CITY OF CAMERON
MINUTES
DECEMBER 19, 2016

REGULAR SESSION

Darlene Breckenridge	A
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 19th day of December 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: Dennis M. Clark, John R. Feighert and Ronnie Jack. Absent: Darlene Breckenridge.

Present were City Manager Mark Gaugh, Attorney for the City Padraic Corcoran and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the December 5, 2016, Council Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. January Council Meetings. January Council Sessions will be held on January 3, 2017 January 17, 2017 due to Holiday scheduling. An EDOC incentive meeting is being scheduled during January as well.
2. Sewer Projects. Work is continuing on the F-0001 sub-basin. Work at the wastewater treatment plant is continuing with a substantial completion date of March 18, 2017.
3. Start Smart Grant. The grant application for the Start Smart program is progressing. A public hearing is currently scheduled for December 19, 2016.
4. Commercial Demolitions. There are (2) two commercial structures classified as dangerous structures and the property owners have been asked to remove them. Both

cases are in the court process for non-compliance. One (1) of the owners has been given 60 days to begin demolition of his building. The court will be updated after 60 days. The other property will continue in the court process for a few more months.

5. Residential Demolitions. The demolition grant process will begin when the Community Development position is filled.

UNFINISHED BUSINESS

Bill 2016-51, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI ADDING ARTICLE VII. SMALL UNMANNED AIRCRAFT SYSTEMS TO CHAPTER 8, OFFENSES - MISCELLANEOUS IN THE CODE OF THE CITY OF CAMERON MISSOURI RELATING TO THE OPERATION OF UNMANNED AIRCRAFT SYSTEMS** remains tabled pending Police schedule for Safety Committee Meeting.

Bill 2016-54, **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 A PEDESTRIAN BRIDGE OVER SUNRISE LAKE SPILLWAY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2016-54 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on second reading. Discussion. Councilmember Feighert moved to table Bill 2016-54 until a survey of the trail system could be conducted. Motion failed for lack of a second. Councilmember Feighert moved to table Bill 2016-54 until residents adjacent to the trail system at Sunrise Lake would be contacted for discussion about the trail. Motion failed for lack of a second. Councilmember Feighert moved to limit the amount of City money spent on the pedestrian bridge to $1,100. Motion failed for lack of a second. Councilmember Feighert moved to name the proposed bridge and trail Cameron Veterans Purple Heart Park. Councilmember Clark called for a point of order stating the motion does not apply to the motion on the floor. Council will consider the naming suggestion at the next Council Session. Bill 2016-54 passed on second reading with a voice vote of three (3) "Aye" votes; and, Councilmember Feighert voting "Nay". Absent: Councilmember Breckenridge.

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 2016-54 passed by the following roll call vote: "Aye": Councilmembers: Clark, Eddins, and Jack. "Nay": Councilmember Feighert. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5863**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Resolution 2016-27, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI SETTING A PUBLIC HEARING DATE ON THE VOLUNTARY ANNEXATION OF LAND LOCATED COMPACT AND CONTIGUOUS TO THE CAMERON CITY LIMITS IN CLINTON, DeKALB AND CALDWELL COUNTIES**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of

said Resolution 2016-27 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass Resolution 2016-27. Discussion. City Manager Gaugh said the required public hearing for voluntary annexation would be held on January 17, 2017. There is no cost involved for the City with the voluntary annexation. Resolution 2016-27 passed with the with a voice vote of three (3) "Aye" votes; and, Councilmember Feighert voting "Nay". Absent: Councilmember Breckenridge.

NEW BUSINESS

Appoint Mayor's Advocacy Council. Councilmember Feighert moved to appoint Quentin Lovejoy, Troy Green and Meri Thompson to the Advocacy Council. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge.

Councilmember Jack recused himself at 6:17 p.m. noting a potential conflict of interest in the following appointment.

Councilmember Clark moved to appoint Huston Jack to the Mayor's Advocacy Council. Councilmember Feighert seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge. Councilmember Jack was recused for the vote.

6:18 p.m. Councilmember Jack returned to the Council Chamber and Councilmember Feighert recused himself noting a potential conflict of inters in the following appointment.

Councilmember Clark moved to appoint John Feighert, IV to the Mayor's Advocacy Council. Councilmember Jack seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge. Councilmember Feighert was recused for the vote.

6:19 p.m. Councilmember Feighert returned to the Council Chamber.

Library Board Appointments. The terms of Pat Steele, Kent Osborn and Linda Morris expire in January 2017. All have requested to be reappointed. Councilmember Feighert moved to re-appoint Pat Steele, Kent Osborn and Linda Morris to the Library Board for another three (3) year term each. Councilmember Clark seconded the motion which passed with a voice vote. Absent: Councilmember Breckenridge.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Feighert:

- Thanked Cameron High School DECCA students Jacob Butler and MacKenzie Davis for initiating an "Adopt a Veteran Program" for Christmas.

Councilmember Clark:

- Wished all a very Merry Christmas.

Councilmember Jack:

- Dittoed the Merry Christmas wish.

Mayor Eddins:

- Thanked City Staff for their work in clearing City Streets during the recent inclement weather.

There being no further business on motion made by Councilmember Clark and seconded by Councilmember Feighert, the meeting was adjourned at 6:23 p.m. on a voice vote. Absent: Councilmember Breckenridge.

APPROVED:

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Mayor Jerri Ann Eddins

ATTEST:

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City Clerk/Finance Clerk