CITY OF CAMERON
MINUTES
JUNE 6, 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 6th day of June 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 16, 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

Dr. Nada Woodworth, 1009 Timberline Drive, thanked Council for their support and donation from the Council Community Project Fund for the mural on the east side of Lily Anna's Home and Garden. The mural is complete and has been well received.

Mike Phillips, 604 North Mead, asked Council to consider changing the Code of the City of Cameron to make the City responsible for repairs from the water main to the water meter instead of the home owner being responsible for repairs between the water main and the meter.

COMMUNITY PROJECT REPORT

Pat Jones, 116 East Evergreen, approached Council with a request for funding from the Council Community Project Fund for an Independence Day banner and light pole flag banners to be used for the Fourth of July Celebration each year. The project cost would be under $600. Council instructed Staff to move forward with the Community Project suggestion.

MUNICIPAL POOL/BALL FIELD STATUS

Councilmember Feighert gave a brief update noting that he attended a recent Park Board meeting. The Board is looking into finances for a pool and ball fields. There have been discussions regarding a dog park that could possibly be located in Beavers Park. The Park Board recently donated $20,000 to the Cameron Veterans' Memorial Golf Course for bridge repairs.

CITY MANAGER'S REPORT

1. Work on the Lathrop Street Improvements continues. The work entails curb and guttering; sidewalks and storm sewer enhancements. Missouri Gas Energy is relocating their lines to allow the improvements to be made.
2. The Walnut Street Sidewalk Project will begin soon. APAC won the bid award but the company has since sold. The Missouri Department of Transportation, Staff and the new owners are doing paperwork for approval of the change regarding the contractor.
3. Work will begin soon for Wastewater Treatment Plant Improvements and on the Harris Street Sewer Project.

UNFINISHED 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 on third reading 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 third reading. Discussion. No additional information was presented. Bill 2016-23 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 5933**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Audio/Visual System Upgrade. City Manager Gaugh said the City received one (1) proposal from Ameresco for a turnkey for audio visual system and L.E.D. lighting. The lighting will be installed by Electric Department Staff. The cost of the improvements will be $46,500 and will be split between funds. Discussion was held on adding live streaming to the improvement package. City Manager Gaugh said the proposal cost presented for live streaming was $8,200 and Staff did not include the option in the $46,500. City Manager Gaugh will look into the cost and the legal aspects of live streaming and report back to Council.

NEW BUSINESS

Bill 2016-26, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SECTION 6-20.3. IMMIGRATION COMPLIANCE, ARTICLE II. GENERAL BUSINESS LICENSE, CHAPTER 6, LICENSES AND BUSINESS REGULATIONS IN THE CODE OF THE CITY OF CAMERON MISSOURI**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-26 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 Hamilton informed Council it has been determined that the Missouri Attorney General is responsible to enforce the immigration compliance law and not the City. Bill 2016-26 removes the requirement from the Code. Staff recommends approval. Bill 2016-26 passed on first reading only with a unanimous voice vote.

Bill 2016-27, **AN ORDINANCE REPEALING ORDINANCE 5887 AND AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A TRANSPORTATION ENHANCEMENT FUNDS REPLACEMENT SECOND SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PEDESTRIAN ACCESS ON NORTH WALNUT STREET AND AT THE US HIGHWAY 36 BRIDGE OVERPASS**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-27 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Gaugh said Bill 2016-27 updates the current construction schedule. Bill 2016-27 passed on first reading with a voice vote. Councilmember Feighert voted “Nay”.

Motion was made by Councilmember Clark and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Councilmember Feighert voted “Nay”.

On motion made by Councilmember Clark 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 5934**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-28, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON AMBULANCE DISTRICT TO PROVIDE DISPATCH SERVICES BY THE PUBLIC SAFETY DISPATCH CENTER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI** was removed from the agenda and will be placed on the next Regular Session Agenda.

Bill 2016-29, **AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH CAMERON R-1 SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A SCHOOL RESOURCE OFFICER (SRO)**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-29 were available for the public.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Chief of Police Rick Bashor said this is the annual contract between the Cameron R-1 School District and the City of Cameron. The partnership between the two (2) entities splits the salary of the officer serving as the School Resource Officer. Officer Chris Proctor continues to serve as the School Resource Officer. Bill 2016-29 passed on first reading only with a unanimous voice vote.

Street Chip and Seal Proposal. City Manager Gaugh said the Chip and Seal Project is for East Third Street and Ensign Trace. Vance Brothers, Inc. is one of a very few companies capable of performing this type of work. Councilmember Breckenridge moved to authorize City Manager Gaugh to enter into the contract for $51,067.16. Motion passed with a unanimous voice vote. The street maintenance fund will pay for the project and work will begin as soon as possible.

Police Department Stats. Chief Bashor reviewed the Police Department 2015 Annual Report presented in the Council packets. Among the statistic high-lights: 10-Year Trends for DWI, drugs, domestic violence, burglary, stealing, arrests, juveniles detained, motor vehicle accidents, crimes and vehicle stops (crime maps were included in the report indicating locations of various crimes); Racial Profiling report to the Attorney General; School Resource Officer information; Detectives and Investigations Reports, K-9 Unit statistics; and, Communications Division, remodeled dispatch center.

6:50 p.m. Councilmember Clark recused himself from the Council Chamber citing a potential conflict of interest due to his business interests in rental properties.

Pete Ramsel – Work Force Housing. Developer Pete Ramsel has requested a letter of support for his Cameron Townhouses, Work Force Housing Project. The proposed 48 unit housing project location is just south of BB Highway. Mr. Ramsel stated there is no rental assistance associated with this project. The Project also includes three (3) spec houses. A Resolution of Support will be prepared for the June 20, 2016 Council Agenda.

7:00 p.m. Councilmember Clark returned to the Council Chamber and resumed his seat.

Liquor License Application – Cameron Chamber of Commerce. Councilmember Jack moved to approve a liquor license application from the Cameron Chamber of Commerce for their "Party on the Pavement" event being held June 10, 2016 and August 5, 2016. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

Appointments – Planning and Zoning Commission. The terms of Mike O'Donnell and Delvin Jackson expire in June. Both have agreed to serve another term if re-appointed. Councilmember Clark moved to re-appoint O'Donnell and Jackson to the Planning and Zoning Commission. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Dr. Nada Woodworth, informed Staff there are thistles growing on property adjacent to Clinco on East Grand.

Annett Bauer, *Cameron Citizen-Observer*, expressed the paper's appreciation of Council Support for the Work Force Housing Project.

MISCELLANEOUS

Councilmember Feighert:

- Suggested one (1) night a month that the lights in Recreation Park be turned off to allow night disc golf to be played with glow sticks.

Time Permitting – Tour of the Police Department Dispatch Center Improvements. Council and Staff went to the Police Station and viewed the recent Dispatch Center improvements. Upon completion of the tour, Council returned the Council Chambers.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 7:35 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