CITY OF CAMERON
MINUTES
MARCH 20, 2017

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 20th day of March 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 March 6, 2017, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack.

PUBLIC PARTICIPATION

Gina Reed, 324 East Fifth Street, reported the Irish Fest, sponsored by the Cameron Area Arts Council, held over the weekend was successful. There were 30 vendors and several concerts held during the event, drawing a number of people.

CITY MANAGER'S REPORT

1. New Web Site for Certified Sites. The Missouri Partnership is joining forces with the Certified Sites Program to establish a new web site for industrial/commercial prospects to view available land sites. The web site will utilize flyover videos of certified sites in Missouri. The City's Crossroads Corporate Center 46 acre site is certified and will be on the new web site. In the future the business park should be certified.
2. Projects.
   - Groat Street. Project is proceeding with nothing new to report.

- Pedestrian Bridge. Bartlett & West has the design work nearly complete for the bridge.
- Industrial Park Investigation. The initial meeting and presentation with the Steering Committee regarding site investigation and analysis was held March 24, 2017. Presentation to City Council made at a work session held on March 15, 2017.
- Sewer Project. The Wastewater Treatment Plant improvements are continuing.
- Animal Shelter. The architects are finishing up the design phase of the project, and it is time for Council to make a final decision on the location.
- Head Start Facility. There is nothing new to report.
- Development Projects. The City has received initial contact with interest on many commercial projects lately. There are at least five (5) developers looking at potential locations. This sort of activity hasn't occurred in many years. Construction for the new travel center should start any time. The expansion for Nelle's on the other side of the highway is proceeding with the contractor doing dirt work and aligning the storm water drainage channel. Staff is continuing to find some dangerous structures and plans to begin working on the house demolition bids this spring.

UNFINISHED BUSINESS

Bill 2017-6, **AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF CAMERON, CLINTON AND DEKALB COUNTIES, MISSOURI ON THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A LOCAL USE TAX ON OUT-OF-STATE PURCHASES AT A RATE EQUAL TO THE RATE OF THE LOCAL SALES TAXES IN EFFECT IN THE CITY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-6 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on second reading. Discussion. Councilmember Feighert suggested changing the language to limit the use of the sales tax collected from Amazon sales exclusively for Police Department use. City Manager Gaugh said the City will have no way of knowing exactly how much of the sales tax monies received each month would directly come from the Amazon collection. Bill 2017-6 passed on second reading with a voice vote of three (3) "Aye" votes; and, Councilmembers Breckenridge and Feighert voting "Nay".

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 2017-6 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 5969**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Electric Rate Discussion. Mayor Eddins requested time to review the materials submitted at the Utilities Committee meeting. Councilmember Clark moved to table the discussion. Mayor Eddins seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Bill 2017-7, **AN ORDINANCE FOR CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING A CONDITIONAL USE PERMIT FOR DAVID ROTH ALLOWING AN INDOOR ARCHERY RANGE AND RETAIL SALES AT 1117 BRYAN ROAD**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-7 were available for the public. Motion was made by Councilmember Breckenridge and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. City Inspector Paul Beckwith said the Planning and Zoning Commission voted unanimously to recommend approval of the conditional use permit to Council. Bill 2017-7 passed on first reading only with a unanimous voice vote.

Bill 2017-8, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON ACCOUNTING STAFF TO WRITE-OFF UNCOLLECTIBLE UTILITY ACCOUNTS FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-8 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Staff reviewed accounts and prepared the attached list totaling $25,050.42 for Council consideration. The amount is approximately $9,000 less than last year and $20,000 less than in 2015. Utility Director Johnson explained that all efforts to collect these accounts have been exhausted and this process will help to clean up the utility accounts. Every effort is made to collect delinquent fees if a customer re-applies for utilities at a later date. It was suggested to explore MCIS, a municipal collection service, to assist with collection of utility accounts. Utility Director Johnson will contact the agency for information. Motion carried unanimously.

Motion was made by Councilmember Clark and seconded by Councilmember Jack to suspend the rules and place said bill on second reading. Discussion. It was decided to wait for information on the collection agency before proceeding. Councilmember Clark and Councilmember Jack rescinded their motion and second to pass Bill 2017-8 on second reading. Councilmember Feighert moved to table Bill 2017-8. Councilmember Breckenridge seconded the motion which passed with a unanimous voice vote.

Bill 2017-9, **AN ORDINANCE CHANGING THE REFERENCE TO THE INTERNATIONAL BUILDING CODE 2015 AND THE NATIONAL ELECTRIC CODE 2017 IN SECTION 3-16(A), Sec. 3-16.1, 3-16.2, 3-16.3, 3-16.4 ARTICLE II BUILDINGS; SEC 3-81 ARTICLE III PLUMBING CODE; SEC 3-101 ARTICLE IV ELECTRICAL CODE; SEC. 3-121 ARTICLE V FIRE PREVENTION CODE; SEC. 3-141 ARTICLE VI EXISTING STRUCTURES CODE; 3-201 ARTICLE IX PROPERTY MAINTENANCE CODE OF THE CITY CODE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AND DELETING REFERENCE TO PRIOR BUILDING CODES** was removed by Staff from the agenda and will be placed on a future agenda for Council consideration.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Encouraged all to get a copy of the 2017 Pride and Progress Edition published by the *Cameron Citizen-Observer*. The publication is well done and very informative reflecting on the City's accomplishments and progress.

Motion was made at 6:20 p.m. by Councilmember Jack to adjourn into Executive Session to discuss Litigation and Attorney Communication (Animal Shelter) [RSMo 610.021(1)]. Seconding the motion was Councilmember Feighert. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Eddins, Feighert and Jack. "Nay" none.

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Council reconvened Open Session at 6:48 p.m. There being no further business on motion made by Councilmember Jack and seconded by Councilmember Feighert, the meeting was adjourned at 6:48 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