CITY OF CAMERON
MINUTES
AUGUST 1, 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 1st day of August 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 July 18, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert.

PUBLIC PARTICIPATION

Gina Reed, 324 East Fifth Street, reported on the recent Arts Festival. The Festival lasted four (4) days and had 65 vendors, 425 participants with an estimated 1,300 people in attendance. Plans are underway for another Festival next year.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

City Manager Gaugh said he will be meeting with the Park Board to work out the next steps on the municipal pool project.

CITY MANAGER'S REPORT

1. The City Grant Project for demolition of a number of structures is progressing.
2. Both the street and sewer projects are moving forward nicely.
3. Staff is working on the Start Smart Program and are encouraging the Program facilitators to revisit the old hospital site on Fourth Street. Grant money could be available to remodel the structure.

UNFINISHED 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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-30 were available for the public. No Additional information was presented. Motion was made by Councilmember Jack and seconded by Councilmember Breckenridge to pass said bill on second reading. Discussion. Bill 2016-30 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Breckenridge and seconded by Councilmember Clark to pass said bill on third reading. Discussion. No additional information was presented. Bill 2016-30 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 5939**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-31 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2016-31 passed on second reading with a unanimous voice vote.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-33 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 2016-33 passed on second reading with a unanimous voice vote.

NEW BUSINESS

Bill 2016-34, **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COVERALL OF KANSAS CITY FOR PROFESSIONAL SERVICES FOR THE PURPOSE OF PROVIDING JANITORIAL AND MAINTENANCE SERVICES FOR CERTAIN CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI FACILITIES**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-34 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Utility Director Zac Johnson said bids were solicited for two (2) years of janitorial and maintenance services in various City facilities. Three (3) bids were received. The low bid of $53,904 was from Coverall of Kansas City. Coverall has the current contract and the bid reflects a slight increase from the last agreement. Other bids were: VB Enterprises LLC, Cameron, Missouri $72,000; and, Baldwin Maintenance, Cameron, Missouri $92,496. Staff recommends approval of the Coverall of Kansas City bid. Bill 2016-34 passed on first reading only with a unanimous voice vote.

Bill 2016-35, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AGREEMENT WITH METRO ASPHALT, INC. FOR THE 2016 ASPHALT STREET PROJECT,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-35 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager said bids were solicited and two (2) were received. Metro Asphalt, Inc. met all specifications with their bid of $213,421.38. The Asphalt Street Project will be completed by Metro Asphalt, Inc. in August if approved. Motion carried unanimously.

Motion was made by Councilmember Jack and seconded by Councilmember Clark 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 5940**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Feighert:

- Inquired about asphalting the section of gravel on Bob F. Griffin Road.

Councilmember Breckenridge:

- Suggested perhaps the City should make plans for the 2017 total eclipse. The eclipse is predicted for August 2017.

There being no further business on motion made by Councilmember Breckenridge and seconded by Councilmember Feighert, the meeting was adjourned at 6:24 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