CITY OF CAMERON
MINUTES
JANUARY 17, 2017

QUARTERLY EDOC/COUNCIL WORK SESSION 4:00 P.M.

Attendance:

- Council: Darlene Breckenridge, Dennis M. Clark, Jerri Ann Eddins, John Feighert and Ronnie Jack.
- EDOC: Pam Ice, Dan Earley, Kent Osborn, Mark Garges, Mike O'Donnell
- Others: City Manager Gaugh, Chamber of Commerce EDOC Consultant Terry Rumery, City Clerk/Finance Clerk O'Connor

Kent Osborn stated the Work Session is to formulate possible incentives for economic development. Discussion was held on the following:

- Site/Location Incentives
- Infrastructure Incentives
- Financial Incentives
- Visit Incentives
- Workforce/Labor Incentives
- Management Package Incentives

Following discussion, it was decided that City Manager Gaugh and Consultant Rumery will prepare of list of incentives, with comparisons from other cities, for Council review. A Work Session will be held at 4:00 p.m., March 20, 2017, prior to the Council Regular Session.

The Work Session adjourned at 5:30 p.m.

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 17th day of January 2017, 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 January 3, 2017, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Breckenridge and seconded by Councilmember Clark.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. TracFone Tax Settlement. The City was notified of a class-action tax settlement of $20,301 from TracFone. The City had no expense in this litigation. MML was instrumental in getting this award to municipalities and requests that cities help fund the effort by contributing five (5) percent to the MML Advocacy Fund.
2. Start Smart Grant Program. The $500,000 grant was approved. The grant will assist the Community Action Partnership of Greater St. Joseph with rehabilitation of the old hospital for use as a Head Start facility. The City participated in the process with the grant application work; building/site review; and, some cost estimating of infrastructure.
3. Water Plant Operator Hire. The City hired a replacement operator to fill our open position. He is an experienced operator with a Class-A license.
4. Sewer Projects. Work continues on the F-0001 sub-basin.
5. Business Park. Staff is working on the preliminary plan for the site development of the business park. KCADC was contacted for a recommendation of firms specializing in this type of development. Bartlett & West is one of the firms recommended. The City currently works with Bartlett & West on the Groat Street Project and on trail design. When the preliminary work is done, a decision can be made whether to retain them to perform the scope of services. Preliminary information should be ready for Council by the middle of March. A steering committee will be formed and the Council will be involved and informed throughout the process.
6. Groat Street Reconstruction. Bartlett and West has started design work for Groat Street. A public meeting for residents of Groat Street is tentatively scheduled for January 31, 2017. The Groat Street residents will be contacted about the meeting.
7. Animal Shelter. Plan review is continuing for the building in an effort to keep costs as low as possible. Costs per square foot for animal shelters are running around $200 or $250 per square foot (plus site grading and design), according to the Bacon Group which does animal shelters all over the United States. This cost is due to the materials of construction, drain systems and equipment needed for basic operation. The City must comply with State regulations for continued operation.

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 2017-1, **AN ORDINANCE AUTHORIZING A MANAGEMENT AGREEMENT FOR THE CAMERON AQUATIC FACILITY BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI; THE CAMERON PARK BOARD; AND CAMERON REGIONAL YMCA**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-1 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2017-1 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 2017-1 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 5964**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Continued Discussion Regarding Naming of the Pedestrian Bridge and Trail at Sunrise Lake. Patriot Park was a name submitted to Staff from Gary Summers. City Manager Gaugh noted there is no designed park at Sunrise Lake. Using "Recreation Area" instead of Park was suggested. Councilmember Feighert said the trail could be named Thin Blue Line Trail to honor the Police Department. The discussion was referred to Public Participation.

Discussion of Fence/Gate at Sunrise Lake at City/Drew Davis Properties. City Manager Gaugh said if Drew Davis willing to pay for the fence placement then the City would install gates. Insurance and legal liabilities would have to be researched for this to happen, but the City is agreeable to that arrangement.

Public Hearing - Proposed Land Annexation - City of Cameron. Councilmember Breckenridge moved to go into Public Hearing at 6:15 p.m. Councilmember Clark seconded the motion which passed with the following roll call vote: "Aye" Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

Jim Cline, 10460 NE State Route BB, asked what the City plans to do with the property purchased stating the property adjoins his property on the east. City Manager Gaugh replied the property will be used for a business park and for the City's electric operations. Mr. Cline again asked what the property would be used for. City Manager Gaugh said it will be developed as a business park and there is no way at this time to know what businesses would/might locate in the park. The area would have to be zoned. Mr. Cline asked if a garage or a strip joint, bar or night club could be put on the property. City Manager Gaugh said no, that would depend on the zoning and use. It is unknown what will be in the business park. Mr. Cline said he did not believe that and that someone knows or the City would not have spent millions of dollars to purchase the land.

Councilmember Jack moved at 6:20 p.m. to close the public hearing. Councilmember Clark seconded the motion which passed with passed with the following roll call vote: "Aye" Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

NEW BUSINESS

Bill 2017-2, **AN ORDINANCE AUTHORIZING THE GENERAL ELECTION TO BE HELD ON 4 APRIL 2017, FIXING THE POLLING PLACES OF SAID ELECTION, AND DIRECTING THE CITY CLERK TO CAUSE BALLOTS TO BE PRINTED AND ELECTION SUPPLIES PROCURED FOR SAID ELECTION,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-2 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Jack to pass said bill on first reading.

6:25 p.m. Councilmember Breckenridge recused herself citing a potential conflict of interest noting her husband has filed for Councilmember.

Discussion. L. Corey Sloan, Jerri Ann Eddins, Dennis M. Clark, John Breckenridge and Ronald W. Brown have filed for election. Motion carried. Absent: Councilmember Breckenridge.

Motion was made by Councilmember Clark and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Breckenridge.

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: Clark, Eddins, Feighert and Jack. "Nay" none. Absent: Councilmember Breckenridge. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5965**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

6:28 p.m. Councilmember Breckenridge returned to the Council Chamber.

Resolution 2017-2, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT TWO (2) 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 2017-2 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass Resolution 2017-2. Discussion. City Manager Gaugh said there were very few changes. The big change was the transfer from Electric Reserve for the land purchase. Changes were also made for equipment purchases; and, Community Development Director and Building Inspector salary line items. Reserve balances were discussed regarding the transfer for the land purchase. City Manager Gaugh noted the Electric Reserve is at 40.89 percent after the transfer. Current Reserve Balances in other areas: Solid Waste, 44.20 percent; Airport -1.80 percent; Water 63.64 percent; Sewer 15.08 percent; General 52.93 percent; Park

102.75 percent; Band 198.61 percent; and, Library 89.27 percent. Resolution 2017-2 passed with a voice vote of three (3) "Aye" votes; and, Councilmember Feighert and Councilmember Breckenridge voting "Nay".

Alliance Water Resource Presentation. Richard Webber, Alliance Water Resource Division Manager, presented Council with a refund check for $32,417 following an Alliance Resource budget adjustment between budgeted expenses and actual expenses for the 2015-2016 contract year.

PUBLIC PARTICIPATION

Troy Green, 416 Clifton Drive, expressed his gratitude for Council consideration of naming the area at Sunrise Lake after Purple Heart recipients. Mr. Green is a Purple Heart recipient and he shared his story about the incident that lead to his receiving the Purple Heart medal.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Reported Real and Personal property tax collection percentage comparisons for 2015 and 2016.
    - 2015: Real Estate, 92 percent collected; Personal Property, 85 percent collected.
    - 2016: Real Estate, 94 percent collected; Personal Property, 77 percent collected.

Councilmember Feighert:

- Said he has been contacted by a business owner about a leaf problem in McCorkle Park and about cars parking on Third Street where "No Parking" signs are posted.

Councilmember Jack:

- Informed Council the Great Northwest Wholesale Water Commission is in the process of locating a water tower site.
- Stated at the last Region D meeting he attended he was told Region D/Clinco has 45,000 pounds of plastic bags with no market to recycle.

There being no further business on motion made by Councilmember Clark and seconded by Councilmember Feighert, 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