CITY OF CAMERON
MINUTES
JUNE 20, 2016

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	A
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 20th 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, John R. Feighert and Ronnie Jack. Absent: Dennis M. Clark.

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

Minutes of the June 6, 2016, Council Session were approved as submitted with a voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Feighert. Absent: Councilmember Clark.

PUBLIC PARTICIPATION

Gina Reed, 324 East Fifth Street, reported that the Cameron Municipal Band recently attended the Missouri Band Masters Conference at the Lake of the Ozarks. Ms. Reed expressed the Band's appreciation for Council support.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. July Council Meeting. The first Council Session in July will not be held due to Fourth of July holiday. A Special Session could be scheduled for an asphalt overlay contract approval.
2. Street Projects. The Lathrop Street Project and the maintenance work on Third Street are progressing.
3. Animal Shelter Status Update. The entire Council held a Committee meeting and toured the Shelter. Community Development Director Tim Hamilton reviewed the repairs needed at the Shelter to remodel the facility.

The condition of Bob F. Griffin Road was discussed. City Manager Gaugh said Staff looked at the Road today. The surface has been damaged by large commercial trucks using the Road and the destruction will be addressed.

UNFINISHED 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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-26 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 2016-26 passed on second reading with a voice vote. Absent: Councilmember Clark.

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 read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-28 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Chief of Police Rick Bashor said fees for the Police Department to dispatch for the Cameron Ambulance District are reviewed annually. The contract fees are based on a percentage of dispatch time and the ratio of calls for service for both entities. The contract presented for approval is for three (3) years with graduating fees of $24,000, $28,000 and $33,000 respectively. The contract will continue to be reviewed annually to assure the fees remain appropriate. Staff recommended approval of the three (3) year contract. Bill 2016-28 passed on first reading only with a voice vote. Absent: Councilmember Clark.

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 on second reading 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 second reading. Discussion. No Additional information was presented. Bill 2016-29 passed on second reading with a voice vote. Absent: Councilmember Clark.

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 2016-29 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Eddins, Feighert and Jack. "Nay" none. Absent: Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5935**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Resolution 2016-14, **A RESOLUTION OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, IN SUPPORT OF CAMERON TOWNHOUSES HOUSING DEVELOPMENT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-14 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2016-14. Discussion. Developer Pete Ramsel has requested a letter of support for his Cameron Townhouses Housing Development Project. The proposed 48 unit townhome project is located on BB Highway. There are no zoning issues for the proposed location. Resolution 2016-14 passed with a voice vote. Absent: Councilmember Clark.

NEW BUSINESS

Resolution 2016-15, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) FOR THE BUDGET YEAR OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2016**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-15 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass Resolution 2016-15. Discussion. City Manager Gaugh noted this is the second budget adjustment for the 2015-2016 fiscal year. There is nothing unusual about the adjustments according to City Manager Gaugh. The biggest adjustment is a transfer to cover legal expenses with ongoing telecommunications litigation. Discussion was held on the adjustments needed for insurance coverage. Resolution 2016-15 passed with a voice vote. Absent: Councilmember Clark.

Liquor License Approval. Grindstone Valley Winery, Of the Earth Farm Distillery LLC, Ninja Moose Brewing LLC and Tipple Hill Winery Vineyard have applied for Caterer Permits for the second annual Crossroads Crush fund raiser. The event is sponsored by the Aiden McVicker Foundation and the Cameron Chamber of Commerce. Councilmember Breckenridge moved to approve the liquor license applications. Councilmember Jack seconded the motion which passed on a voice vote. Absent: Councilmember Clark.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Fire Chief Mike O'Donnell informed Council on June 23, 2016, an aerial/pumper truck will be on display at the Fire Station. The Department will be purchasing a new truck with revenues received from the recently passed ¼ cent sales tax to be used exclusively for fire protection services. All were invited to stop by and see the truck.

Police Chief Bashor said the Big Bam bicycle event passed through Cameron last Sunday. The event went well with the Police Department, Fire Department, Ambulance District and CERT Team available to assist the riders if needed.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Feighert, the meeting was adjourned at 6:20 p.m. on a voice vote. Absent: Councilmember Clark.

APPROVED:

_____
Mayor Jerri Ann Eddins

ATTEST:

_____
City Clerk/Finance Clerk