CITY OF CAMERON
MINUTES
SEPTEMBER 19, 2016

5:00 P.M. ~~ EDOC/PARK/COUNCIL WORK SESSION

Attendance:
Council: Breckenridge, Clark, Eddins, Feighert and Jack.
Park Board: A. Briggs, Whalen, Copple, Brown, Jones
EDOC: Ice, Earley, Osborn, J. Briggs, Garges, Abrutz, O'Donnell, Russell
Others: Gaugh, Rumery

City Manager Gaugh opened the Work Session noting the reason for the Session is to formulate a plan for an aquatic center and/or ball fields. Language can be written for a one half (½) of one (1) percent economic development sales tax. The ballot language would contain a 20 year sunset clause. By law, an economic development sales tax requires 20 percent of the money go toward economic development.

Comments:

- The Park Board is against the tax if it is presented in the same form as the failed initiatives. Rich Whalen, Cameron Park Board.
- How much unused sales tax is available to the City? Councilmember Jack. Response: City Manager Gaugh said 1/8 percent remains for Parks and Storm Water and noted it would take 40 years to pay for the aquatic center at that rate.
- The Park Board must step up and get the sales tax passed. The economic development sales tax, if passed, would have gone 20 percent to economic development and 80 percent to the Park Board which is according to State Statutes. Pam Ice, EDOC.
- Team work is needed to progress. Economic Development needs land and the City only has 46 acres at this time. Joe Abrutz, EDOC.
- The Park Board needs to consider options and make a decision. Jason Jones, Cameron Park Board.
- Park Board needs to be the driving force. Pam Ice, EDOC.
- Economic development incentives need to be formulated. Kent Osborn, EDOC.
- Communications is a must. Councilmember Breckenridge.
- EDOC formed to fill a gap when full-time economic development employee retired from the City. Community leaders got together and decided to step up and fill the gap. The Cameron Chamber of Commerce formed the sub-committee, Economic Development of Cameron (EDOC), and have saved the city $50,000 to $70,000 per year. Pam Ice, EDOC.

- A five (5) person board will be appointed including the School District, Counties and City Council. That board will make recommendations to the Council on all projects. Kent Osborn, EDOC.
- Meeting needs to be positive with updates on what is happening. Mayor Eddins.

Terry Rumery, EDOC Consultant, reported working with various businesses interested in locating in Cameron. Among those businesses are a national fast food chain, truck stop, wind energy, hotels, national retail company, VA clinic, real estate inquires, restaurants, etc. EDOC has contracted for a labor study for the Cameron labor work shed area. Mr. Rumery said Cameron has been eliminated a number of times because there is no land and/or building available.

The Work Session adjourned at 6:00 p.m.

6:00 ~~ REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
Jerri Ann Eddins	P
John R. Feighert	P
Ronnie Jack	A

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 19th 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 and John R. Feighert. Absent: Ronnie Jack.

Present were City Manager Mark Gaugh and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the September 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 Jack.

PUBLIC PARTICIPATION

Aiden, Avery and Jamey McVicker, 127 East Evergreen, thanked Council for their support of the Crossroads Crush Festival fund raiser held on September 17, 2016. Mr. McVicker noted all the help from City Staff, the Cameron Chamber of Commerce and numerous volunteers contributed greatly to the successful event.

6:03 p.m. Councilmember Jack entered the Council Chamber and took his seat.

Nada Woodworth, 1009 Timberline Drive, asked if the City could find a place for residents to dispose of hazardous waste more than one (1) time per year.

Frank Buck, 203 West Thirteenth Street, said he is frustrated with the audio system in the Council Chamber and asked that the system be improved.

Scott Cooper with Hillcrest Transitional Housing asked Council to look into transitional housing for homeless families. The project is meant to help families be self-sufficient and is not a subsidized program. Participants must work full-time, pass drug tests and adhere to the program requirements. Mr. Cooper said nothing is needed from the City at this point, he just wanted to share information with the Council.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Street Projects. Rain continues to plague the construction progress. Work continues on the sidewalk overpass project. The asphalt on the Lathrop and Mead area project has started.
2. Animal Shelter. City Manager Gaugh recently met with the State officials, regarding the animal shelter. The State is not able to do any type of mutual agreement to locate the shelter at the Correctional Facilities. The City may want to re-visit using a small portion of the City land near the Correctional Facilities. That portion of land has less market potential and is not located near residential structures. It is also close to the Facilities that operate the Puppies for Parole program. Flooding would not be an issue at that location. It would also be a good location if we decide to explore implementing photovoltaic (solar) panels to serve some of the electrical demand. Other locations can also be explored. Recent heavy rains caused damage to the roof structure of the current shelter and the runs. Community Development Director Tim Hamilton is working to get pricing to make the necessary repairs.
3. Dilapidated Structures Demolitions. Nothing new to report. Project is continuing.
4. Start Smart Program. Nothing new to report. Work is continuing.

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 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 third reading. Discussion. No additional information was presented. Bill 2016-37 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins and Jack. "Nay" Councilmembers: Breckenridge and Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5949**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-41 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. Bill 2016-41 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2016-41 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 5950**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

NEW BUSINESS

Bill 2016-43, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF WATER AND SEWER SYSTEM IMPROVEMENTS AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-43 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Gaugh informed Council this is the second phase of financing Wastewater Treatment Plant capital improvements. The first phase of the project began in 2014. Toni Stegeman, Attorney for Gilmore and Bell, was present to answer questions. Bill 2016-43 passed on first reading only with a unanimous voice vote.

Resolution 2016-18, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) 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 2016-18 were available

for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass Resolution 2016-18. Discussion. City Manager Gaugh noted this is the third budget adjustment for the 2015-2016 fiscal year. There are more revenue changes than expense changes in the adjustment due to conservative budgeting. Resolution 2016-18 passed with a unanimous voice vote.

LAGERS Election. Councilmember Clark moved to appoint Councilmember Feighert to be the Governing Body Representative at the 2016 LAGERS Annual Meeting. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Fire Chief Mike O'Donnell:

- Said Firefighters Michael Cox and Corey Phillips participated in the 911 commemoration stair climb in Kansas City.
- Informed Council the ISO insurance ratings have been released. The City of Cameron remain a Class 5 rating. The rural area rating improved significantly from a Class 9/10 rating to a 6/10 rating.
- Stated there would be a resolution on the next Council agenda to purchase a new aerial firetruck. Once the truck is ordered it will take 360 days to be built and delivered. The truck will be funded by the fire protection sales tax passed in March 2016. Expansion to the Public Safety Building will also be funded by the sales tax sometime in the future.

Motion was made at 6:30 p.m. by Councilmember Jack to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)]. Seconding the motion was Councilmember Clark. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

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Council reconvened Open Session at 7:00 p.m. There being no further business on motion made by Councilmember Clark and seconded by Councilmember Jack, the meeting was adjourned at 7:00 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