CITY OF CAMERON
MINUTES
JULY 18, 2016

WORK SESSION ~ PLANNING AND ZONING COMMISSION ~ 5:30 P.M.

Present: Councilmembers: Darlene Breckenridge, Jerri Ann Eddins, Ronnie Jack and John R. Feighert. Absent: Dennis M. Clark. Also present: City Manager Gaugh, Planning and Zoning Chair Mike O'Donnell and City Clerk/Finance Clerk O'Connor.

Planning and Zoning Chair Mike O'Donnell reviewed with Council the intersection plans for Interstate 35, US Highway 36 and Bob F. Griffin Road. The City of Cameron Comprehensive Plan 2030 includes improvements at the various intersections. The Commission is ready to move to the next step with the plans. Chair O'Donnell wants to contact State of Missouri Representatives and Senators in Jefferson City, Missouri for support of the improvement project. City Manager Gaugh noted the possibility of forming a Transportation Development District (TDD) in the proposed area which enables participating businesses to tax themselves sales tax for a portion of funding for the improvements. Motion was made by Mayor Eddins to support the Planning and Zoning Commission in proceeding with the meetings. Councilmember Breckenridge seconded the motion which passed with a voice vote. Absent: Councilmember Clark.

REGULAR SESSION ~ 6:00 p.m.

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 18th day of July 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 Padraic Corcoran and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the June 20, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by

Councilmember Breckenridge. Councilmember Clark abstained on voting noting his absence from the June 20, 2016 Council Session.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

City Manager Gaugh reported he will be meeting with the Cameron Park Board to discuss a sales tax proposal for a municipal pool. More information will be forthcoming.

CITY MANAGER'S REPORT

1. Street Projects. East Third Street surfacing is complete with a new Cape Seal. Modifications were made to improve drainage at the Mulberry intersection. Progress continues on the Lathrop Street project. A pre-construction meeting for the sidewalk projects on Walnut Street has been held and plans are for the contractor to mobilize with a month of the meeting.
2. Sewer Projects. Work continues on the F-0001 sub-basin project with pipe relining and point repairs where needed. The sludge processing building at the wastewater plant is under construction.
3. Dilapidated Structure Demolitions. There are six (6) structures on the demolition list for this year. The budgeted funds will all be used and more money will be budgeted for the 2016-2017 fiscal year.
4. Economic Development. Staff is updating available commercial properties information. Some potentially interested parties/businesses have contacted the City expressing an interest in possibly locating in Cameron.
5. Police Department Press Release. Charges have been filed against an individual for stealing money from the Boy Scouts of America Cub Scout Pack 208. The Cameron Police Department was instrumental in the investigation and arrest.
6. Community Betterment. Jack Briggs has submitted several projects for the Community Betterment Competition including: mural on Lily Anna's Home Decorations building; painting of fire hydrants; opening the new YMCA; new middle school; Crossroads Crush; Band Bicentennial; Moose Park; and, Veteran Park upgrades and ceremonies.

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 third reading by City Clerk/Finance Clerk O'Connor. 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 2016-26 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 5936**, 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 read by title on second reading 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 Clark to pass said bill on second reading. Discussion. Bill 2016-28 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2016-28 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 5937**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Ameresco – Council Chamber Improvements. Mike Wilson, Senior Account Executive with Ameresco, reviewed the proposed plan and associated costs. Among the Council Chamber upgrades discussed were: replace sound system, $5,500; replace fixed microphones with wireless microphones, $6,300; install new projection system, $17,500; replace and remove under-mount monitors with a laptop and computer monitors, $17,200; and, install streaming media/video system, $8,200. Pro's and con's of streaming media were discussed. It was requested to get counsel opinion on retention of any media produced by the City.

NEW BUSINESS

Bill 2016-30, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-30 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Utility Director Johnson informed Council this amends the original agreement with Alliance Water Resources for operation of the City's Wastewater Treatment Plant. The contract fee is $400,548 for the 2016-2017 fiscal year. The fee increased two (2) percent from last year and includes

increases in cost of supplies, maintenance issues and salaries. Utility Director Johnson stated he and City Manager Gaugh examine the proposed contracts with Alliance each year and are comfortable with the contract and feel the two (2) per cent increase is justifiable. Bill 2016-30 passed on first reading only with a unanimous voice vote.

Bill 2016-31, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AMENDING CAMERON CITY CODE CHAPTER 8, ARTICLE III RELATED TO NUISANCES**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-31 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Utility Director Johnson stated this will allow the City to abate nuisances within one half mile of the corporate limits in an increased effort to protect our reservoir source of water which has a large watershed. Upon approval of this Bill, the City will be able to take action to abate nuisances and recover the abatement cost. Bill 2016-31 passed on first reading only with a unanimous voice vote.

Bill 2016-32, **AN ORDINANCE OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PURCHASE AN AIRCRAFT HANGAR LOCATED AT CAMERON MEMORIAL AIRPORT FROM STEARMAN AVIATION, LLC,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-32 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 he negotiated the price for the hangar which is located on land owned by the City of Cameron. Staff plans to locate a renter for the hangar. City Manager Gaugh noted the City has funds to purchase the hangar. Councilmember Feighert expressed concern over spending money at the Airport when the Park Board is needing pool improvements. Motion carried with four (4) "Aye" votes and Councilmember Feighert voting "Nay".

Motion was made by Councilmember Breckenridge and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried with four (4) "Aye" votes and Councilmember Feighert voting "Nay".

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins and Jack. "Nay": Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5938**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-33, **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 ON THIRD STREET FROM WALNUT TO CHERRY STREET, CHESTNUT STREET FROM THIRD STREET TO FOURTH STREET, CHERRY STREET FROM THIRD STREET TO FOURTH STREET, FOURTH STREET FROM CHESTNUT STREET TO CHERRY STREET AND McCORKLE PARK**

INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI (Crossroads Crush Festival) , was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-33 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Jamey McVicker, 127 East Evergreen Street, spoke to Council regarding Crossroads Crush Festival scheduled for September 17, 2016. The event, sponsored by the Aiden McVicker Foundation and the Cameron Chamber of Commerce, is intended to increase awareness of children's special needs. Mr. McVicker thanked Council for their support with the 2015 Festival and said there were approximately 800 people in attendance at the Festival. There were more than 60 vendors participating. Bill 2016-33 would permit public consumption of alcoholic beverages on September 17, 2016 from 11:00 a.m. until 7:00 p.m. in the defined area. Bill 2016-33 passed on first reading only with a unanimous voice vote.

Liquor license applications. Windy Wine Company, Fence Stile Vineyards Winery and Riverwood Winery have applied for a Caterer Permits for the Crossroads Crush Festival. All necessary paperwork is in place and appropriate fees have been paid. Councilmember Clark moved to approve the liquor license applications. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

Cameron Housing Authority Appointment. The Cameron Housing Authority consists of five (5) members who have staggered term expiration dates. In 2016 the term of Jack Briggs expires. Mr. Briggs has agreed to serve another four (4) year term if reappointed. Other members currently serving on the Housing Authority are: Debbie Hahn (2017), Shirley Combs (2017), Frank Buck (2018) and Wally Gallian (2019). Councilmember Breckenridge moved to re-appoint Jack Briggs to the Cameron Housing Authority. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Jamey McVicker, 127 East Evergreen, thanked Council for their support of the 2016 Crossroads Crush Festival.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Asked Council to consider attending the Missouri Municipal League Annual Conference in September.

Councilmember Feighert:

- Said a rally of support for the Cameron Police Department will be held at the Station at 7:00 p.m., July 19, 2016. All are invited to attend.
- Inquired about the Sales Tax Holiday ordinance. City Clerk/Finance Clerk O'Connor said she will provide a copy of the ordinance.

Councilmember Clark:

- Thanked the McVicker family and Foundation for all the good deeds they have done for the community and surrounding area.

Councilmember Jack:

- Echoed his appreciation to the McVicker Family.
- Informed Council Utility Director Johnson is now the Chairman of the Great Northwest Wholesale Water Commission.

Community Development Director Hamilton:

- Said a copy of the updated Comprehensive Plan 2030 was included in Council packet. Contact Community Development Director Hamilton if there are any questions.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Jack, the meeting was adjourned at 6:50 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