CITY OF CAMERON
MINUTES
SEPTEMBER 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 Tuesday, the 6th day of September 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 August 15, 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

David Boyles, 1506 Talon Drive, commended Council for the job they do. Mr. Boyles stated his appreciation of the current street projects and said as a small business owner he feels Cameron has a bright future.

Larry Griffey, 421 North Walnut, thanked Council for their support of the upcoming Car Show this weekend.

Quentin Lovejoy, 807 Rosewood Drive, suggested the Community Project Fund be turned into a Matching Fund and encouraged Council to have participants provide funds toward their suggested projects.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

Councilmember Feighert informed Council Alan Reed had repaired the sink in the women's restroom at the ball fields.

CITY MANAGER'S REPORT

1. Street Projects. Metro Asphalt has completed the 2016 Street Overlay Project. The Lathrop project is continuing. The Walnut Street Sidewalk Project at the overpass is progressing.
2. Dilapidated Structures Demolitions. One house remains on our demolition list. In addition to our list, two (2) or three (3) houses that were owner-initiated for demolition. In October Staff will consider some additional structure demolitions weather permitting.
3. Economic Development. Staff will be working with property owners on the proposed Transportation Development District (TDD) and define the boundaries.
4. Start Smart Program. Staff is continuing to work with St. Joseph CAP and MoKAN to make the head start operation become a reality. The City could assist with sidewalks and dirt work if the playground at the facility has public access. It would be nice to turn a vacant building into an attractive, productive site that benefits the residents of Cameron.
5. Vicious Dog Ordinance. Development Director Tim Hamilton stated the Safety Committee and the Planning and Zoning Commission recommend repealing the pit bull ordinance and replacing it with a vicious dog ordinance.
6. Economic Development of Cameron (EDOC) will meet September 19, 2016 prior to the Regular Council Session. The meeting location will be the training room on the lower level of City Hall.

UNFINISHED BUSINESS

Bill 2016-37, **AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-37 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on second reading. Discussion. Councilmember Feighert discussed the following budget line items: 08-20-275-01(Water Department) $40,000 for land purchase; 09-21-273-00 (Sewer Department) $105,000 purchase of a backhoe; 10-13-275-00 (Public Works Department) $105,000 purchase of backhoe; 10-16-275-00 (General Fund) Council Chamber improvements; 10-10-400-00 (General Fund) Community Project Fund (suggested lowering the amount to $10,000 and requiring matching funds for each project); and, 10-15-208-00 (Economic Development) contract with the Cameron Chamber of Commerce (requesting input on the Economic Development Consultant contract). Councilmember Feighert also inquired about 12-41-101-00 (Park Fund) salaries which was raised from $48,261 to $74,385 and said he would get with City Manager Gaugh for an explanation. The telephone line items were questioned by Councilmember Feighert as well. Councilmember Feighert made a motion to remand the

proposed budget to City Manager Gaugh for review. Councilmember Breckenridge seconded the motion. Discussion. Councilmember Clark stated just because something is in the budget does not necessarily mean the funds will be spent. Council always has the final approval of funds spent. The Community Project Fund currently is reviewed on a case by case basis. The Project Fund has been lowered from $50,000 to $25,000 since its inception. City Manager Gaugh said the backhoes were budgeted because they are both old and need to be replaced. Staff hopes to get a better price by bidding both at the same time. If that doesn't prove to be the case, only one (1) will be purchased in the 2016-2017 fiscal year and the other backhoe budgeted the following fiscal year. Councilmember Jack said he has stopped purchases in the past when the need was not critical. Councilmember Feighert's motion to remand the budget for review failed with a voice vote of two (2) "Aye" and Councilmembers Clark, Jack and Eddins voting "Nay".

Bill 2016-37 passed on second reading with a voice vote of three (3) "Aye" votes and Councilmember Breckenridge and Councilmember Feighert voting "Nay".

NEW BUSINESS

Bill 2016-41, **AN ORDINANCE OR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO EXTEND THE SOLID WASTE COLLECTION CONTRACT WITH R & W CONTAINER FOR RESIDENTIAL WASTE COLLECTION FOR A SECOND AND FINAL TWO-YEAR TERM,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-41 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on first reading. Discussion. Public Works Director Drew Bontrager informed Council the original contract with R & W Container began October 1, 2012 and provided for two additional two-year extension if all parties were in agreement with negotiated pricing. This is the final two-year extension and upon expiration, the contract will once again be bid. Director Bontrager said the residential collection cost will increase from $9 to $10; collection of large bulky rubbish will increase from $40 the $65 per ton. This pricing will create a $5,000 annual deficit which the Solid Waste Fund can sustain until the contract is bid in 2018. Director Bontrager said the City is fortunate to have R & W Container under contract and noted Cameron is the only City he knows of with unlimited trash pickup. Staff recommends approval of the final two-year extension. Bill 2016-41 passed on first reading only with a unanimous voice vote.

Bill 2016-42, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REGARDING MINOR TRAFFIC VIOLATIONS AND MUNICIPAL CODE VIOLATIONS TO CONFORM TO THE PROVISIONS OF SENATE BILL NO. 572,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-42 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. City Manager Gaugh said Bill 2016-42 authorizes the changes in our Code to coincide with recent legislation passed by the State of Missouri and effective August 28, 2016. City Attorney Padraic Corcoran said the primary purpose of Senate Bill 572 is to cap the amount of fines a municipality may impose for minor traffic and municipal ordinance violations. Minor traffic violations are capped at $225; municipal ordinance violations capped at no more than

$200 for the first violation, $275 for the second violation, $350 for the third violation and $450 for any subsequent violations. Bill 2016-42 brings the Cameorn City Code into compliance with the applicable changes. 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 Jack and seconded by Councilmember Breckenridge 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 5948**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Feighert:

- Encouraged all to attend the Car Show September 10, 2016.

Motion was made at 6:50 p.m. by Councilmember Breckenridge to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)]. Seconding the motion was Councilmember Feighert. City Attorney Corcoran reminded Council the Executive Session is closed and the records and votes are closed and will be made public only after any transfer occurs. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

* * * * * * *

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:

_____

Mayor Jerri Ann Eddins

ATTEST:

_____

City Clerk/Finance Clerk