lot. If the parking lot was designated as public parking and an agreement was made, it may be possible for the City to help. City Manager Gaugh is working on another project that could help with the parking lot. User groups of the parking lot could be asked if they would help with some of the expenses. This is still a work in process.
    - Animal Shelter Status? Update. One location option is an area adjacent to the Waste Water Treatment Plant. The property is owned by the City. When a new shelter is built, animals will need to be relocated for six (6) to eight (8) months. The Treatment Plant has a remote area with only one (1)

house within 1000 feet. The current location has 34 houses within 1000 feet. No final decision has been made. Cemetery land was suggested, but that is prohibited by the donation of land for cemetery use only. In 2009 cemetery land was used for the south water tower with permission from the Cemetery Board and the family that donated the land. There is also the option of rehabilitating the current facility for a three (3) to five (5) year period. Staff is waiting on cost projections for the rehab.

UNFINISHED BUSINESS

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**, 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 2016-11 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 5922**, 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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-13 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Eddins to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2016-13 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 2016-13 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 5923**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-14 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 2016-14 passed on second reading with a unanimous voice vote.

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 2016-14 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rose-Heim. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5924**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

NEW BUSINESS

6:30 p.m. Mayor Clark recused himself from the Council Chamber citing a potential conflict of interest, noting his wife is the conductor of the Cameron Municipal Band. Mayor Pro-Tem Jack presided over the Session.

Bill 2016-15, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-15 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Rogers to pass said bill on first reading. Discussion. City Manager Gaugh said the Band contract term has been changed to coincide with the City's fiscal year. The contract amount is $97,475. The increase includes the 150 year celebration activities. Bill 2016-15 passed on first reading only with a unanimous voice vote.

6:35 p.m. Mayor Clark returned to the Council Chamber and presided over the Session.

Bill 2016-16, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT AIRSPACE AND ACCESS EASEMENTS: TRACT U8 CURTIS, TRACT U9 FRIDLEY & TRACT U10 GROEBE**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-16 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said Bill 2016-16 accepts airspace and access easements for the Cameron Memorial Airport. The easements involve the Automated Weather Observation System (AWOS) at the Airport. 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 Breckenridge and seconded by Councilmember Jack 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 5925**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-17, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ESTABLISHING DIVISION 9. LEAD BAN CONTROLS, ARTICLE II. WATER, CHAPTER 12 WATER, SEWAGE AND ELECTRICITY IN THE CODE OF THE CITY OF CAMERON FOR PUBLIC AND PRIVATE DRINKING WATER**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-17 were available for the public. Motion was made by Councilmember Rogers and seconded by Councilmember Eddins to pass said bill on first reading. Discussion. Utility Director Zac Johnson stated the allowable limits for lead base material designated by the City are not equivalent with the Missouri Department of Natural Resources requirements. This Bill establishes a lead ban policy with the stricter limits that will match current State requirements. Bill 2016-17 passed on first reading only with a unanimous voice vote.

Resolution 2016-10, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING A CODE OF ETHICS AND CONDUCT FOR CITY COUNCIL AND APPOINTED BOARDS/COMMISSIONS FOR THE CITY OF CAMERON**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-10 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Rogers to pass Resolution 2016-10. Discussion. City Manager Gaugh said the City does not currently have an ethics policy for elected officials, boards and commissions. Staff is making an effort to assure all policies are in place that will satisfy our insurance requirements and provide sound guidance. Resolution 2016-10 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Announced a Special Council Session will be held at 5:30 p.m. on Monday, April 11, 2016 to declare the results of the April 5, 2016 General Election and to swear in the newly elected Councilmember.

Motion was made at 6:45 p.m. by Councilmember Eddins to adjourn into Executive Session to discuss Litigation and Real Estate [RSMo 610.021(1) (2)]. Seconding the motion was Councilmember Breckenridge. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Jack and Rogers. "Nay" none.

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Council reconvened Open Session at 7:15 p.m. There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Eddins, the meeting was adjourned at 7:15 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Jerri Ann Eddins

ATTEST:

_____
City Clerk/Finance Clerk