CITY OF CAMERON
MINUTES
AUGUST 7, 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 7th day of August 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 July 17, 2017, Council Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Sloan.

PUBLIC PARTICIPATION

Nina Baker, President of the Cameron Saddle Club, thanked the City for their participation in the Bull Ride event through the Community Project Fund grant and presented the City with a check for $1,000 as a thank you. Ms. Baker said she hopes the money could go back into the fund to be used for future event requests.

Frank Riley, 516 East Fourth Street, said he owns two (2) dogs and his daughter has a dog that spends about 75 percent of the time at his house. Code Enforcement has approached him about the number of dogs. City Manager Gaugh asked Mr. Riley to contact Staff about getting a Conditional Use Permit for more than two (2) dogs at his property.

Larry Griffey, 421 North Walnut, said he has received his Doodle invite for the Street Closure meeting. Mr. Griffey also discussed Code Enforcement regarding yard sales and articles placed on the parkway. City Attorney Corcoran will review the Ordinance and meet with Staff.

CITY MANAGER'S REPORT

1. Building Permits. New building permit applications for residential and commercial construction projects are now posted online. One new addition is a checklist that will help applicants know what is required as part of the process. Another is a permit card that will be displayed at each job site.
2. Prospect and Groat Street Reconstruction. Staff continues working with one (1) property owner on the necessary right-of-way and easements for public infrastructure. Prospect Survey work is complete and an initial kick-off meeting was held with Staff and Engineers walking the entire project and identifying any potential issues.
3. Start Smart Grant Program Update. St. Joseph CAP is in the process of getting Requests for Proposals for the Head Start project located at the old hospital site at Groat and Fourth Streets. The City assisted with this project as the grant applicant.

It was noted that Code Enforcement is a hard job but needs to be done professionally. A suggestion was made to train Code Enforcement Staff and provide them with the resources required for the job.

Public Hearing ~ Budget Work Shop. 6:25 p.m. Councilmember Sloan moved to go into public hearing for the budget work shop. Councilmember Feighert seconded the motion which passed with the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none. City Manager Gaugh stated the Budget is similar to the 2016-2017 Budget. At $22,278,106, the overall budget is $2 million dollars higher than the last Budget. City Manager Gaugh attributed the increase in revenues to the Transportation Fund build up. There is very little in capital improvements in the Budget. The Community Project Fund is in the Budget at $25,000, the same amount as last year. City Manager Gaugh noted the Park Department, Library and Band are separate entities that set their own budgets.

Councilmember Feighert:

- Said there will be a new process in place before approval will be given for the Community Project funds and accountability will be required.
- Discussed increases in property/liability insurance amounts and requested a bidding process be formed.
- Stated the money for Economic Development will be allowed under certain circumstances.

Councilmember Sloan:

- Addressed the Court system and the fines and fees schedule noting it would be prudent to look at the fee schedule to see if adjustments are needed.

Councilmember Clark:

- Asked about Economic Development funds. Councilmember Feighert said there will be no input from the Cameron Chamber of Commerce on the funds.

Public Participation:

Frank Buck, 203 West Thirteenth Street, asked about the Economic Development funds and was told the money is in the budget but it does not necessarily have to be spent.

Dr. Nada Woodworth, 1009 Timberline Drive, asked Council when doing surveys and comparisons to use cities of comparable sizes in Missouri.

6:35 p.m. Councilmember Clark moved to go out of public hearing for the budget work shop. Councilmember Feighert seconded the motion which passed with the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none.

UNFINISHED BUSINESS

Animal Shelter Discussion. City Manager Gaugh updated Council on the status of the Animal Shelter and said Staff has solicited bids and comparisons of other cities for a new Animal Shelter. The low bid received was $705,441 but negotiations were able to lower that bid to $691,000. The condition of the Shelter did not happen overnight and of lack of funding during recent years prevented necessary improvements; however, funds are now available. Improvements have been made at the existing Animal Shelter because of USDA violations and that work will help with the regulatory and service aspects for a period of time. Eventually a new Shelter will be needed. Council expressed their support of a new Shelter but cost was a concern. During the discussion on the cost of a Shelter, suggestions were made to find alternate ways to fund the Shelter such as grass roots movement and fundraising projects. City Manager Gaugh will organize a group of concerned citizens and City Staff to find ways to cut costs and/or find funding for a new Shelter. Once the group is in place a time frame for a decision and action will be implemented. A report will be given at a Council Session in September.

Bill 2017-21, **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-21 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-21 passed on second reading with a unanimous voice vote.

Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-21 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 5984**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2017-22, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "R-2" TWO FAMILY RESIDENTIAL DISTRICT**

TO "C-2" GENERAL COMMERCIAL DISTRICT FOR PROPERTY OWNED BY THE CITY OF CAMERON *(Land Adjacent to Wastewater Treatment Plant)*, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-22 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Feighert to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-22 passed on second reading with a unanimous voice vote.

Bill 2017-23, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM "AG-1" AGRICULTURAL DISTRICT TO "CM-P" COMMERCIAL & MANUFACTURING PLANNED DISTRICT FOR PROPERTY OWNED BY THE CITY OF CAMERON (*Business Park)***, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-23 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-23 passed on second reading with a unanimous voice vote.

Bill 2017-24, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI REPEALING ORDINANCE 5932 AND ESTABLISHING NEW ELECTRIC RATES FOR CONSUMERS OF THE CAMERON MUNICIPAL UTILITIES,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-24 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. Utility Director Zac Johnson stated as a result of repealing the last rate increase, the Electric fund will decrease approximately $108,000 and the General Fund will decrease approximately $7,000. The average residential customer will save $16.00 per year. Staff does not recommend approval of Bill 2017-24. Discussion on the method used to initiate the rate increase was held. It was noted a process needs to be in place for all utility funds for consideration of rate changes. A feasibility study is planned in 2018. The motion passed with a voice vote of three (3) "Aye" votes. Councilmember Clark and Jack voting "Nay".

Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to suspend the rules and place said bill on second reading. Discussion. None. The motion passed with a voice vote of three (3) "Aye" votes. Councilmember Clark and Jack voting "Nay".

On motion made by Councilmember Sloan and seconded by Councilmember Feighert said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Feighert, and Sloan. "Nay": Councilmembers Clark and Jack. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5985**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

NEW BUSINESS

Bill 2017-25, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI, TO ESTABLISH A PROCEDURE**

TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-25 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. This is the annual ethics/personal disclosure ordinance, which complies with State Statutes. Motion carried unanimously.

Motion was made by Councilmember Sloan and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried unanimously.

On motion made by Councilmember Sloan and seconded by Councilmember Jack said bill was placed on second reading, was read by title and 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 5986**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Resolution 2017-18, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER TO EXECUTE TOLLING AGREEMENTS AND GRANTING FURTHER AUTHORITY**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-18 were available for the public. Motion was made by Councilmember Feighert and seconded by Councilmember Jack to pass Resolution 2017-18. Discussion. City Manager Gaugh stated this resolution authorizes a tolling agreement with T-Mobile and other carriers allowing the option to negotiate and get agreements in an effort to avoid litigation from inconsistent revenue collections of gross receipts when necessary. Resolution 2017-18 passed with a unanimous voice vote.

Resolution 2017-19, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR UPGRADING LIFT STATION #4 FROM ALLIED SYSTEMS, INC.**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-19 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass Resolution 2017-19. Discussion. Utility Director Johnson said this is a part of our annual maintenance program for lift stations. The bid submitted from Irvinbilt Constructors was $146,625. Staff is confident the majority of work could be done in-house with City Staff. Allied System Inc. was contacted and submitted a proposal on pumps and related equipment for $48,482.56. Staff will complete the repairs once the equipment is received. Resolution 2017-19 passed with a unanimous voice vote.

7:35 p.m. Councilmember Sloan recused himself citing a potential conflict of interest with one candidate being considered for appointment. One of the candidates' wife served on Councilmember Sloan Council campaign committee.

IDA appointment. IDA Commissioner Gib Keith has moved and is no longer eligible to serve on the Authority. Quinten Lovejoy and Jack Randall submitted letters of interest and

resumes. The Industrial Development Authority reviewed the documents and recommended that Jack Randall be appointed to the Authority. Following Council review of the letters of interest and resumes, Councilmember Clark moved to appoint Jack Randall. Councilmember Jack seconded the motion. Motion failed with Councilmember Clark and Councilmember Jack voting "Aye" and Councilmember Feighert and Mayor Breckenridge voting "Nay". Councilmember Feighert moved to appoint Quinten Lovejoy. Mayor Breckenridge seconded the motion. Motion failed with Mayor Breckenridge and Councilmember Feighert voting "Aye" and Councilmember Clark and Councilmember Jack voting "Nay". No appointment was made for the IDA. Councilmember Feighert asked to have the IDA interview the candidates.

7:45 p.m. Councilmember Sloan returned to the Council Chamber.

Presentation Greenfield Villas 2018/Greenfield Townhomes 2017~Pete Ramsel. Developer Pete Ramsel has requested a letter of support for his Greenfield Villas 2018 Senior Development; and his Greenfield Townhomes 2017 Family Development projects. Both proposed housing projects are located just south of BB Highway. Councilmember Sloan moved to have a Resolution of Support on the August 21, 2017 agenda. Councilmember Feighert seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Heidi Sloan, 306 East Fourteenth Street, thanked Council for their consideration regarding the Animal Shelter. Ms. Sloan noted there are grant funds available for animal shelter projects and encouraged Council to seek out such grants for funding. Another suggestion made by Ms. Sloan was to raise the limit on the number of dogs allowed per property owner from two (2) to four (4) dogs.

MISCELLANEOUS

Councilmember Clark:

- Thanked the Cameron Saddle Club for their donation back to the City.
- Suggested Staff research the two (2) dog limit currently in place.
- Commended Staff for holding down the cost of the lift station repairs.

Councilmember Feighert:

- Also thanked the Saddle Club.
- Expressed appreciation to the Cameron Fire Department for their efforts at a recent house fire. The fire fighters worked to the point of exhaustion.
- Said Cameron Police Department's drug dog, Officer X had died.
- Reminded all to vote tomorrow in the use tax election.
- Noted all Council decisions need to be made knowing it is the people's money and not the City's money.

Councilmember Sloan:

- Thanked the Saddle Club for returning money to the Community Project Fund to potentially be used by another event.

- Said he appreciated Utility Director Johnson's presentations at the Council Session.
- Stated Officer X was a good police dog.

Councilmember Jack:

- Was sorry to learn of Officer X's passing.
- Commended the Fire Department for their efforts at the house fire in Eagle's Landing.

Utility Director Johnson:

- Informed Council the Lakes are 57 inches low and rain is needed.

Mayor Breckenridge:

- Agreed with all the Council comments.
- Thanked those in the Chamber for their attendance at the Session.

Motion was made at 8:00 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)]. Seconding the motion was Councilmember Jack. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none.

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Council reconvened Open Session at 8:30 p.m. There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Jack, the meeting was adjourned at 8:30 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk