# CITY OF CAMERON
# MINUTES
# SEPTEMBER 18, 2017

## REGULAR SESSION

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| 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 18th 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 September 5, 2017 Regular Session were approved as submitted with a unanimous voice vote on motion made by Councilmember Clark and seconded by Councilmember Feighert. Minutes of the September 8, 2017 Special Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack. Councilmember Sloan abstained noting his absence from the Special Session.

## PUBLIC PARTICIPATION

Stephanie Williams, North Central Missouri Business Facilitation, gave her quarterly report from the Community Project application and grant NCMBF received this year. To date NCMBF has 96 clients. Ms. Williams also reported there have been 736 introductions among the counties NCMBF services.

## CITY MANAGER'S REPORT

1. Dangerous Structures. The demolition contractor for this year's abatement of dangerous structures is on the job. Three (3) structures have been demolished and work is going well. Staff continues working with the owners of an old foundation to get it removed. The removal project has been in the court process for quite some time.

2. Dispatching Services. DeKalb County Sheriff Andy Clark and the DeKalb County Commissioners have reached out to the Cameron Police Department asking for the Department to dispatch for their agency. The request is to dispatch evenings, weekends, and holidays. DeKalb County would do their own dispatching weekdays.
3. Economic Development Report by Rumery & Associates. Report is given at the Council meeting on a monthly basis.

Councilmember Clark said he is pleased with the demolition of dangerous structures and would like to add more to the list this year if funding is available. City Manager Gaugh stated some additional structures could be included this year.

Mayor Breckenridge informed City Manager Gaugh she has been contacted about a street light that has been out on Aquila Drive for some time. Staff will replace the light.

## 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 third 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 Sloan to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-27 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 5995**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

## NEW BUSINESS

Resolution 2017-25, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI APPROVING BUDGET ADJUSTMENT FIVE (5) 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 2017-25 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Feighert to pass Resolution 2017-25. Discussion. City Manager Gaugh stated the changes were more revenue related than expense related. Conservative sales tax predictions attributed to the increase in revenues. Resolution 2017-25 passed with a unanimous voice vote.

LAGERS Delegate Election. Councilmember Clark moved to appoint Councilmember Jack to be the Governing Body Representative at the 2017 LAGERS Annual Meeting. Councilmember Sloan seconded the motion which passed with a unanimous voice vote.

Liquor License Application. Anna Marie Seba, Lucky's Bar and Grill, has submitted applications for a 90 day temporary Resort Liquor License; and, a 90 day temporary Resort Sunday Liquor License. Lucky's Bar and Grill is located at 105 East Grand. The 90 day

temporary license allows for the determination of the sale of food versus the sale of alcohol to be made. City Clerk/Finance Clerk O'Connor stated the required documents have been submitted as well as the prorated license fees. Councilmember Clark moved to approve the liquor license applications from Lucky's Bar and Grill. Councilmember Jack seconded the motion which passed with a unanimous voice vote.

## PUBLIC PARTICIPATION

None.

## MISCELLANEOUS

City Clerk/Finance Clerk O'Connor:

- Shared a thank you note sent to Public Works Director Drew Bontrager for his invaluable assistance during a recent community Luau. The organizers also sent a thank you to City Manager Gaugh praising City Staff's work on this event.

Councilmember Clark:

- Suggested making a change in the procedure for citizens to participate in Public Participation. A form could be filled out and given to the City Clerk prior to the agenda being posted. The agenda could then list the citizen and their concern which would allow Council discussion. City Attorney Corcoran stated his firm advises against discussion on an item not listed on the agenda, noting something presented during Public Participation would not have been publicized and could result in information given to Council for only one (1) side of an issue. Staff will move forward with the suggestion.

Councilmember Feighert:

- Businesses continue to have a large amount of red tape when they try to locate in Cameron. Councilmember Feighert suggested reviewing the process in place.

Councilmember Sloan:

- Stated Code Enforcement is a difficult job. Councilmember Sloan was made aware of an issue and the feedback he received from the citizen was very positive. Staff was thanked for being able to resolve the issue efficiently.

Mayor Breckenridge:

- Said members of Council and some Staff members recently attended the Annual Missouri Municipal League Conference. Mayor Breckenridge remarked it was nice to have interaction with all in attendance.

Motion was made at 6:25 p.m. by Councilmember Clark to adjourn into Executive Session to discuss Real Estate [RSMo 610.021 (2)]. Seconding the motion was Councilmember Feighert. Roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Feighert, Jack and Sloan. "Nay" none.

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Council reconvened Open Session at 7:40 p.m. There being no further business on motion made by Councilmember Sloan and seconded by Councilmember Feighert, the meeting was adjourned at 7:40 p.m. on a unanimous voice vote.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk/Finance Clerk