CITY OF CAMERON
MINUTES
MAY 1, 2017

REGULAR SESSION

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

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 1st day of May 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 and Ronnie Jack. Absent: L. Corey Sloan.

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 17, 2017, Council Session were approved as submitted with a voice vote on motion made by Councilmember Feighert and seconded by Councilmember Jack. Absent: Councilmember Sloan.

PUBLIC PARTICIPATION

Proclamation – Mental Health Month. Mayor Breckenridge proclaimed May as Mental Health Month in Cameron and presented a Proclamation to Tammy Mallen of the Monarch Unit at Cameron Regional Medical Center.

Proclamation – National Day of Prayer. Mayor Breckenridge also proclaimed May 4, 2017 as National Day of Prayer in Cameron. Leo Fassnacht of Cameron accepted the Proclamation.

CITY MANAGER'S REPORT

Public Works Staffing. Staff continues to be short-handed in the department. The City has been unable to get help from the Work Release program in recent weeks adding to the lack of man power. The Street Department has to send one (1) or two (2) employees to help cover recycling. The Street Division is small and one (1) full-time maintenance worker position has

not been filled. The Cemetery Department only has one (1) employee to mow and trim all five (5) cemeteries. Staff is advertising for seasonal employees to help mow but are not receiving many applications. If there is an increase in the General Fund revenue stream Staff, will look at filling the open position. Staff can also look at contracting the recycling pick up with R & W Container. The Solid Waste Fund may need to be adjusted to pay for any difference in cost.

Projects.

- Lana Drive. A 48" metal drainage culvert tube running under the street completely collapsed causing the road to settle. The pipe is 15 inches deep so the ditch is substantial. An outside contractor with a large excavator was necessary for the repairs. The water line had to be relocated before the storm pipe could be replaced.
- The drainage culvert pipes on South Orange Street are also planned for replacement in the next couple of weeks. Orange Street will be closed for a couple days during this work.
- Sewer Project. There is nothing new to report on this project. The wastewater plant is continuing and two point repairs are being made in sub-basin F-0001.
- Animal Shelter. The project bid date is currently scheduled for May 4, 2017.
- Head Start Facility. There is nothing new to report.
- Development Projects. Staff is working with the business owners at the intersection of Bob F. Griffin Road/US Hwy. 36 to create a Community Improvement District (CID). The second meeting for the group was held. Work continues on a TIF application and a CID application for a retail oriented development.

Discussion was held on the $3.80 charge on the most recent utility bill. Utility Director Johnson informed Council this is a once a year primacy fee for water and sewer users mandated by the Missouri Department of Natural Resources.

UNFINISHED BUSINESS

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 third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-9 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-9 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert and Jack. "Nay" none. Absent: Councilmember Sloan. The Mayor thereupon declared said bill duly adopted and said bill was

numbered **ORDINANCE 5975**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Electric Rate Discussion. Councilmember Feighert moved to table the discussion until the full Council was present. Mayor Breckenridge seconded the motion. Councilmembers Breckenridge and Feighert voted "Aye". Councilmembers Clark and Jack said they had no objections to continuing the discussion at the next Council Session.

NEW BUSINESS

Resolution 2017-10, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT THREE (3) 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 2017-10 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Feighert to pass Resolution 2017-10. Discussion. City Manager Gaugh noted this is normal housekeeping for the annual Budget. There are no reserve transfers at this time. Resolution 2017-10 passed with a voice vote. Absent: Councilmember Sloan.

Liquor License Annual Renewal. Annual Liquor License Approval. Councilmember Jack moved to approve the list of liquor license renewal applications presented to Council by City Clerk/Finance Clerk O'Connor. Councilmember Feighert seconded the motion which passed with a voice vote. Absent: Councilmember Sloan.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Feighert:

- Thanked City Attorney Corcoran for his presentation on Chapter 353 financing at the Council Committee Meeting preceding the Regular Session.
- Said the Aces for Aiden benefit golf tournament is this weekend and encouraged support of the event.

There being no further business on motion made by Councilmember Clark and seconded by Councilmember Feighert, the meeting was adjourned at 6:28 p.m. on a voice vote. Absent: Councilmember Sloan.

APPROVED:

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk/Finance Clerk