CITY OF CAMERON
MINUTES
APRIL 17, 2017

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	P
Ronnie Jack	P
L. Corey Sloan	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 17th day of April 2017, at six o'clock p.m. at City Hall. Mayor Darlene Breckenridge led the Pledge of Allegiance to the flag of the United States of America.

Mayor Darlene Breckenridge presided with the following Councilmembers present: Dennis M. Clark, John R. Feighert, Ronnie Jack and L. Corey Sloan. 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 April 3, 2017, Council Session and April 10, 2017, Special Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Sloan.

PUBLIC PARTICIPATION

Steve Gallus, Freedom of Road Riders, asked for Council support in promoting May as Motorcycle Awareness Month. The Cameron Crossroads FORR Local 41 will be in Cameron April 22, 2017 for their annual ride to support awareness and a letter from Mayor Breckenridge will be presented to the Riders at that time.

Dr. Nada Woodworth. 1009 Timberline Drive, informed Council she is organizing a tree planting effort utilizing the Missouri Re-leaf program. Missouri Re-leaf provides free trees in the spring and fall and this spring Dr. Woodworth and a local Boy Scout Troop will be planting trees near the Water Treatment Plant as a part of a community service project. After a period of time, the trees can be transplanted at various locations around the City as needed.

CITY MANAGER'S REPORT

1. Terry Rumery, Economic Consultant, gave Council his monthly report:
    - Working a long time on an out of state business who is considering five (5) locations in Missouri.

- District warehouse. No word back at this time. The business needs an existing building.
- KCADC has a national company interested in the land behind Wal-Mart but again, the business needs an existing building.
- A number of retail businesses are looking at Cameron.
- A company has made an offer on land as phase one of their project. Expect an announcement in June.
- National chain restaurants. One is a sit down restaurant the there are two (2) others that are fast food.
- Working with a couple of big box retailers.
- A project from the east side of the state is looking for two (2) acres.
- Project in the new Business Park has submitted 16 pages of very direct questions. The project has requested a full-blown presentation by Wednesday.
- The local VA Clinic is going to relocate. Kent Osborn and Mr. Rumery are working to locate a possible site.
- There has been an up-tick in economic development activity in the State and Mr. Rumery stated he needs Council approved incentives to offer. A complete list of proposed incentives will be given to Council for review. Input will be requested from Staff and Terry Rumery.

2. Gayle Drummond Response. Ms. Drummond had voiced a concern about a code violation that occurred in 2013. City Manager Gaugh had a conversation with her and she has no further concerns with the issue.
3. Utility Director Zac Johnson informed Council the City received a "Certificate of Excellence in Reliability" from the American Public Power Association for the Electric Department's work in reducing outages over the last few years. The Certificate notes the Department "has achieved excellence in reliability by significantly outperforming the electric industry national average as reported by the Energy Information Administration." The AMI has made the reporting process much easier.
4. Projects.
   - Sewer Project. There is nothing new to report on this project. The Wastewater Treatment Plant improvements are continuing and two point repairs are being made in sub-basin F-0001. A construction walk through is scheduled for this week.
   - Animal Shelter. The project bid date is May 4, 2017.
   - Head Start Facility. The project is proceeding as planned.
   - Development Projects. Staff is working with the business owners on Griffin Road and US 36 to create a Community Improvement District (CID). The other projects will likely entail a TIF application and a CID application for a retail oriented development. A CID is limited to that area requesting the formation of such a District. City Attorney Corcoran indicated the District can be added onto with Council approval.

UNFINISHED 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 on third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-7 were available for the public. 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 2017-7 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5972**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

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 read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-9 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2017-9 passed on second reading with a unanimous voice vote.

Bill 2017-10, **AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AND THE CAMERON DRAGONFLIES R/C MODEL CLUB FOR THE USE OF A PORTION OF LAND AT THE CAMERON GRIDLEY ROAD CLOSED LANDFILL**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-10 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2017-10 passed on second reading with a unanimous voice vote.

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 2017-10 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5973**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

5:30 p.m. Councilmember Clark recused himself from the Council Chamber citing a potential conflict of interest noting his wife is the Conductor for the Municipal Band.

Bill 2017-11, **AN ORDINANCE AUTHORIZING THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH THE CAMERON MUNICIPAL BAND**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-11 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass said bill on second reading. Discussion. Bill 2017-11 passed on second reading with a voice vote. Absent: Councilmember Clark.

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 2017-11 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Feighert and Jack and Sloan. "Nay" none. Absent: Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5974**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

5:32 p.m. Councilmember Clark returned to the Council Chamber.

Electric Rate Discussion. Councilmember Feighert moved to take the Electric Rate Discussion off the table. Councilmember Sloan seconded the motion which passed with a unanimous voice vote. Discussion. Utility Director Johnson recapped materials presented at the March 13, 2017 Utilities Committee meeting:

- Current rate sheets
- Current revenues
- Break down of the cost per kilowatt
- Comparison of rates with six (6) other area cities (Cameron is very competitive with only Platte-Clay electric having lower residential rates).
- Graph of utility rates transferred to General Fund

Utility Director Johnson said the last increase (1.4 percent on the demand side) was relatively small and came from an increase in our wholesale costs. Staff recommended passing the increase on to customers. Other information was requested including: when did customers see the rate increase on their statements; raw data on revenue generated by the increase; weather data vs billing; and, actual final number amounts for the budget year 2015-2016 for comparison with the current budget. Utility Director Johnson will provide the information for the next Council Session. Discussion on the December 2016 billings revealed both the city usage as well as the amount of wholesale electricity purchased by the City showed an increase which was deemed likely to be weather related. Energy audits and the possibility of randomly checking meters to ascertain if the maters are operating correctly was also discussed.

NEW BUSINESS

Certify Delinquent Taxes and Approve Abatement List. City Clerk O'Connor presented a certified list of delinquent taxes as of April 1, 2017 for Council review. The annual abatement list for personal property deemed uncollectible was also presented for Council review and approval. Councilmember Clark moved to accept the certified list, to publish the list of

delinquent taxes and to approve the abatement of personal property taxes as presented. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Noted the Council Committee list prepared and signed by Mayor Breckenridge was emailed to Council.

Councilmember Clark:

- Thanked Dr. Woodworth for her work with the tree planting project.
- Welcomed Councilmember Sloan to his first full Council Session.

Councilmember Feighert:

- Thanked Public Works Director Drew Bontrager and his Staff for the work done on Ashland Drive.

Councilmember Sloan:

- Also stated appreciation for the work done on Ashland Drive.
- Thanked Mr. Gallus for his dedication bringing motorcycle awareness to light.
- Expressed thanks to Dr. Woodworth for the tree planting project.
- Inquired about the Council Committee appointment for Mo-Kan that simply listed "Community Developer". City Manager Gaugh stated a person has been hired for the Community Developer position and will begin work mid-May.
- Said Wentworth Community College is closing.

Councilmember Jack:

- Also thanked Dr. Woodworth.
- Noted everyone should watch out for motorcycles year round.

Mayor Breckenridge:

- Also concurred her thanks to Dr. Woodworth.

There being no further business on motion made by Councilmember Clark and seconded by Councilmember Feighert, the meeting was adjourned at 7:00 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____

City Clerk/Finance Clerk