CITY OF CAMERON
MINUTES
MAY 2, 2016

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
John R. Feighert	P
Ronnie Jack	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 2nd day of May 2016, at six o'clock p.m. at City Hall. Boy Scout John Michael Rupert led the Pledge of Allegiance to the flag of the United States of America.

Mayor Jerri Ann Eddins presided with the following Councilmembers present: Darlene Breckenridge, Dennis M. Clark, John R. Feighert and Ronnie Jack. 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 April 18, 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

Boy Scouts of America Proclamation. Mayor Eddins read a Proclamation prepared for the Pony Express Council of the Boy Scouts of America and its many Cub Scout Packs, Boy Scout Troops and Venturing Crews to recognized the 100th Anniversary of the Pony Express Council. Mayor Eddins proclaimed 2016 as "A Century of Scouting – A Century of Service in the Pony Express Council".

Mary Boswell, 10999 NE Old Highway 36, asked Council to consider finding a different location for the proposed Animal Shelter other than near the Cameron Wastewater Treatment Plant; or, to remodel the Shelter facility at the current location. Ms. Boswell suggested contacting the Missouri Correctional Facility for assistance in remodeling the current structure.

William Pederson, 2313 East Grand Avenue, also opposed the relocation of the Animal Shelter to the Wastewater Treatment Plant.

COMMUNITY PROJECT REPORT

Pat Jones who helped to facilitate the Mural Project, updated Council on the status. Ms. Jones said Gary Manion and Aaron Ramsey have worked to prepare the site of the mural on the east wall of Lily Anna's Home and Garden building. Sutherland's donated a lift to be used for work on the mural.

Ms. Jones also reported on the fire hydrant painting project by local citizens. Seventy hydrants have been spoken for and to date, 20 have been painted.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Street Projects. Contractors have mobilized for the Lathrop area project and the pedestrian access project. Recent rains have caused some severe erosion areas along the pump house road for Eagle Lake and caused washouts of culvert/ditch in the city.
2. Old School Committee. A meeting was held with the Old School Committee to discuss their parking lot issue. A list of potential parking lot contractors was provided to the Committee to review.
3. Drainage Channel Behind Kemper Motors. The City informed Mr. Kemper that the City will slope the ditch to a 3:1 slope and provide a grass cover that can be mowed easily. Mr. Kemper was also offered the option that he could purchase rip-rap for the length of his property and the City will pay for the sloping and installation of the material.
4. Animal Shelter Status Update. This is a discussion item on agenda.

UNFINISHED BUSINESS

Bill 2016-17, **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. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on third reading. Discussion. No Additional information was presented. Bill 2016-17 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5930**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-20, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING THE CURRENT ELECTRIC RATES AND ESTABLISHING NEW ELECTRIC RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-20 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. . The consumer rate increase will off-set the increase in the wholesale cost from Platte-Clay Electric Cooperative to the City. Bill 2016-20 passed on second reading with a unanimous voice vote.

Bill 2016-22, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT AN EASEMENT AGREEMENT BETWEEN THE CITY (GRANTEE) AND CULINARY VENTURES, INC. (GRANTOR) FOR THE INSTALLATION AND MAINTENANCE OF A MURAL TO BE LOCATED AT 225 EAST,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-22 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Community Development Director Hamilton said the easement will allow artist Kelly Poling to paint a mural on the east side of the Culinary Ventures, Inc., (Lily Anna's Home and Garden) building. The 15 year easement provides for the mural and access for maintenance of the mural. The easement may be renewed by both parties at the end of the initial 15 years for an additional 15 years. Motion carried unanimously.

Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge 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, Feighert and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5931**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Status of Animal Shelter Discussion: Remodel, Rebuild, Relocate and/or Remain at Current Location. Community Development Director Hamilton said the Cameron Planning and Zoning Commission unanimously voted to recommend denial of a conditional use permit for the Cameron Animal Shelter adjacent to the Cameron Wastewater Treatment Plant. Staff has solicited bids for construction of a new Shelter. Manion Complete Concrete, Cameron, Missouri bid $246,321.50 and Morton Building, Chillicothe, Missouri bid $355,476. Staff has estimated the cost to remodel the existing facility would be approximately $70,000. The remodeling of the existing structure would include a new roof, new drainage, repairing interior water damage, additional concrete pad, new chain-link gates for dog runs, ceiling repair and new wiring. Community Development Director Hamilton offered two (2) options for consideration: 1.) Build a new pound at the current location on South Elm or the proposed location by the Wastewater Treatment Plant; 2.) Remodel the existing facility to extend the life of the structure between five (5) to seven (7) years. The Animal Shelter is scheduled for an annual State of Missouri

inspection in July. Discussion continued regarding utilization of labor from Missouri Crossroads Correctional Center to remodel the current structure. Staff was directed by Council to look into remodeling the structure at the current location.

NEW BUSINESS

Bill 2016-23, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE IN THE STREET AREA ON CHERRY STREET BETWEEN THIRD STREET AND SECOND STREET INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI *(Chamber of Commerce - Party in the Street),*** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion Mike O'Donnell, for the Cameron Chamber of Commerce, said this is the second annual "Party in the Street" being hosted by the Chamber. The event will allow local business owners and the public an opportunity to network. The Chamber will host the events on Friday, June 10, 2016 and Friday, August 5, 2016 from 4:00 p.m. until 9:00 p.m. each date. Bill 2016-23 passed on first reading only with a unanimous voice vote.

Resolution 2016-13, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-13 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass Resolution 2016-13. Discussion. Community Development Director Hamilton informed Council the City of Cameron is partnering with Community Action Partnership (CAP) of Greater St. Joseph to acquire a Community Development Block Grant through a Start Smart program. If the grant application is successful the money would be used for construction of a new facility or to remodel an existing building to be used for early childhood education and development. Tom Bliss, Mo-Kan Regional Council, is facilitating the work on the proposed Grant. This is a very competitive grant with 10 to 15 applications expected for funding. Neither the City nor CAP would be required to have any cash outlay. The City would have an $8,000 in kind donation for building inspections. The CDBG application is due May 13, 2016. Resolution 2016-13 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Frank Buck, 203 West Thirteenth Street, said the Council direction to Staff to leave the Animal Shelter at the current location and remodel is a good recommendation. Mr. Buck asked if the City will be donating land for the CDBG project and City Manager Gaugh said the City

will not be donating land for the Start Smart project. It was noted that the Cameron R-1 School District has been involved with the Start Smart application process.

Vern Boswell, 10999 NW Old Highway 36, stated all of the land owners adjacent to the proposed site for the Animal Shelter are opposed to the location near the Wastewater Treatment Plant.

Cindy Ritter, 1209 Sam-Den Circle, asked if the Shelter animals could be placed in foster homes during the remodeling process at the current location.

MISCELLANEOUS

Councilmember Feighert:

- Said the fire hydrant painting project really looks good.

Councilmember Clark:

- Expressed his appreciation to Sutherlands for donating the use of a lift for the artist to use while painting the mural on Lily Anna's Home and Garden.

Councilmember Breckenridge:

- Said it is good the see the community come together and support projects such as the fire hydrant project and the mural.

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

APPROVED:

_____
Mayor Jerri Ann Eddins

ATTEST:

_____
City Clerk/Finance Clerk