CITY OF CAMERON
MINUTES
OCTOBER 3, 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 3rd day of October 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 September 19, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Jack and seconded by Councilmember Feighert.

PUBLIC PARTICIPATION

Larry Griffey, 421 North Walnut, thanked Council for the City's support at a recent car show. Mr. Griffey stated plans are to have another car show the Friday before the 2017 Fourth of July events in Cameron.

Amanda Sego, 410 South Orange, inquired when the bills for the pit bull ban and vicious dogs would come before Council. Ms. Sego said she has been boarding her dog and would like to be able to have it at her home. City Manager Gaugh said the bills are scheduled to be on the next Council agenda.

Quentin Lovejoy, 807 Rosewood, informed Council as a gesture of appreciation, the Sons of American Legion are hosting a chili supper for all of Cameron's EMS and their families on October 11, 2016.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. The Cameron Park Board has scheduled a Work Session with the City Council and Economic Development of Cameron (EDOC) on October 11, 2016.
2. Bond Rating. With the recent debt issuance for wastewater improvements, the City was required to get a new bond rating. The Standard and Poors rating remains strong at A+. The rating is based on adequate economy; adequate financial management; strong budgetary performance; very strong budgetary flexibility; very strong liquidity; adequate debt and contingent liability position; and, adequate institutional framework score. City Manager Gaugh stated strong reserves and liquidity with manageable debt will benefit the taxpayers by maintaining a high bond rating. Smaller capital projects can be funded with cash in most cases. This helps keeps our utility rates at a reasonable amount or lower in the long-term. Low cash reserves will result in more interest expense and ultimately higher utility rates in the long term.
3. Street Projects. The Lathrop / Mead Street area project is complete. The Walnut Street sidewalk project is expected to be completed by the third week of October.
4. Animal Shelter. Staff is working with the architect on the animal shelter design and will be presenting a proposal for review soon. There are limitations at the current shelter site but the shelter could continue to be located there. Staff is also looking at a location by the City's north water tower.
5. Demolition Project. The contractor has not been working and is not responding to telephone calls. Staff will go to the second low bidder to see if they can complete the demolitions scheduled with the contract.
6. Community Development Director Tim Hamilton has taken another position and will be leaving City employment October 14, 2016. City Manager Gaugh will look for a replacement immediately and in the meantime try to find an intern for two (2) to four (4) weeks until the position is filled. The position has also included the City Inspector position. City Manager Gaugh hopes to fill that as a separate position in the near future.

UNFINISHED 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 on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-43 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said

bill on second reading. Discussion. Jack Dillingham, Piper Jaffrey, informed Council the interest rate for the $3,812,266 new bond is 2.90 for a 19 year term. The call date for this issue is 2026. The Certificate of Participation will finalize on October 19, 2016. Bill 2016-43 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 2016-43 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 5951**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

NEW BUSINESS

Bill 2016-44, **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH H. W. LOCHNER, INC., TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, RELATED TO PROJECT No. 16-013 A-1 AWOS,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-44 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 said this agreement with H. W. Lochner, Inc. is for design engineering services in conjunction with the AWOS system at the Airport. The total cost of the design agreement is $50,450. Funding comes from a grant opportunity of $45,827 for the project which requires a 10 percent match, approximately $5,000, by the City. Motion carried unanimously.

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 unanimously.

On motion made by Councilmember Jack and seconded by Councilmember Feighert 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 5952**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Resolution 2016-19, **A RESOLUTION AUTHORIZING THE PURCHASE OF A ROSENBAUER AERIAL APPARATUS BODY, ROSENBAUER COMMANDER CHASSIS, AND ROSENBAUER AERIAL BY THE CITY OF CAMERON CLINTON AND DeKALB COUNTIES, MISSOURI FROM ROSENBAUER SOUTH DAKOTA, LLC TO BE USED BY THE CAMERON FIRE DEPARTMENT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-19 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass

Resolution 2016-19. Discussion. Fire Chief Mike O'Donnell said a new 78 foot aerial firefighting apparatus is being purchased with a portion of the quarter percent Fire Protection Sales Tax approved by voters in April of 2016. The total purchase price is $661,485 and this Resolution authorizes City Manager Gaugh to sign documents with Rosenbauer South Dakota LLC for the purchase. Resolution 2016-19 passed with a unanimous voice vote.

Resolution 2016-20, **A RESOLUTION BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNITES, MISSOURI ADOPTING THE CITY OF CAMERON FLEXIBLE BENEFIT PLAN**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-20 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass Resolution 2016-20. Discussion. Changes have been made to employee benefits with the Flexible Benefit Plan under Section 125 of the Internal Revenue Code. Resolution 2016-20 authorizes changing the Section 125 Plan carrier from AFLAC to Guardian as recommended by our insurance broker. Resolution 2016-20 passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Public Works Director Bontrager:

- Informed Council the City has been approved for a $10,000 Trim Grant. The money will be used to update the City's tree inventory.

There being no further business on motion made by Councilmember Clark and seconded by Councilmember Jack, the meeting was adjourned at 6:40 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