CITY OF CAMERON
MINUTES
SEPTEMBER 5, 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 Tuesday, the 5th day of September 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 August 21, 2017, Council Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Councilmember Sloan abstained noting his absence from the Council Session.

PUBLIC PARTICIPATION

Shawn McGowan, 415 North Walnut-CarQuest, asked again for answers regarding why City barricades were not made available in a timely manner for Car Show held last July. Mr. McGowan was asked to contact City Manager Gaugh tomorrow to discuss his inquiry.

Mike Moore, 512 West Second Street, stated he is a Board Member of the Stella Grinstead Nutrition Center and stated the Center has lost $77,000 in funding due to governmental budgeting. Several other members of the Board joined Mr. Moore at the podium. Mr. Moore asked for Council support for the Nutrition Center in any manner they could. Loretta Scott, Board Member also spoke noting the Center is a blessing for citizens who take part in the many services offered.

CITY MANAGER'S REPORT

1. Budget Addition. A citizen who requires an interpreter (or two) intends to attend City meetings on a frequent basis. The anticipated cost for the interpreter service is approximately $300 per meeting. Staff recommends adding a future budget amendment of $10,800 to the respective budget lines to cover interpreter fees.
2. Start Smart Program. St. Joseph CAP recently announced that River Bluff Architects has been selected for the rehab design of the new Head Start facility located in the old hospital building.
3. Energy Audit Service. The City has partnered with Apogee Interactive to provide a web-based energy audit service for our customers. The Energy Advisor software can help the customers better understand their energy usage and provide energy saving recommendations. Apogee also integrates with local weather data to help explain the impact weather has on their monthly utility bill. The link should be available on our website in the coming weeks.
4. Animal Shelter Working Group. The Shelter Working Group met August 31, 2017 and will continue to meet every two (2) weeks.
5. Economic Development Report by Rumery & Associates. Report is given on a monthly basis.

UNFINISHED BUSINESS

Bill 2017-27, **AN ORDINANCE APPROVING THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI BUDGET OF THE ENSUING FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018**, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-27 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No additional information was presented. Bill 2017-27 passed on second reading with a unanimous voice vote.

6:17 p.m. Councilmember Clark recused himself citing a potential conflict of interest noting he is in the home rental business.

Bill 2017-32, **AN ORDINANCE PROVIDING FOR THE ANNEXATION OF UNINCORPORATED TERRITORY AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI, ALL PURSUANT TO SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED (*Robert D. Earley, Revocable ~ Trust Evergreen and Dawn Avenue*)**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-32 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass said bill on first reading. Discussion. A public hearing was held August 21, 2017 and appropriate notice was given to property owners. Islands within the corporate limits were seen by Councilmember Jack as an issue for future councils. Motion carried with three (3) "Aye" votes. Councilmember Jack voted "Nay". Recused: Councilmember Clark.

Motion was made by Councilmember Feighert and seconded by Councilmember Sloan to suspend the rules and place said bill on second reading. Discussion. None. Motion carried with three (3) "Aye" votes. Councilmember Jack voted "Nay". Recused: Councilmember Clark.

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" Councilmember Jack. Recused: Councilmember Clark. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5944**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

6:25 p.m. Councilmember Clark returned to the Council Chamber.

NEW BUSINESS

Resolution 2017-22, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR DEVELOPMENT OF THE BUSINESS PARK MASTER PLAN FROM BARTLETT AND WEST, INC.** , was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-22 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass Resolution 2017-22. Discussion. Utility Director Johnson introduced Darrin Ammann with Bartlett and West. Mr. Ammann presented a slide show regarding the master plan which highlighted: vision, site analysis, site concepts, due diligence; and, marking research. A rough time line of six (6) months was given for the process. Cost of the Master Plan is $87,970. Councilmember Feighert stated the expenses of various plans in past that have never been implemented is a concern. Why spend the money if the City is not in a positon to move forward. Mayor Breckenridge said the mention of spec buildings in the presentation was a worry. Councilmember Clark stated he supports the Resolution and noted recommendations can be made but ultimately any action will be approved by the Council. Resolution 2017-22 passed with a voice vote of three (3) "Aye" and Councilmembers: Breckenridge and Feighert voting "Nay".

Resolution 2017-23, **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI, TO RESTRICT ACCESS TO THE BUSINESS PARK LAND**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-23 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass Resolution 2017-23. Discussion. City Manager Gaugh said a portion of the property is currently under lease and access needs to be limited to help avoid vandalism. Resolution 2017-23 passed with a unanimous voice vote.

Liquor License Approval. Black Silo Winery has applied for a Caterer Permit for the Crossroad Crush Festival. Councilmember Jack moved to approve caterer liquor license application for the October 7, 2017 Crossroads Crush Festival submitted by Black Silo Winery. Councilmember Sloan seconded the motion which passed with a unanimous voice vote.

PUBLIC PARTICIPATION

Howard Levine, 905 West Prairie, said he feels a masterplan is crucial for the Business Park.

Paul Person, 911 West Cornhill, asked Council to keep in mind the City population includes the census from the two (2) correctional facilities and comparing our City to others of a population close to 10,000 is not accurate.

Larry Griffey, 421 North Walnut, suggested having colored barriers to use during special events to block off streets to make citizens more aware of the street blockage. Mr. Griffey also asked permission to allow Shawn McGowan to pick up information requests that Mr. Griffey has paid for. City Clerk/Finance Clerk O'Connor said Mr. McGowan may pick up the documents. Mr. Griffey asked for a date to be set to discuss issues from the July Car Show. A meeting will be held October 4, 2017 at 5:00 p.m.

MISCELLANEOUS

Councilmember Clark:

- Asked if a letter can be sent to the proper authority asking them to reconsider and reinstate funding for the Nutrition Center. City Manager Gaugh said he would find the appropriate person (s) to contact and have Mayor Breckenridge sign the letter.

Councilmember Sloan:

- Agreed with Councilmember Clark on the Nutrition Center letter.

Councilmember Jack:

- Also would like to have the Nutrition Center letter composed and sent.

Fire Chief Mike O'Donnell:

- Updated Council on the Fire Protection Sales Tax progress. One (1) firetruck has been delivered and the second truck is on schedule for delivery. The third phase of the Tax plan is expansion of the Fire Department building.

Mayor Breckenridge:

- Concurs with the suggested support of the Nutrition Center.

Motion was made at 7:10 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Personnel [RSMo 610.021(3)]. Seconding the motion was Councilmember Sloan. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none.

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Council reconvened Open Session at 7:55 p.m. There being no further business on motion made by Councilmember Clark and seconded by Councilmember Sloan, the meeting was adjourned at 7:55 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk