CITY OF CAMERON
MINUTES
MAY 15, 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 15th 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, 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 May 1, 2017, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Councilmember Sloan abstained from voting noting his absence from the May 1, 2017 Council Session.

PUBLIC PARTICIPATION

None.

CITY MANAGER'S REPORT

1. City Manager Gaugh introduced Tim Wymes as the new Development Director.
2. Animal Shelter. Staff is evaluating the construction bids received for the Animal Shelter with the architect. USDA inspectors were on site last week and noted repairs that must be made to the existing Shelter. A letter of violation from the State of Missouri on the old shelter was received and Staff is working on repairs and trying to keep the cost of the repairs as low as possible.
3. Development Projects. Work continues with business owners to create a Community Improvement District (CID) at Bob F. Griffin Road and US Highway 36. The group will select their initial Board of Directors for the District and then the CID process can continue.

4. Lana Drive. Work continues on a 48 inch metal drainage culvert tube that completely collapsed causing the road to settle at Lana Drive.
5. South Orange Street. Drainage culvert pipes have been installed. There is some site work to be completed before the project is finished.

Water drainage at Prairie Street and South Chestnut Street was discussed. Utility Director Johnson has made contact with the property owner and the owner was given two (2) weeks to take action on the issue. If no action is taken, the City will do the repairs and bill the owner.

UNFINISHED BUSINESS

Discussion of Chapter 353 Draft Policy. Following a brief discussion, Councilmember Sloan moved to have City Manager Gaugh prepare a Resolution for the next Council Session. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

Electric Rate Discussion. More questions regarding the electric rate have been submitted to Utility Director Zac Johnson. Councilmember Feighert moved to table the Electric Rate Discussion to allow Utility Director Johnson to research and gather the requested information. Councilmember Clark seconded the motion which passed with a unanimous voice vote.

NEW BUSINESS

Bill 2017-13, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERALLY, OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE ON THIRD STREET FROM WALNUT TO CHERRY STREET, CHESTNUT STREET FROM THIRD STREET TO FOURTH STREET, CHERRY STREET FROM THIRD STREET TO FOURTH STREET, FOURTH STREET FROM CHESTNUT STREET TO CHERRY STREET AND McCORKLE PARK INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI *(Crossroads Crush Festival)***, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-13 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Mike O'Donnell, representing the Crossroads Crush Festival Committee, stated this is the third annual Festival scheduled for October 7, 2017. The hours are being extended from the previous Festivals and the Festival will end at 11:00 p.m. this year. Bill 2017-13 passed on first reading only with a unanimous voice vote.

Appointment ~ Cameron Housing Authority. Housing Commissioner Wally Gallian has resigned from the Authority. Betty Weigand has expressed interest in serving and has been recommended by the Authority to fill Mr. Gallian's unexpired term ending in August 2019. Councilmember Jack moved to appoint Ms. Weigand to the Cameron Housing Authority. Councilmember Sloan seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

None.

MISCELLANEOUS

Councilmember Clark:

- Welcomed Tim Wymes to the City Staff.

Councilmember Sloan:

- Also welcomed Development Director Wymes.
- Commended Staff on the work being done on Orange Street.

Councilmember Jack:

- Welcomed Development Director Wymes.

Mayor Breckenridge:

- Congratulated Development Director Wymes for joining the City Staff.
- Said the Council met with two (2) Cameron R-1 School District Staff and some members of the Cameron Park Board seeking ideas for the aquatic center and ball fields. The group will continue to work together and wait for results from a Park Board survey that has been randomly distributed to citizens in Cameron. Once the surveys are returned they will be reviewed and the group will move forward with ideas.

There being no further business on motion made by Councilmember Jack and seconded by Councilmember Feighert, the meeting was adjourned at 6:17 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk