CITY OF CAMERON
MINUTES
MAY 16, 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 16th day of May 2016, at six o'clock p.m. at City Hall. Mayor Jerri Ann Eddins 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 May 2, 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

Proclamation – Mental Health Month. Mayor Eddins read a Proclamation declaring May as "Mental Health Month" in the City of Cameron. The proclamation was presented to Ms. Barbara York representing the Monarch Division of Cameron Regional Medical Center.

Larry Griffy, Walnut Street Baptist Church, informed Council his Church will be holding its fourth annual Hunger Run. The donations received will be used to stock the Church's food pantry. The Walnut Street Baptist Church is also hosting a car show September 10, 2016 in McCorkle Park. The show will be a tribute to the United States Military and to the victims of the September 11, 2001 terrorist attack on the World Trade Center in New York City.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Street Projects. The Lathrop Street Storm Water Project is underway. Work will begin on the pedestrian access Walnut Street Sidewalk Project soon.
2. Lift Station #1 Emergency Repairs. Emergency repair expenses had to be paid due to a recent malfunction at Lift Station # 1. The damaged pump caused debris in the wet well and resulted in the failure of the lift station. The pump had to be bypassed at the station in order to keep sewage from the environment. The repair cost was $17,000.
3. Old School Committee. Staff met with the Old School Committee and discussed the parking lot issue. The Committee was provided with a list of potential parking lot contractors.
4. Drainage Channel behind Kemper Motors. The City offered to slope the ditch behind Kemper Motors to a 3:1 slope and provide a grass cover that can be mowed easily. At Mr. Kemper's option, he can purchase rip-rap for the length of his property and the City will pay for the sloping and installation of the material. At this time, Mr. Kemper has not responded to the offer.
5. Animal Shelter Status Update. A meeting has been scheduled with Contractor Paul Turner to discuss the possibility of remodeling the Animal Shelter.
6. Mural Project. Artist Kelly Poling has nearly completed work on the mural.

Councilmember Breckenridge asked to have the public reminded to keep their grass clippings out of the streets and storm water inlets.

UNFINISHED BUSINESS

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 third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-20 were available for the public. 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 2016-20 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 5932**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-23 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2016-23 passed on second reading with a unanimous voice vote.

Bill 2016-24, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ANIMAL SHELTER/POUND FACILITY TO BE LOCATED ON PROPERTY OWNED BY THE CITY ADJACENT TO THE CITY OF CAMERON WASTEWATER TREATMENT PLANT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-24 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Community Development Director Tim Hamilton said the Cameron Planning and Zoning Commission held a public hearing and considered the Conditional Use Permit. Following the Hearing and review of the request, the Planning and Zoning Commission unanimously recommended denial of the Conditional Use Permit. Bill 2016-24 failed on first reading with a unanimous "Nay" voice vote.

NEW BUSINESS

Consideration of Demolition Grant Bids. Community Development Director Hamilton stated Staff solicited bids for demolition of seven (7) dangerous structures under the Dangerous Structure Grant Program. The low bid of $34,223.36 was received from New Image Contracting out of St. Joseph, Missouri. No local bids were submitted. Staff recommends approval of the bid. Councilmember Clark moved to accept the bid from New Image Contracting. Councilmember Jack seconded the motion which passed with a unanimous voice vote. The next steps in the process are to acquire access easements for the demolitions and for the property owners to pay one-half of the demolition fee for their structure(s).

Park Board Appointments. The terms of Jennifer Helmich, Jason Jones and Richard Whalen expire in June 2016. All three (3) agreed to serve again if re-appointed. Councilmember Jack moved to re-appoint Ms. Helmich, Mr. Jones and Mr. Whalen to three (3) year terms each. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Mary Boswell, 10999 NE Old Highway 36, thanked the Council for their consideration and vote regarding the proposed location of the Animal Shelter.

MISCELLANEOUS

Councilmember Feighert:

- Noted this is National Appreciation Week for Police Officers. Councilmember Feighert said he recently participated in a "ride along" with a Cameron Police Department Officer and was impressed with the Department.
- Stated appreciation for the Public Works Department's flexibility during the recent Community Wide Garage Sale event.

Motion was made at 6:25 p.m. by Councilmember Breckenridge to adjourn into Executive Session to discuss Litigation and Real Estate [RSMo 610.021 (1) (2)]. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

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Council reconvened Open Session at 7:30 p.m. There being no further business on motion made by Councilmember Clark and seconded by Councilmember Jack, the meeting was adjourned at 7:30 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Jerri Ann Eddins

ATTEST:

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City Clerk/Finance Clerk