CITY OF CAMERON
MINUTES
OCTOBER 17, 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 17th 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 October 3, 2016, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

COMMUNITY PROJECT REPORT

None.

MUNICIPAL POOL/BALL FIELD STATUS

None.

CITY MANAGER'S REPORT

1. Start Smart Program. The grant application for the Start Smart program is being completed by St. Joseph CAP and MoKAN.

2. Street Projects. The Lathrop/Mead Street project is complete. The Walnut Street sidewalk overpass project is expected to be complete the third week of October.
3. Animal Shelter. Staff continues to work with the architect on the shelter design and also compiling a list of sites for the Shelter for Council consideration.
4. Highway 36 Alliance. The Alliance has a new website, http://www.americangeniushighway.com and City Manager Gaugh encouraged all to visit the site.
5. The Harris Street Sewer Project was finished today. A 15 inch pipe was installed to help prevent backflow up stream.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bill 2016-45, **AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF CAMERON BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND CAMERON CHAMBER OF COMMERCE d.b.a. ECONOMIC DEVELOPMENT OF CAMER**ON, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-45 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Mike O'Donnell and Pam Ice, representing the Cameron Chamber of Commerce, addressed Council regarding the history of the contract for economic development with the City of Cameron. Economic Development of Cameron (EDOC) is a committee of the Chamber. The Committee was formed five (5) years ago to fill a void left by the resignation of the City's Economic Development Director. EDOC is governed by a set of rules and regulations set by the Chamber of Commerce and has Board members including: the Mayor and City Manager; a representative of the Cameron R-1 School District and the Cameron Regional Medical Center; and, other at large members of the community. Ms. Ice noted with the Board changes, there are fresh eyes as Board members cycle through. The Chamber's main vision is to sustain and grow a foundation for a stronger community. The agreement is for $3,000 per month to fund EDOC with the money used as they see fit. O'Donnell and Ice asked the Council to approve the same contract that has been approved in previous years. Councilmember Feighert stated he is adamantly against the Chamber hiring Rumery & Associates to perform economic development for the City of Cameron. Councilmember Feighert suggested the Chamber consider placing Terry Rumery on a commission only basis regarding his efforts; and, also suggested the Chamber hire someone young with new vision and pay them a small salary with bonuses. Someone from Cameron could come back and sell Cameron. Ms. Ice noted the EDOC consultant contract has nothing to do with Bill 2016-45. Bill 2016-45 passed on first reading only with a voice vote of four "Aye" and Councilmember Feighert voting "Nay". Mayor Eddins thanked the Chamber and EDOC for the quarterly update meetings that have been scheduled.

Bill 2016-46, **AN ORDINANCE APPROVING A SERVICE AGREEMENT BETWEEN THE CAMERON FIRE PROTECTION DISTRICT AND THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI, TO PROVIDE FIRE PROTECTION AND EMERGENCY SERVICES OUTSIDE THE CAMERON CITY LIMITS**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-46 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell said the Rural Fire District was formed 20 years ago and contains approximately 144 square miles. The District agrees to pay the City of Cameron 60 percent of the tax revenues they collect for protection to their area. The remaining 40 percent is used by the District to purchase equipment requested by the Cameron Fire Department. The equipment is then owned by the City of Cameron. Bill 2016-46 passed on first reading only with a unanimous voice vote.

Bill 2016-47, **AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AIRPORT IMPROVEMENTS PROJECT No. 16-013A-1 AWOS DESIGN AT THE CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-47 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 informed Council Bill 2016-47 denotes acceptance of grant monies for the engineer's design at the Cameron Memorial Airport. The initial amount of the grant is $45,827 and requires a 10 percent match, not to exceed $5,092. Staff recommends approval with a full reading tonight. 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 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, Feighert and Jack. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5953**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-48**, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST, INC. FOR DESIGN OF THE GROAT STREET IMPROVEMENT PROJECT,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-48 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 Bontrager stated the agreement with Bartlett & West, Inc. is for design services for infrastructure on the Groat Street Improvement Project. The Transportation Sales Tax and Storm Water Sales Tax will fund the project. The Eighth Street storm water portion of the project is covered under the Storm Water

Improvement Plan List as Priority Number Six (6). Director Bontrager a said public meeting will be held with property owners, bids solicited and construction will begin in the spring. Completion of the project is anticipated for late summer. Councilmember Feighert asked about re-evaluating the list of storm water projects and perhaps moving Orange Street up on the list. Director Bontrager said the timing is right with the Groat Street Improvements to move the storm water project up to complete the entire area project. Projects can be re-evaluated if there are significant changes but the project needs to be completed as promised. Motion carried unanimously.

Motion was made by Councilmember Jack and seconded by Councilmember Feighert 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 5954**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2016-49, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING AND REPLACING SEC. 5-91. DEFINITIONS. AND SEC. 5-101. RESTRAINT OF VICIOUS OR DANGEROUS DOGS. DIVISION 2. DOGS, ARTICLE IV. ANIMALS IN CHAPTER 5, HEALTH AND SANITATION, OF THE CODE OF THE CITY OF CAMERON MISSOURI TO ESTABLISH ADDITIONAL GUIDELINES FOR IDENTIFYING AND CONTROLLING VICIOUS OR DANGEROUS DOGS**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-49 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass said bill on first reading. Discussion. City Manager Gaugh informed Council work began on Bill 2016-49 in August of 2015. The Bill eliminates breed specific verbiage and focuses on dangerous dogs. The initial draft was completed by former City Attorney Troy Dietrich and has been reviewed by current City Attorney Padraic Corcoran. Bill 2016-49 passed on first reading only with a unanimous voice vote.

Bill 2016-50, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI REPEALING SEC. 5-102. KEEPING OF PIT BULL DOGS PROHIBITED, DIVISION 2. DOGS, ARTICLE IV. ANIMALS, OF CHAPTER 5 HEALTH AND SANITATION, OF THE CODE OF THE CITY OF CAMERON MISSOURI**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-50 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. City Manager Gaugh said this would repeal the current language banning pit bull breed from the City Code. Bill 2016-50 passed on first reading only with a unanimous voice vote.

Resolution 2016-21, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO**

ENTER INTO A LEASE-PURCHASE AGREEMENT WITH OLATHE DODGE FOR SIX (6) 2017 DODGE CHARGER POLICE VEHICLES FOR THE CAMERON POLICE DEPARTMENT, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-21 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass Resolution 2016-21. Discussion. Police Sergeant Dan Miller said the six (6) 2013 lease/purchase vehicles through Gladstone Dodge is complete and the vehicles are no longer under maintenance. Repair costs are increasing on the vehicles. The vehicles currently have good trade-in values ($11,000 to $12,000 per vehicle) and the Department would like to capitalize on that value with upgrading patrol vehicles which includes all wheel drive options. Bids were solicited, received and reviewed and Staff recommends the lease/purchase from Olathe Dodge for six (6) new patrol vehicles at $23,095 each less the trade-in value. With the trade-in value the Department would finance approximately $85,000. The current equipment will transfer to the new vehicles. Resolution 2016-21 passed with a unanimous voice vote.

Resolution 2016-22, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH BARNES BAKER AUTOMOTIVE GROUP FOR TWO (2) 2017 FORD EXPLORER POLICE UTILITY VEHICLES FOR THE CAMERON POLICE DEPARTMENT**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-22 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass Resolution 2016-22. Discussion. Sergeant Miller said Resolution 2016-22 would replace a 2004 Dodge Durango driven by the Chief of Police and a 2001 Chevrolet Suburban used by the K-9 Unit. The combined units have a trade-in value of $2,700. Bids were solicited, received and reviewed and Staff recommends the lease/purchase from Barnes Baker Automotive Group for two (2) new SUV's at combined cost of $61,541 less the trade-in value. Resolution 2016-22 passed with a unanimous voice vote.

Resolution 2016-23, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT ONE (1) FOR THE BUDGET YEAR OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2016-23 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass Resolution 2016-23. Discussion. City Manager Gaugh said the adjustments are needed for the Waste Water Treatment Plant Improvements, the AWOS grant at the Airport and the Trim Grant for trees. Resolution 2016-23 passed with a unanimous voice vote.

Liquor License Applications. Recent changes in ownership at Nelle's County Restaurant, LLC and Jonez Travel Plaza Cameron, LLC have necessitated new liquor licenses be obtained. Both have applied for new liquor licenses: Nelle's, Sell Retail Liquor by the Drink Resort and Sunday by the Drink; and, Jonez, Original Package Liquor and Sunday Original Package Liquor. These are the same licenses as the former owners had in place. City Clerk/Finance Clerk O'Connor stated the required documents have been submitted as well as the prorated license fees. Councilmember Clark moved to approve the liquor license applications from Nelle's County

Restaurant, LLC and Jonez Travel Plaza Cameron, LLC. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

Board Appointments. The terms of Kent Osborn and Mark Garges are expiring on the Cameron Industrial Development Authority; and, the term of Richard Whalen expires on the Board of Adjustment. All three (3) have requested re-appointment to the respective Boards. Councilmember Jack moved to reappoint Mr. Osborn and Mr. Garges to the Cameron Industrial Development Authority; and, Mr. Whalen to the Board of Adjustment. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Fire Chief O'Donnell:

- Said once again, the Cameron Fire Department is hosting a Halloween event at the Station on October 31st. The annual event hosts approximately 1,000 individuals/children and serves 500 hot dogs each year.

Motion was made at 7:00 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Litigation, Real Estate and Personnel [RSMo 610.021(1) (2) (3)] Legal Matters and Communications with Counsel. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

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Council reconvened Open Session at 7:20 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Feighert, the meeting was adjourned at 7:20 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